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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 July 10th, 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 Randy Krause, Rochelle Chadwick, Steve Nampel

Town Board Meeting Posted: Monday July 8th, 2024; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Road Grants and Updates- Lukasz Lywza: Unable to make the meeting due to emergency flooding meeting elsewhere.

Public Appearances: None currently.

Correspondence for the Board:

Approve the meeting minutes from the June 12th, 2024, meeting: Motion made by Supervisor John Hellenbrand to approve the June 12th, 2024, meeting minutes, motion was seconded by Supervisor John Ward. Motion passed 4/0. Supervisor Sue Zingshiem was absent at the time of the vote.

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: Updates given by Supervisor Phillip Braithwaite. Update on the Ward property-Planning Commission approved 3/0 with the stipulation that it would be a receiving parcel. Motion made by Supervisor Phillip Braithwaite to approve the rezone application regarding the Ward property with the stipulation that there be no further development, Motion was seconded by Supervisor John Hellenbrand. Motion passed 4/0. Supervisor John Ward abstained.

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Update status of Missouri Road property and funding information: Updates on cleanup given by Chairman Todd Weinberger-removal of the house should start 07/12/2024, progress is being made on the rest of the cleanup, Governor Evers declared a state of emergency, The current building of the Town of Medina does not qualify for flood insurance due to being in a flood plain, CWG has a denial of coverage and Supervisor Todd Weinberger has contacted Attorney Griggs. Supervisor John Ward gave an update on the MATC student constructed shed for the dump attendants will be available and delivered by the end of July. Badgerland can pick up the roll off dumpster and Neumeier can pick up the recycling metal dumpster.

Discuss and Approve MFD/Village of Marshall Shared Staff Proposal: Be ready for discussion on July 30th district meeting, many questions regarding the situation, possibly start a Fire Commission

Discuss and Approve Operator Renewal License for Sutter: Motion made by Supervisor John Hellenbrand to approve the operator license renewal for Sutter, Motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Discuss and Approve Operator Renewal License for Driscoll: Motion made by Supervisor John Hellenbrand to approve the Operator's License Renewal for Driscoll; Motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Discuss and Approve Village of Marshall equipment use agreement: Suggestion to adjust the agreement to our staff use our equipment on a per hour to be billed basis starting in 2025 and hours not to exceed 25 hours. Identify roads and agreements with the surrounding municipalities as far as mowing and snowplowing. Issue postponed to the August meeting.

Discuss and Approve Kersten driveway permit refund: Motion made by Supervisor Phillip Braithwaite to approve the driveway permit refund to the Kersten's, Motion was seconded by Supervisor John Hellenbrand. Motion passed 5/0.

Discuss and Approve 2025 Canal Road paving project: Tabled at this time until further discussion can be had between the Village and Town of Medina and other options on the table.

Discuss and Approve zoning issue with the Barrel Inn: Supervisor Phillip Braithwaite read the anonymous email complaint and clarified that the Barrel Inn is zoned as a Hamlet M which the RV/tents are okay, but the bands require a conditional use permit. Supervisor Phillip Braithwaite suggested a plan be submitted to the Town of Medina yearly for approval. Further clarification will be done by Supervisor Phillip Braithwaite.

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Discuss and Approve LinqThinqz 3-month proposal: Motion made by Supervisor John Hellenbrand to approve the 3-month trial proposal provided by LinqThingz. Motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Highway Report: Updates given by Randy Krause. Clean up at the farm is ongoing, equipment has been moved indoors, tree down on Canal/Cherry has been removed, clean up has started on Box Elder Road and silage bunker proposed for our salt, estimates needed for all damaged equipment

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

Clerk/Treasurer Report: Updates given by Clerk/Treasurer Stephanie Lulling. LinqThingz trial proposal for trial period received, Veteran's graves paperwork sent in, Quarterly payroll, absentee ballots mailed out, Badger Challenge added to website, new hire report completed

Future Meeting Information: Next meeting August 14th, 2024, at 6:00 p.m., budget questions and priorities, Missouri Road and Box Elder updates, Canal Road follow up, Marshall equipment use follow up, follow up on LinqThingz proposal, Speed limit on Missouri Road follow up, audit presentation in August

Adjournment: Motion made by John Hellenbrand to adjourn the meeting at 7:44 pm, Chairman Weinberger adjourned the meeting at 7:44 p.m.

Respectfully Submitted on July 10th, 2024, by Stephanie B. Lulling Town of Medina Clerk/Treasurer