

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday May 12, 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

The Pledge of Allegiance was recited.

Town Board Meeting Posted May 7, 2021, and Amended May 12, 2021; Town Hall, Townofmedina.org

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), Rick Olson, Steve Falter, John Holzmen, Pat Cadigan, Josh Lorenzen and Joergen Kolstad (and Mother).

Rick Olson was present to discuss concerns about the property at 5536 Missouri Rd. Chairman Weinberger stated he could be put on the June 2021 agenda.

Motion to Approve Joergen Kolstad's Eagle Scout Project Proposal, at 634 State Hwy 19, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 5-0.

2021 ROAD BID AWARDS:

Motion for Tri-County to work on Feenstra Road, for \$120,708.32 (including \$7412.40 for shouldering), by Supervisor Zingshiem, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion for Scott's Construction to work on High Chaparral, for \$17,000 (including up to \$800 in sweeping), to Double Seal, by Supervisor Zingshiem, 2nd by Supervisor Ward; Motion carried 5-0.

Motion for Thunder Road to work on Canal Road, for \$3200, to do Crack Filling and Flex Patching, by Chairman Weinberger, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion for Scott's Construction to work on Canal Road, for \$15,250 to do Boiler Slag, by Chairman Weinberger, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion for Thunder Road to work on Box Elder Road (Veith – E Medina) for \$8,050 to do Crack Filling, and \$12,500 to do Flex Patching, by Supervisor Ward, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion for Scott's Construction to work on Box Elder Road (Veith – E Medina) for \$17,280 to do Boiler Slag, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 5-0.

Motion for Thunder Road to work on E Medina (Jacob Road – the town line) for \$8,100 to Crack Filling and Flex Patching, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; Motion carried 5-0.

Motion for Scott's Construction to work on E Medina (Jacob Road – the town line) for \$11,000 to do Boiler Slag, by Chairman Weinberger, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

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Total Road Maintenance for 2021: \$213,088.32.

Correspondence was shared with the Board

Motion to approve the minutes for April 14, 2021, by Supervisor Hellenbrand, 2nd by Supervisor Ward;
Motion carried 5-0.

Motion to approve the minutes for April 20, 2021, by Supervisor Ward, 2nd by Supervisor Hellenbrand;
Motion carried 5-0.

Motion to approve the minutes for May 5, 2021, by Chairman Weinberger, 2nd by Supervisor Hellenbrand;
Motion carried 5-0.

Clerk Jordan presented a written report, which included upcoming dates for Meetings, as well as; items she has been working on. Items include: the Annual CT form for the Dept of Revenue, the Annual Recycling Audit, and the Clerk/Treasurer Quarterly Audit.

Treasurer Braithwaite and Clerk Jordan presented the Quarter 1 Audit for 2021, to the Board.

Treasurer Braithwaite presented a written report, which included income for April 2021 of \$56,990.78, which included \$29,289.06 in Road Aid, \$15,492.29 for Lottery Credit, and \$1,906.00 in Dumpster Collection and Punch Card Sales.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included taking the salters of the trucks, fix shoulders on Waterloo Rd and Cherry Ln, picked up Culverts for Oak Park Rd, placed asphalt around dump shack, pot hole patching, graded Berlin Rd and Henning Rd, Changed oil and greased F550, picking up trash along roads, and working on Road Bids. Patrolman Warren is off for surgery.

Supervisor Hellenbrand reported for EMS/Fire, that included; the Fire Dept ordered their new vehicle, a deer hit truck #7, Fire Dept is looking for Fund Raising Options and the EMS received the Cardiac Monitors.

Motion to Approve Retaining the services of Baird & Co, for Future Facilities, by Supervisor Hellenbrand, 2nd by Supervisor Braithwaite; Roll Call Vote, Motion denied 1-4.

Motion to Approve Refund less Inspection and Administrative Fees for Andrew Kirch, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; Motion carried 5-0.

Motion to approve the monthly vouchers, by Supervisor Zingshiem, 2nd by Supervisor Ward; Motion carried 5-0.

Motion to Approve CUP at 5536 Missouri Road by Supervisor Braithwaite, 2nd by Supervisor Ward; Motion carried 5-0.

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Motion to Approve, with Animal Restrictions, the LeMahieu/Anderson Rezone at 5437 Missouri Road, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 5-0.

Motion to Approve the Dunwald/Kavanaugh Driveway Application on Tower Line Road, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; Motion carried 5-0.

Motion to Approve hiring Wisconsin Mapping to create a Certified Survey Map of the parcels at 5536 Missouri Road, by Supervisor Ward, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Items for Future Meetings: Tuesday May 25, 2021 at 6:30 PM; Public Hearing for Town CUP and Rezone, and combine with Baird & Co.; June 9th Monthly Meeting.

Chairman Weinberger Adjourned the Meeting at 9:15 PM.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, May 18, 2021