

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday March 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, and Amber Gerber (The Courier).

Supervisor Zingshiem has received questions about items at the Missouri Rd property that might be for sale. Clerk Jordan will placing items for sale this spring.

Correspondence was shared with the Board, which included; an email from a resident on Tower Line Rd about debris in the ditch, the Marshall Fire Dept monthly Financial Report, and two Public Notices from the Village of Marshall. Clerk Jordan shared that a Research Project with the WI DNR, is conducting a Duck Catch and Release Program behind the Medina Town Hall/Garage.

Motion to approve the minutes for February 10, 2021, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0; motion carried

Clerk Jordan presented a written report, which included several upcoming dates for Meetings, and the Election on April 6. The report also stated that the Town Accounting system has been completely switched back to Quickbooks Pro.

Treasurer Braithwaite presented a written report, which included income for February 2021 of \$5,744.47, which included personal property taxes and a \$3,031.33 check from Dane County for the R Reamer Culvert. Treasurer Braithwaite will check with Dane County about the Reamer check.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included plowing and winging snow, Cherry Lane Culvert has been replaced and the road is now open, Enbridge will come back after gravel settles to blacktop, the annual Salt Shed inspection is scheduled for March 15, 2021, we will be purchasing 3 loads of Salt from the Town of Sun Prairie; instead of ordering our 3 loads in reserve, as the Town of Sun Prairie does not have room for the 3 loads at their facility. Hellenbrand also informed the Board that Berlin Road is getting close to flooding again.

Supervisor Hellenbrand reported for EMS/Fire, that included the monthly Fire Financial Report that was emailed to the Board, EMS is still in the process of upgrading to the Advanced Life Support Program, the Lexpole (standard operating procedures) are in the process, and had a Career Staff Member with a Medical issue that will be addressed in April if needed.

Motion to approve the monthly vouchers, by Supervisor Ward, 2nd by Supervisor Hellenbrand; Roll Call Vote; motion carried 5-0.

APPROVED



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

Motion to Approve the Commendation Resolution for Dane County Sheriff Mahoney, by Supervisor Braithwaite, 2nd by Supervisor Zingshiem; motion carried 5-0.

Motion to Approve the Operator's License for Whisper's Roadhouse, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

No Action on the Heffron Rezone.

Supervisor Braithwaite discussed the Rezone and Conditional Use Permit Application Process for the Town Properties on Missouri Road. Motion to proceed with the rezone for both properties on Missouri Rd to a Single Property Rezoned to RM16 with a Conditional Use Permit (CUP) of Government use, by Supervisor Braithwaite, 2nd by Supervisor Hellenbrand; Roll Call Vote; Motion carried 5-0.

A Public Hearing will be held on Tuesday April 20, 2021 at 6:45PM for the Missouri Rd Rezone; before the Annual Elector Meeting at 7PM.

A Special Meeting will take place Wednesday March 31, 2021 at 6PM to go over Employee Evaluations, and the Clerk's Contract; as well as, a List of Roads for Repair will be provided by Chairman Weinberger and Patrolman Hellenbrand with a Decision on Roads to Bid out for Repairs being made at the April 14, 2021 Monthly Board Meeting.

Motion to Approve the Town of Medina ATV/UTV Ordinance 2021-01; with corrections in Section B-4 and corrections on the last page, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; Roll Call Vote; motion carried 5-0.

Motion to Adjourn at 8:36OM by Supervisor Hellenbrand, 2nd by Supervisor Ward; meeting adjourned.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, March 11, 2021

APPROVED



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