

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday August 11, 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 August 6, 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, George Boyer and James McFadol

Georger Boyer and James McFadol spoke to the Board about parcels that were purchased by Boyer, on Waterloo Rd; formerly Bailey Farms. Boyer plans to clean up the property and bring his business from Madison to Medina.

Motion to approve the minutes for July 14, 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; the Elector Q & A meeting on August 18; to be held at the Missouri Rd property. Jordan attended her 3rd year at the UW Green Bay Clerk's and Treasurer's Institute, completing 34 hours. Jordan reported the Special Election, for Dane County Supervisory Seat for District 20, was held on August 10; 89 Absentee Ballots were sent out, 32 were returned, and 50 residents voted in person. The Board was presented with the calculations for the Wisconsin Retirement System, that the Town is responsible for paying while the Assistant Patrolman is on Workman's Compensation. The total, as of the meeting date, is \$1490.40.

Treasurer Braithwaite presented a written report, which included income for July 2021 of \$40,211.06, which included \$29,289.06 in Road Aid, \$786.00 in Dumpster Collection and \$930.00 in Punch Card Sales.

Patrolman Jim Hellenbrand submitted a written report for the Highway department, which included took down loose gravel signs on Canal and Box Elder, Scott's fog sealed High Chapparal; left over material was placed on Canal Rd with no charge, put Oak Park culvert in, pot hole patching, worked on Feenstra project under cuts, put 1st blacktop lift on; 2nd lift will be done on Aug 12, 2021, there was a burial in the Deansville Cemetery, moved dumpsters at farm to help with traffic flow, took big tree down on Canal Rd; wind broke part off, set up and take down of election, and Conner's Rd Culvert needs to be replaced.

Supervisor Hellenbrand reported for EMS/Fire; Director Allain will be on the Ambulance more frequently now, there will be a review of the financials by Carol Valley, CPA for \$3,500.00.

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

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Motion to issue a driveway refund to Dave Riesop, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; Motion carried 5-0.

Motion to approve the rezone of the parcel located at 898 Sherman Drive to General Commercial with the conditions that the owner obtain from Dane County 1. A chapter 14 permit regarding erosion control and stormwater management; and 2. A zoning permit for the salt/top soil storage structure located NE of building #1 consisting of two 40' shipping containers with 20' by 40' concrete pad and canopy roof between them; and that the property be deed restricted exclusively to: a) A landscaping contracting business and buildings used in connection with such activity. b) The site plan and operational narrative as submitted in Dane County Rezone Petition Number DCPREZ-20212-11727. c) Prohibit any additional buildings or structures; by Supervisor Braithwaite, 2nd by Supervisor Zingshiem; Motion carried 5-0.

Motion to approve the Conditional Use use of the residence at 898 Sherman Drive and of the related outdoor storage exclusive of the salt/top soil storage structure located NE of building #1 consisting of two 40' shipping containers with 20' by 40, concrete pad and canopy roof between them until a zoning permit is obtained, by Supervisor Braithwaite, 2nd by Supervisor Hellenbrand; motion carried 5-0.

Motion to retain the current town district boundaries for Redistricting, by Supervisor Braithwaite, 2nd by Supervisor Ward; motion carried 5-0.

Chairman Weinberger will meet with Clerk Jordan to work on a project plan for the ARPA funds, that were received. The plan will be on the September Agenda for the Board to decide on the project(s).

Motion to approve the mailing for the informational meetings for the proposed new Town Hall/Garage, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

The Board discussed the plans for the proposed new Town Hall/Garage, and if there were any places that could be cut back. Supervisor Ward stated that they don't change anything at this point, after all the work that has gone into this.

Budget workshop dates were discussed, and tentative dates set. The goal is to have the budget completed for

Chairman Weinberger adjourned the meeting at 7:46 pm.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk; August 20, 2021