

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday June 9, 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 June 4, 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), and Rick Olson.

Rick Olson was present to discuss concerns about the property at 5536 Missouri Rd, and other concerns he has with the Town. Chairman Weinberger reaffirmed Mr. Olson, that many of his concerns are already being looked at, and thanked him for coming to the meeting.

Correspondence was shared with the Board

Motion to approve the minutes for May 12, 2021, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 5-0.

Motion to approve the minutes for May 25, 2021, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 5-0.

Clerk Jordan presented a written report, which included upcoming dates for Meetings, which included: a possible Primary Election on July 13, 2021 and an Election for District 20 Supervisor, on August 10, 2021. Items she has been working on included: Processing Retail Alcohol Beverage License Renewals, Operator's Alcohol Beverage License Renewals.

Treasurer Braithwaite presented a written report, which included income for May 2021 of \$47,855.19, which included \$3,727.86 for the Recycling Grant, \$798.50 in Dumpster Collection and \$820.00 in Punch Card Sales, and \$2,924.44 in Personal Property Aid.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included the Crack Filling on Box Elder, E Medina, Crestview, and Canal on done, placed "Loose Gravel" signs up, prior to Seal Coating, Feenstra will be started on June 10th or 11th, did pot hole patching, took loader off tractor and put mower on, started mowing town roadsides, the Eagle Scout Project will start in July, and graded Berlin Rd.

Supervisor Hellenbrand reported for EMS/Fire, that included; currently there are 37 members on EMS, 4 on leave, 7 new coming for orientation. EMS was out of service for 3 hours in April, due to staffing shortage. Overtime hours for April were a little over \$2,000. Scott Allain would like to hire 2 more full-time staff. The service will go ALS in August. Cardiac monitors are being put into service. A combined grant with other services for radios, is being completed.

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

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Motion to approve Kersten Farms Rezone, by Supervisor Braithwaite, 2nd by Supervisor Hellenbrand; motion carried 4-0, Supervisor Ward abstaining.

Motion to approve Mary Olson Rezone, by Supervisor Braithwaite, 2nd by Supervisor Ward; motion carried 5-0.

Deputy Krause-Hengst was unable to attend the meeting.

Motion to approve Driveway Refunds for Berlin Rd Lots 1 and 2, by Supervisor Ward, 2nd by Supervisor Hellenbrand; motion carried.

Chairman discussed the Bridge Aid Application for 2022, submitted by Clerk Jordan.

Motion to reconsider Baird agreement by Chairman Weinberger, 2nd by Supervisor Hellenbrand; motion carried 5-0.

Motion to go ahead with Baird agreement by Chairman Weinberger, 2nd by Supervisor Hellenbrand; motion carried 5-0. Clerk Jordan will send signed agreement to Baird.

Motion to approve the use of Town roads for "The Ride", on September 26, 2021, contingent on the \$500 fee is paid, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; motion carried 5-0.

Motion to approve the Retail Alcohol License for Nampel's Barrel Inn, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; motion carried 5-0.

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

Motion to approve six Alcohol Operator's Licenses for Whisper's Roadhouse, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; motion carried 5-0.

There were no Operator's Licenses submitted by Nampel's Barrel Inn.

Motion to Convene into Closed Session to discuss Municipal Agreements, by Chairman Weinberger at 7:38 pm, 2nd by Supervisor Hellenbrand; motion carried 5-0.

Motion to Reconvene in Open Session by Chairman Weinberger at 8:22 pm, 2nd by Supervisor Hellenbrand; motion carried 5-0.

No Action from Closed Session.

Chairman Weinberger adjourned the meeting at 8:25 pm.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, June 14, 2021