

APPROVED



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

SPECIAL MEETING MINUTES FOR TOWN OF MEDINA BOARD
Tuesday October 25, 2022
Special Meeting Minutes

The special 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 Ward, John Hellenbrand, Patrolman Jim Hellenbrand Fire Chief Blair Pierce, and Clerk Tammy Jordan.

Correspondence included:

Chief Pierce expressed his concern with the lack of access for emergency vehicles at the addresses of 527 through 533 Waterloo Road. Clerk Jordan will contact Sarah Johnson at Dane County for any help the County may be able to give.

Supervisor Braithwaite spoke with a representative of Van Holten Pickles to set up a tour of their pickle storage facility in Waterloo, WI. Van Holten is looking at property on Canal Road to purchase for an expansion of their pickle storage facility.

Supervisor Braithwaite is meeting with representatives of Dane County and Property owners, on October 28, 2022, about a proposed solar farm on acreage in the Town of Medina that is listed for sale.

Chairman Weinberger shared a complaint he received about an event that had taken place at the Trek property, Canal Road, on October 23, 2022. Weinberger will contact Trek.

Chairman Weinberger spoke with Scott Construction about the recent roadwork done on Cherry Lane and Maple Heights Road. The roadwork was done improperly. Scott Construction sent an email that the roadwork is under warranty and will be fixed in the Spring of 2023.

Chairman Weinberger shared a complaint about a building being renovated into apartments at 1128 Berlin Road. Clerk Jordan contacted Dane County Zoning Inspector, Sarah Johnson. Johnson replied that the parcel is zoned General Commercial, and apartments are not allowed in this zoning district. Clerk Jordan will forward Johnson's emails to Building Inspector, Steve Rewey.

Motion to recess at 7:00 pm for the Planning Commission Meeting by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

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Motion to reconvene at 7:24 pm by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

The Board conducted a Budget Workshop.

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. (Employee Wages) at 8:34 pm by Chairman Weinberger, 2nd by Supervisor Hellenbrand; motion carried 5-0.

Motion to Reconvene to Open Session per Wisconsin Statutes §19.85(2). At 10:29 pm by Chairman Weinberger, 2nd by Supervisor Ward; motion carried 5-0.

Action from Closed Session:

Motion to approve a 4.5% Cost of Living Adjustment Increase for the Highway Supervisor, Assistant Patrolman and Appointed Clerk by Supervisor Ward, 2nd by Supervisor Zingshiem; Roll Call Vote: motion carried, 4-0; Supervisor Hellenbrand abstaining.

Motion for a merit increase of \$2.02 per hour for the Highway Supervisor by Supervisor Ward, 2nd by Supervisor Zingshiem; Roll Call Vote: motion carried, 4-0; Supervisor Hellenbrand abstaining.

Motion to increase the TASC accounts to \$1000 per month for Full Time employees or until Health Insurance is offered by the employer by Supervisor Ward, 2nd by Supervisor Zingshiem; Roll Call Vote: motion carried 4-0; Supervisor Hellenbrand abstaining.

Next Meeting is scheduled for Wednesday November 9, 2022, at 6:00 pm.

Chairman Weinberger adjourned the meeting at 10:53 pm.

Respectfully Submitted on October 26, 2022, by Tammy L Jordan, Town of Medina Clerk