

APPROVED



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

MONTHLY MEETING MINUTES FOR TOWN OF MEDINA BOARD
Wednesday June 8, 2022

Monthly Meeting Minutes

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:00 pm.

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, Sue Zingshiem, John Hellenbrand, John Ward, Treasurer Lea Braithwaite, Patrolman Jim Hellenbrand. Clerk Tammy Jordan was absent. Others present: Kim Kohler, Andrew Weisensel, Keith Reamer, Bob Strasburg and Charlie Virgil.

Town Board Meeting Posted June 3, 2022; Town Hall, Townofmedina.org, Town Facebook Page.

Minutes: Motion to approve minutes for May 11, 2022, with amendments, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; Motion carried 5-0.

Treasurer's report given by Treasurer Braithwaite.

Patrolman, Jim Hellenbrand presented a written Highway Report which included potholes, mowing ditches, community service hours for an individual; possibly at dump.

Supervisor Hellenbrand reported for the EMS/Fire/PSB.

New Town Hall Committee Report: Keith Reamer reported that the committee met Monday June 6, 2022. The committee is requesting a special meeting with the Board. A remodel of the current building was tabled as it is too much money. It was decided that the Town Hall and Garage should be located at the Missouri Rd location. Eight more feet was added to the office space. The budget for an approximate 75 ft x 100 ft building was \$145.50 to \$159.00 per square foot. It would cost approximately \$10,000 to \$12,000 to get a schematic plan of the new facility. Chairman Weinberger stated the committee needs to be sure to address the future and current needs of the town. A special meeting was set for Tuesday June 14, 2022, with an alternate date of Wednesday June 15, 2022; Special Board Meeting at 6:00 pm and Meeting with New Town Hall Committee at 7:00 pm.

No action on Vouchers.

Motion to approve Strasburg Rezone with Animal Restrictions by Supervisor Ward, 2nd by Supervisor Hellenbrand; motion carried 5-0.

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Motion to approve “The Ride”, contingent on payment by Supervisor Hellenbrand, 2nd by Supervisor Zinghiem; motion carried 5-0.

No action on Retail Alcohol Beverage License’s “Barrel Inn” & “Whisper’s Roadhouse”.

No action on Alcohol Operator’s License’s for “Barrel Inn” & “Whisper’s Roadhouse”.

Motion to approve Ordinance 06-08-2022 Appointed Clerk/Treasurer by Supervisor Ward, 2nd by Supervisor Zingshiem; Roll Call Vote; motion carried 5-0

No action on Contract - Maintenance Assessment Services/Re-Eval Options with Assoc Appraisers.

No action on Contract - New Website and Services with TownWeb.

No action on Microsoft Office 365 Business Subscriptions for .Gov/.Wi.Gov Email Addresses.

No action on Update on 2023 Bridge Aid.

Gladys Drive Roadwork was bid at \$4,400 to complete seal coating. Motion to 2 optionsw to Mike Chadwick – pay one half and the town vacates or the town pays\$4,400 to seal coat and then vacate Gladys Drive by Chairman Weinberger, 2nd by Supervisor Ward; Roll Call Vote, 4-0, Supervisor Braithwaite abstaining.

Motion to proceed with the vacating process of identified single ownership roads by Supervisor Ward, 2nd by Chairman Weinberger; motion carried 5-0.

Fire Department Personnel Request: No action.

Motion to enter into Closed Session at 9:09 pm to discuss Full-Time and Part-Time Positions by Chairman Weinberger, 2nd by Supervisor Ward; motion carried 5-0.

Motion to Reconvene from Closed Session at 10:05 pm by Chairman Weinberger, 2nd by Supervisor Hellenbrand, motion carried 5-0.

Action from Closed Session: Motion to draft a letter that establishes set office hours for clerk by Supervisor Ward, 2nd by Supervisor Zingshiem, motion carried 5-0.

Chairman Weinberger Adjourned the Meeting at 10:10 pm.

Minutes taken by Lea Braithwaite.

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