

APPROVED



634 State Road 19 PO Box 37, Marshall, WI 53559  
www.townofmedina.org

***MONTHLY MEETING FOR TOWN OF MEDINA BOARD***  
**Wednesday February 10, 2021 Town of Medina Garage and Virtually thru Go To Meeting**

The meeting was called to order at 6:00 PM by Chairman, Todd Weinberger

Town Board Meeting Posted February 5, 2021; Town Hall, Townofmedina.org; amended February 9, 2021

Present were Chairman Todd Weinberger, Supervisors John Ward, Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem, Clerk Tammy Jordan, Treasurer Lea Braithwaite, Patrolman Jim Hellenbrand, Amber Gerber (The Courier), Patrick and Beth Annen, and Justin Annen

No Public Appearances.

Correspondence was shared with the Board.

Motion to approve the minutes for January 13, 2021, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0; motion carried

Motion to approve the minutes for the Caucus on January 13, 2021, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; motion carried 5-0; motion carried

Clerk Jordan presented a written report, which included several upcoming dates, and that the accounting is being worked on in the new and old system, while transitioning to the new.

Treasurer Braithwaite presented a written report, which included income for January 2021 of \$1,817,418.32, which was mainly Property Taxes Collected.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included laying and rolling gravel at Missouri Rd property, plowing and salting roads, and recommended we get our salt reserve.

Supervisor Hellenbrand reported for EMS/Fire, that included an AFG Grant for the East side of Dane County.

Motion to approve the monthly vouchers, by Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Hellenbrand; Roll Call Vote; motion carried 5-0.

Motion to Approve the Rezone for Patrick and Beth Annen by Supervisor Zingshiem, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 5-0.

Motion to Approve the Rezone for the Vogel Property by Supervisor Zingshiem, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0.

Motion to Approve the Rezone for the Nichols Property by Supervisor Zingshiem, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 5-0.

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Devin Flanigan, from Keller & Associates, spoke to the Board about the process and next steps for going forward with the proposed new Town Hall/Garage at the Missouri Rd property.

The Board discussed several Town roads for possible repair/maintenance this year.

Motion to Approve Resolution 2021-02; Road Work Loan from F & M Bank, for \$150,000.00, for 3 years, at 2.49%, to be paid in Monthly Installments, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; Roll Call Vote; motion carried 5-0.

Motion to have Clerk Jordan Prepare a Draft of the ATV/UTV Ordinance, as written by Village of Marshall, with applicable changes, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; Motion carried 5-0.

Clerk Jordan left the meeting at 8:23 pm. Minutes for the remainder of the meeting were taken from the notes of Chairman Weinberger.

Motion to Convene into Closed Session per Wisconsin Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises; (Hiring of Board Members) at 8:23 pm, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Hellenbrand; Motion carried 5-0.

Motion to Reconvene to Open Session per Wisconsin Statutes 19.85(2); at 9:51 pm; by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; Motion carried 5-0.

Action from Closed Session:

Motion to approve the hiring of Chairman Weinberger for plowing snow on an as needed basis; with wage to be determined at the Town Elector Meeting, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand; Motion carried 4-0, with Chairman Weinberger Abstaining.

Motion to approve upgrading Quickbooks to Quickbooks Pro with Payroll, for 3 years, through Carol Valley, CPA, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand, Motion carried 5-0.

Motion to Adjourn at 9:51 pm by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; Motion carried 5-0.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, March 5, 2021