

DRAFT



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

MONTHLY MEETING MINUTES FOR TOWN OF MEDINA BOARD
Wednesday April 13, 2022

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Supervisor John Ward at 6:00 PM

The Pledge of Allegiance was recited.

Present were Supervisors Phillip Braithwaite, Sue Zingshiem, John Hellenbrand, John Ward, Treasurer Lea Braithwaite, Clerk Tammy Jordan, Patrolman Jim Hellenbrand. Chairman Todd Weinberger was absent. Others present: Rochelle Chadwick, John Stuntebeck, Kim Kohler, Barb Kohler and William Osborn.

Town Board Meeting Posted April 8, 2022; Town Hall, Townofmedina.org and town Facebook Page

Correspondence was shared with the Board, which included an email from Sunrise Energy, and a letter from Kim Kohler.

Clerk Jordan presented a written report, that included upcoming dates for meetings and events, which included: Annual Town Meeting of Electors April 19, 2022, Open Book April 28, 2022, Board of Review May 18, 2022. Other activities completed included: Administered the Spring Election April 5, 2022, published and posted notices for Open Book and Board of Review, and Public Hearing for Comprehensive Plan Amendments, currently working on the 2021 financial statements.

Treasurer Braithwaite reported total income for March 2022 of \$6,059.26, which included dumpster collection of \$766 and Punch Cards \$1,175.

Patrolman, Jim Hellenbrand presented a written Highway Report which included, putting weight limit signs up and will be taken down the week of April 18, received the last of the salt orders of 318 tons, shoulder fill soft spon on Meyer Dr., hauled gravel to Berlin Rd to fill holes, spring clean up, packing down dumpsters, set up and take down of the election, looked, with Scott's, at roadwork to be done, fixed curve sign on Cherry Lane that had been hit by a car, cleaned salt out of trucks and power washed, took plows off trucks. Hellenbrand stated that potholes are filled with water, dump parking lot is sinking, and cold patch is unavailable to order at this time, and there is a grant program; Carbon Reduction Program, available to possible purchase and electric truck.

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Supervisor Hellenbrand reported for the EMS/Fire/PSB which included, the generator is up and running, ALS is up and running as of April 1, and the value of the ambulances are being checked.

Motion to Approve the Monthly Vouchers by Supervisor Braithwaite, 2nd by Supervisor Hellenbrand; motion carried 4-0.

Motion to Approve Resolution 2022-04, Requesting Dane County Adoption of Town of Medina Comprehensive Plan Amendments copy by Supervisor Braithwaite, 2nd by Supervisor Zingshiem;, motion carried 4-0.

Information obtained from Building Construction Companies: Chairman Weinberger and Patrolman Hellenbrand met with National Construction and Cleary Buildings, to look at alternative ideas for a new town hall and get preliminary estimates. Supervisor Ward was also at the Cleary Buildings meeting.

A Committee meeting for the Town Hall Facilities, "Plan B", was scheduled for Monday April 25, 2022 at 7:00 pm, at the Town Hall. John Hellenbrand will facilitate the 1st meeting.

Possible road bids for 2022 include: Plantz, Lea, Maple Heights, Schappe, Cherry, and Gladys.

Projects and Expenditures for ARPA Funds were identified as: \$55,500 Fire Department Radios, \$4,300 Badger Books for Elections, \$10,000 for Hazard pay, and \$3,000 for a new website.

Supervisor Ward Adjourned the meeting at 7:22 PM

Respectfully Submitted on April 20, 2022, by Tammy L Jordan, Town of Medina Clerk