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

MEETING MINUTES FOR TOWN OF MEDINA BOARD of Supervisors Meeting
Wednesday June 12th, 2024
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, Supervisor Phillip Braithwaite, Supervisor John Ward, Supervisor Sue Zingshiem and Supervisor John Hellenbrand. Also present: Clerk/Treasurer Stephanie Lulling, Highway Patrolman Jim Hellenbrand (left meeting at 8:23 pm), Rochelle Chadwick (left @ 8:15 pm), Caden Baumann left after his portion of the meeting, Randy Krause, Peter Speropulos (left at 7:49 pm) and Lukasz Lywza for his portion of the meeting.

Town Board Meeting Posted: Monday June 10th, 2024; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Road Grants and Updates- Lukasz Lywza and Samantha Boman: Updates given by Lukasz on Box Elder project.

Public Appearances: Rochelle Chadwick complaints regarding pea gravel signage placement and High Chaparral residents' complaints on lighting from the old Robertson's building.

Correspondence for the Board: Complaint regarding basketball hoop in the right of way on Lochinvar's, Issue regarding complaint from May regarding the Barrel Inn

Approve the meeting minutes from the May 8th, 2024, meeting: Motion made by Supervisor John Ward to approve the May 8th, 2024, meeting minutes, motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Approve monthly checks: Motion made by Supervisor John Ward to approve the monthly checks; Motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Planning Commission Updates: Peter Speropulos CUP for higher roof line approved by the planning commission by a 4/0 vote, No objections were made in the Special meeting. Motion made by Chairman Todd Weinberger to approve the CUP presented, Motion was seconded by Supervisor Phillip Braithwaite. Motion passed 5/0.

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Discuss and Approve Village of Marshall equipment use agreement: Motion made by Todd Weinberger to table the topic at this time. Motion was seconded by John Ward. Motion passed 5/0.

Discuss and Approve MFD/Village of Marshall Shared Staff Proposal: Caden Baumann presented the proposal. Discussion points and a District Meeting will need to be on the table.

Discuss and Approve Barrel Inn Beverage License Renewal and Operators License Renewal.: Motion made by Chairman Todd Weinberger to tentatively approve the Barrel Inn Beverage license renewal pending correction to the application, Motion was seconded by Supervisor John Ward. Motion passed 4/1. Supervisor John Hellenbrand voted no. Motion made by Supervisor John Hellenbrand to approve the provided Operators License Renewals for the Barrel Inn, Motion was seconded by Supervisor John Ward. Motion passed 5/0.

Discuss and Approve Whisper's Roadhouse Beverage License Renewal and Operators License Renewals: Motion made by Supervisor John Hellenbrand to approve Whisper's Roadhouse Beverage License Renewal and Operators License Renewals as submitted, Motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Discuss Railroad Updates: LinqThingz trial period proposal and grant funding submitted.

Highway Report: Updates given by Jim Hellenbrand. Fire extinguishers were inspected, trees went down during the storm and were cleaned up, high school kids cleaned up the cemetery grounds, Scotts did the double seal on Waterloo Road, Cherry Lane and East Medina-they'll be back in the fall to fog seal, Berlin Road closed due to flooding, picked up cold patch-patching potholes in the process, put roadside mower on and started mowing, mowing cemetery, shop and farm and the corner of Box Elder and 19

EMS and Fire Commission Reports: Updates given by Supervisor John Hellenbrand.

Clerk/Treasurer Report: Updates given by Clerk/Treasurer Stephanie Lulling. LinqThingz trial proposal received, Alcohol Beverage License background checks completed for Whisper's Roadhouse, Alcohol retail license information sent to the Courier, Job announcement sent to the courier, MOE forms completed and submitted, video service report submitted, Audit journal entries completed.

Motion made by Chairman Todd Weinberger to enter closed session at 8:18 pm, motion was seconded by Supervisor John Hellenbrand. Motion passed 5/0.

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Motion made by Chairman Todd Weinberger to enter open session at 8:47 p.m., Motion was seconded by Supervisor John Hellenbrand. Motion passed 5/0.

Motion made by Supervisor John Ward to offer Lead Patrolman position to Randy Krause at $32.00 per hour and 2 weeks' vacation in 2024 and 3 weeks in 2025 and all other benefits provided by the employee handbook, Motion was seconded by Supervisor Sue Zingshiem. Roll call vote-Supervisor Phillip Braithwaite-yes, Supervisor John Hellenbrand-yes, Supervisor Sue Zinghsiem-yes, Supervisor John Ward-yes and Chairman Todd Weinberger-yes. Motion passed 5/0.

Motion made by Supervisor John Ward to offer the Assistant Patrolman position to Dave Horstmeyer to replace the departing assistant patrolman at $28.00 per hour for the remainder of 2024, on January 1st, 2025, an increase to $29.00 and on July 1st, 2025, an increase to $30.00 an hour and 2 weeks' vacation in 2024 and 3 weeks in 2025 and all other benefits provided by the employee handbook, Supervisor Phillip Braithwaite made Motion was seconded by Supervisor Sue Zingshiem. Roll call vote-Supervisor Phillip Braithwaite-yes, Supervisor John Hellenbrand-yes, Supervisor Sue Zinghsiem-yes, Supervisor John Ward-yes and Chairman Todd Weinberger-yes. Motion passed 5/0.

Future Meeting Information: Next meeting July10th, 2024 at 6:00 p.m., LinqThingz proposal and clarification on Barrel Inn zoning and events allowed

Adjournment: Motion made by John Hellenbrand to adjourn the meeting at 8:57 pm, Chairman Weinberger adjourned the meeting at 8:57 p.m.

Respectfully Submitted on June 12th, 2024, by Stephanie B. Lulling Town of Medina Clerk/Treasurer