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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 October 9th, 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, Willie and Sarah Osborne- left at 6:31 p.m., Blake George, Robert Blume left at 6:40 p.m., Jean and Gary Johnson left at 7:10 p.m., Greg Geier, Steve Byrnes, Steve Schulz left at 6:40 p.m., Justine and Lee Hellenbrand left at 7:05 p.m., Zach Reed- left at 6:48 p.m., Chris Nelson, Jim Stuntebeck, Kerry Zajicek

Town Board Meeting Posted: Monday October 7th, 2024; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Public Appearances: None.

Correspondence for the Board: LRS contacted about recyclables on Missouri Road.

Meeting minutes from September 11th, 2024, meeting: Motion made by Supervisor John Hellenbrand to approve September 11th, 2024, motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

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

Planning Commission Updates: None currently.

Update status of Missouri Road property and funding information: Chairman Todd Wienberger attended a zoom meeting with Dane County on October 1st, where they voted to go ahead with our application for funding for Urgent need funds. Motion made by Supervisor John Ward to approve the Structures Unlimited and Weiser Concrete bids as proposed, Motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.



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Equipment Lease Options: Options and Updates given by Highway patrolman Randy Krause. No action currently.

Charter Spectrum as a possible new internet provider: No action currently.

Van Holten's rezone application: Van Holten's needs to have time to go over the Road User agreement that was presented to them, special meeting will need to be called-possibly next week October 15th, 2024 @ 6pm unless a different date works better for Van Holtens, GEC supplied a road study for Canal Road using WISLR data, Supervisor Phillip Braithwaite suggested a deed restriction be made on the property during the time of the vote. No action taken at this time.

Blume Variance Application: Planning Commission voted 5/0 to approve the variance, Attorney for Blume Variance went over the variance application. Motion made by Supervisor Phillip Braithwaite to approve the Blume Variance application; Motion was seconded by Supervisor John Hellenbrand. Motion passed 4/1.

Reed driveway permit refund: Motion made by Supervisor John Hellenbrand to approve the refund of the Reed driveway permit. The motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Budget Discussion: Preliminary numbers handed out and will be added to the November agenda.

Sun Prairie joint Fire Department Study: Letter sent to us from the City of Sun Prairie to participate. No action currently.

Hellenbrand Land Division: Presented information from the Birrenkott Survey that they had done to separate non-ag land and the current house from the agricultural land. The Town of Medina Comprehensive plan does not allow for this-new residential lots of rural residential land be 5 acres

Highway Report: Updates given by Randy Krause. Ditch mowing, pothole patching, salt shed bids, boom mower worked on this week, Luke from Scott's to look at Munson Road, etc.

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

Clerk/Treasurer Report: Updates given by Clerk/Treasurer Stephanie Lulling. WDF grant completed, Urgent Need assistance application completed, budget prep in process, absentee ballots continue to be mailed out, salt shed announcement sent to the Courier, plaques ordered and picked up.



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Future Meeting Information: Next Town Board meeting will be on November 13th, 2024, Open House at 5:00 p.m. before the meeting. Possible Special meeting on October 15th, 2024, for Van Holten's.

Adjournment: Motion made by John Hellenbrand to adjourn the meeting at 8:26 pm, Chairman Weinberger adjourned the meeting at 8:26 p.m.

Respectfully Submitted on October 9th, 2024, by Stephanie B. Lulling Town of Medina
Clerk/Treasurer