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

MONTHLY MEETING MINUTES FOR TOWN OF MEDINA BOARD
Wednesday September 14, 2022

Monthly Meeting Minutes

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Supervisor John Ward at 6:01 pm.

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. Also present were Paul Maly, Kim Kohler, John Stuntebeck, Willie Osborne, and Rochelle Chadwick.

Town Board Meeting Posted September 12, 2022; Town Hall, Townofmedina.org, Town Facebook Page; Amended September 13, 2022.

No Public Appearances.

Correspondence shared with the Board included: Building Permits, Thank you card from Hazel Ward Family, Grant for .gov emails was received, Public Notice for Cottage Grove Comprehensive Plan on October 25, 2022 at Dane County, Public Hearing for Town of Medina Comprehensive Plan on October 25, 2022 at Dane County, Carbon Cycle Composting may have a possible expansion if railroad comes through, Dane County Towns Association meeting on October 21, 2022 at the Town of Waunakee.

Minutes: Motion to approve minutes for August 31, 2022, by Supervisor Braithwaite, 2nd by Supervisor Hellenbrand, Supervisor Ward and Chairman Weinberger Abstained; Motion carried 3-2.

A written report was presented for Clerk Jordan; which included upcoming dates and reminders, and activities performed, which included the recount for the August 20, 2022, Partisan Primary at the Alliant Energy Center; with the Clerk and 2 Chief Inspectors, Clerk training on Badger Books, and attended the Wisconsin Municipal Clerks Convention.

Treasurer's report given by Treasurer Braithwaite for deposits totally \$167,538.81, which included \$163,727.57 in the August Settlement, \$967.05 in Dumpsters and \$1,100.00 in Punch Card Sales.

Patrolman, Jim Hellenbrand presented a written Highway Report which included 2nd round of mowing, cleaned mower up, did repair and new blades, greased weld skid shoe up, ready to go for fall mow, fixed hood shocks on John Deere loader, Planning to fall mow next week, loader will be

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off tractor, 4 trees fell down and blocked Canal Rd, Box Elder Rd, Missouri Rd and Midway Ln, put down recycled black top on parts of Koch Dr, Lea Dr and Meyer Dr. Did a few spots of black top on Berlin Rd to see how it holds up. Wedging and seal coating done on this year's road work, sweeping done on Maple Heights and Cherry Ln. Fog seal left to do on Maple Heights. Scott's used 2 more loads on Lea Dr for a cost of \$5,400 and split the cost at \$2,700. We are still under budget. Shouldered roads where needed on road work that was done. Repairs are done on Friesland Rd from damage done from a new house build. Have pricing for leasing or purchase a loader and snowplow truck for budgeting.

Supervisor Hellenbrand reported for the EMS/Fire/PSB.

EMS Withdrawal Paperwork and Finances: Village of Marshall approved contract. No action until Town of Medina Attorney reviews.

New Town Hall Updates: No Action.

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

Motion for GEC to evaluate two buildings at the Missouri Rd property for \$1,800 by Chairman Weinberger, 2nd by Supervisor Braithwaite; motion carried 4-1.

Motion to approve Maly driveway permit as presented by Supervisor Braithwaite, 2nd by Supervisor Ward; motion carried 5-0.

Motion to approve Driveway Refund less all associated costs and fees by Supervisor Ward, 2nd by Supervisor Hellenbrand; motion carried 5-0.

Motion to approve Trail Consent for Marshall Sno-Drifters by Supervisor Ward, 2nd by Supervisor Zingshiem; motion carried 4-0; Chairman Weinberger Abstained.

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.(Public Works) by Chairman Weinberger at 6:59 PM, 2nd by Supervisor Ward; motion carried 5-0. Invited were Treasurer Braithwaite, and Patrolman Hellenbrand.

Motion to Reconvene to Open Session per Wisconsin Statutes §19.85(2) at 9:43 PM by Chairman Weinberger, 2nd by Supervisor Hellenbrand; motion carried 5-0.

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Action from Closed Session: Motion to increase part-time employment wages to a minimum of \$19.50 per hour by Supervisor Ward, 2nd by Supervisor Hellenbrand; motion carried 3-0; Chairman Weinberger and Supervisor Zingshiem abstained.

Motion to explore Employment Opportunities for Town of Medina, i.e., offering insurance, budgeting insurance and wage request by Supervisor Ward, 2nd by Sue Zingshiem; motion carried 5-0.

Chairman Weinberger adjourned the meeting at 9:49 PM.

Respectfully Submitted on September 22, 2022, by Tammy L Jordan, Town of Medina Clerk