

APPROVED



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

MONTHLY MEETING MINUTES FOR TOWN OF MEDINA BOARD

Wednesday September 8, 2021

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

The Pledge of Allegiance was recited.

Town Board Meeting Posted September 3, 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, Scott Noland, Dean Kalmertan, Debbie Schiltz, Kim Kohler, Barbara Kohler, Michelle Nampel, Steve Nampel, Tim Kluever, Todd Kluever, Justin Pries, Cara Broome and Amber Gerber(The Courier).

No Public Appearances.

Correspondence was shared with the Board.

Motion to approve the minutes for August 11, 2021, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; Motion carried 5-0.

Clerk Jordan presented a written report, which included upcoming dates for Meetings, which included; the Elector Q & A meeting on September 15, 2021; to be held at the Missouri Rd property, Local Treasurer Training October 5th and 6th, WTA Annual Convention October 10th through the 12th, and the next monthly Board Meeting will be held on Wednesday October 13. Also included in the report; Jordan is auditing each of the Town's bank accounts with the accounting system, and preparing for the 2022 budget.

Treasurer Braithwaite presented a written report, which included income for August 2021 of \$177,139.39, which included \$173,356.31 for the August settlement, \$1,018.40 in Dumpster Collection and \$1,060.00 in Punch Card Sales.

Patrolman Jim Hellenbrand submitted a written report for the Highway department, which included the Feenstra Road project is complete, fixed some shoulders with gravel and by the end of the upper driveways on Feenstra Road, placed 25 mph speed limit signs on Feenstra Road, placed curve markers on Conner Drive, Oak Park culvert is done, put new batteries in the F550, culvert was ordered for Conner Drive, and hauled dirt in by Box Elder Road bridge.

Supervisor Ward reported for EMS/Fire; Supervisor Hellenbrand was out of town, approved up to \$15,000.00 for a generator, District meeting will be held in October, and Chairman Weinberger will attend a EMS service meeting in the City of Sun Prairie on September 15th.

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

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Motion to approve and accept zoning corrections, as identified by Dane County Zoning; including address changes for the former Bailey Farms properties, by Chairman Weinberger, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion to approve site plan and removal of current home; withing 1 year of new home being built by Todd Kluever, on Hwy 19; by Supervisor Hellenbrand, 2nd by Supervisor Ward; 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.

Rezone F E Management, LLC-Nampel, Per Plan Commission; several residents spoke in support and opposition of the rezone to general commercial, for a wedding/barn venue. Opposition's included sound and sight of the venue. Chairman Weinberger stated he visited with the 2 property owners adjacent to the proposed venue, and with Michelle Nampel, to ask questions, and hear concerns. The Town Board will take all information received into consideration for the rezone; Motion to take no action at this time, Roll Call Vote 5-0; motion carried. A special meeting to take up the topic of the rezone is set for Tuesday September 21, 2021, at 6:00 PM.

No action taken on ARPA Funds – Review Qualified Uses, Timeline, and other details.

The Elector information meeting on August 15th, was discussed

No action taken - LRIP/TRIP Road Funding Options

Workshop for 2022 Budget was briefly discussed

Motion to convene into Closed Session per Wisconsin Statue §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (Assistant Patrolman - Workman's Compensation/Health Update), by Chairman Weinberger at 7:47 PM, 2nd by Supervisor Ward, motion carried 5-0. Fred Warren was in attendance for the Closed session.

Motion to Reconvene to Open Session per Wisconsin Statutes §19.85(2), by Chairman Weinberger at 8:04 PM, 2nd by Supervisor Ward, motion carried 5-0.

Action from Closed Session; motion for Assistant Patrolman, Fred Warren, will only be allowed to return to work when there are no restrictions/limitations, identified by his physician, by Chairman Weinberger, 2nd by Supervisor Ward; motion carried 5-0.

Adjournment by Chairman Weinberger at 8:14 PM

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