

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday July 14, 2021 Town of Medina Garage

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

The Pledge of Allegiance was recited.

Town Board Meeting Posted July 8, 2021; Town Hall, Townofmedina.org; amended July 12, 2021

Present were Chairman Todd Weinberger, Supervisors John Ward, Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem (arrived at 6:09 pm), Clerk Tammy Jordan, Treasurer Lea Braithwaite, Patrolman Jim Hellenbrand, Amber Gerber (The Courier – arrived 6:10 pm), Rick Olson, Ron & Dianne Heffron, Caleb Rogers & Valar Rogers (American Legion Post 279), Scott Allain (Marshall EMS), Trevor & Christi Heffron, Nathan Neesam, and Pat Cadigan (Tri-County Paving)

Treasurer Braithwaite presented a written report, which included income for June 2021 of \$83,529.62, which included \$76,931.39 in ARPA Funds, \$1,118.25 in Dumpster Collection and \$1,530.00 in Punch Card Sales.

Patrolman Jim Hellenbrand submitted a written report for the Highway department, which included mowing roadsides and Town properties, John Deere tractor starting problems were repaired. Stated salt prices are up to \$2.45/ton.

Supervisor Hellenbrand reported for EMS/Fire; along with Scott Allain, from Marshall EMS; that included; the EMS report for the month, letter from Town of Sun Prairie to withdraw from District, effective 12/31/2022. The withdrawal is an opportunity to explore other avenues to collaborate/cooperate.

Clerk Jordan presented a written report, which included upcoming dates for Meetings, which included; special Election on August 10, 2021 for District 20 Supervisor Seat. Jordan stated she is currently attending classes virtually, all week, for the Clerk's & Treasurer's Institute, through UW Green Bay. Jordan reported that the dump/recycling center expenses have increased and the income received, is not covering the costs.

Motion to approve the minutes for June 9, 2021, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 4-0.

Motion to approve the minutes for June 23, 2021, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 4-0.

Motion to approve the monthly vouchers, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 4-0.

Discuss/Possible Action – Caleb Rogers, American Legion – Address from Town of Medina; no action taken at this time.

Presentation by Justin Fischer, Baird & Assoc – Financing Options for New Facility were presented and discussed; no action taken at this time.

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Motion to approve Driveway Application for Trevor and Christi Heffron, 41 Clarkson Rd, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; motion carried 5-0.

Motion to approve Driveway Application for Nathan Neesam, 970 West Medina Rd, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

Motion to approve Operator License Renewals for Carole Berndt, Brian Brodbeck, Stephanie Boldt, and Mandy Clover – Nampel’s Barrel Inn, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; motion carried 5-0.

Motion to approve the additional work needed for Feenstra Rd, due to soft spots; which include a 6 inch lift on the straight away, excavate the radius and cul-de-sac; in the amount of \$87,000.00, by Supervisor Ward, 2nd by Supervisor Hellenbrand; Roll Call Vote 5-0; motion carried.

Chairman Weinberger adjourned the meeting at 9:09 pm.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, July 21, 2021