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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 24th, 2024
Special Meeting

The monthly meeting for the Town of Medina Board of Supervisors Special Meeting was called to order by Chairman Todd Weinberger at 6:01 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, Carrie Weinberger, David Kiesow, Sue Meffert, Carrie Meier, Rochelle Chadwick, Kim Kohler, Kevin and Sheryl Moreland, Sarah and Willie Osborne, Caden Baumann, Chief Blair Pierce, Kiersten Stark

Town Board Meeting Posted: Monday June 24th, 2024; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Declaration of Disaster Proclamation: Presented by Chairman Todd Weinberger. It will get passed onto Dane County Emergency Management.

Update on the damage to Missouri Road property: There is nothing left standing structurally except the house, tree limbs and branches are everywhere along with the asbestos siding.

Discuss Debris cleanup at Missouri Road property: Beaver Services has done a walk through of the dump area and will take care of the cleanup at the dump site including getting the DNR permits that are needed to remove the asbestos. Beaver Services estimate would be \$46,000.00 and the Asbestos cleanup estimate would be \$12,000.00 for a total of \$58,400.00. Ben Zeckzer had also given an estimate for cleanup work that would be hourly and dumpster coordination would need to take place by the Town of Medina. Motion made by Supervisor John Ward to approve Beaver Services to perform the cleanup at the dump site on Missouri Road, Motion was seconded by Supervisor Sue Zingshiem. Roll Call vote- Supervisor Phillip Braithwaite-yes, Supervisor John Hellenbrand-yes, Supervisor Sue Zingshiem-yes, Supervisor John Ward-yes, Chairman Todd Weinberger-yes. Motion passed 5/0.

Temporary Dump Site plans: The dump is in the process of being organized. There is a section by the second driveway that has been cleaned up with access to dumpsters. **PLEASE DO NOT**



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ACCESS THE DUMP UNTIL IT IS OFFICAILLY REOPENED AND STAFFED. The Town of Medina needs to keep track of debris versus regular garbage for disaster funding.

Discuss and Approve moving salt to Columbia County: Possibilities have been brought to up to move salt to Columbia County. The Town is looking at options to see if there is a closer area for storage.

Discuss options for water level behind the Town Hall: Right now there is and inflatable berm that was loaned to us from Dane County behind the building to hold off some water.

Adjournment: Motion made by John Ward to adjourn the meeting at 6:50 pm, Chairman Weinberger adjourned the meeting at 6:51 p.m.

Respectfully Submitted on June 24th, 2024, by Stephanie B. Lulling Town of Medina
Clerk/Treasurer