

**DRAFT**



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

***MONTHLY MEETING MINUTES FOR TOWN OF MEDINA BOARD***

**Tuesday September 21, 2021**

The meeting was called to order at 6:00 PM by Supervisor John Ward

The Pledge of Allegiance was recited.

Town Board Meeting Posted September 17, 2021; Town Hall, Townofmedina.org

Present were, Supervisors John Ward, Phillip Braithwaite, Sue Zingshiem, Clerk Tammy Jordan, Treasurer Lea Braithwaite, Patrolman Jim Hellenbrand, Steven Schulz, Chairman Todd Weinberger arrived at 6:45 pm, and Supervisor John Hellenbrand arrived at 7:30 pm.

No Public Appearances.

Motion to approve the minutes for September 8, 2021, by Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Zingshiem; Motion carried 3-0.

The monthly Board of Supervisors meeting was changed to Wednesday October 20, 2021 at 6:00 pm; due to the District meeting for EMS/FIRE/PSB is being held on the regular meeting night, Wednesday October 13, 2021.

Motion that, given the rezoning petition at 1151 Berlin Road has been rendered null and void due to the petition being withdrawn by the applicant, the related rezoning application before the Town of Medina is also rendered null and void, by Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Ward; motion carried 3-0.

Motion to approve Marshall Sno-Drifters Snowmobile Club, trail consent to the land behind the Medina Town Hall, for the 2021-2022 season, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Zingshiem; motion carried 3-0.

Motion to have Clerk Jordan amend Town of Medina Ordinance No. 2021-01, entitled, All-Terrain Vehicles and Off-Road Motor Vehicle Operation; amendment to change start time to 5:00 am; with Ordinance being presented at the next Board Meeting, by Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Zingshiem; motion carried 2-1.

LRIP/TRIP road option for the dead-end part of Tower Line Road was discussed.

Motion to expend \$2,500.00 to Delmore Consulting for PASER ratings and WISLR entries for 2021 by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0.

Budget area's were assigned to the Board members.

The September 15, 2021 Elector Question and Session was discussed, and the upcoming October 6, 2021 Elector meeting was discussed. Election protocols were discussed for the vote on the new Town Hall/Garage.

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Adjournment by Chairman Weinberger at 8:41 PM

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk; September 23, 2021