



DRAFT

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

MEETING MINUTES FOR TOWN OF MEDINA BOARD of Supervisors
Meeting
Wednesday December 11th, 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 Randall Krause, Gregg Geier (left at 6:19pm), Rochelle Chadwick, Jim Stuntebeck and Kim Kohler

Town Board Meeting Posted: Monday December 9th, 2024; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Public Appearances: None

Correspondence for the Board: Card from GEC, Letter of Bond from Van Holten's

Road Grants and Updates- Lukasz Lywza: Lukasz was unable to attend the meeting, He sent an email to advise that bis for Box Elder road project would start January/February 2025. The board needs to think about County Bridge Aid, which applications are due June 2025 and LRIP applications are due September 2025. Sherman Road ARIP is still on the list.

Approve the meeting minutes from November 13th, 2024, meeting: Motion made by Supervisor John Ward to approve November 13th, 2024, meeting minutes, motion was seconded by Supervisor Sue Zingshiem. Motion passed 4/1. Chairman Todd Weinberger abstained.

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

Streetlight-Berlin Road/Hwy TT: The Highway Commissioner is aware of the issue at this intersection, the Town of Medina does not have any streetlights and made WE energies aware of that, any yard lights on private property would be the homeowner's responsibility, Email sent to the Dane County Highway Commissioner regarding the possible trimming/cutting down of bush/tree obstructing the stop sign



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Set Caucus Date and Confirm Candidates: Caucus will be January 8th, 2025, at 6:00 p.m. Supervisor John Ward will not be running. Supervisor John Hellenbrand and Chairman Todd Weinberger plan on running. Anyone running for an empty seat will need someone to nominate them at the Caucus.

Planning Commission Updates: The planning commission approved the Van Holten's driveway permit with the 18-inch diameter culvert-which is the Town of Medina ordinance minimum- Supervisor Phillip Braithwaite made a motion to the board to approve the Van Holten driveway permit with the 18 inch diameter culvert, Supervisor John Hellenbrand seconded the motion. Motion passed 5/0.

Boring Under the Roadway: Tabled until information received from the Town Attorney.

Highway Report: Updates given by Randall Krause. Rental loader here, salt shed is up, boom mower has been out and used, the 6430 is on Wisconsin Surplus and currently at \$20,500.00.

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

Clerk/Treasurer Report: Updates given by Clerk/Treasurer Stephanie Lulling. 2024 payable 2025 Tax Levy Limit worksheet filed, 2024 Statement of Taxes filed, PA-687 property referendum filed, tax inserts prepared, insurance quotes in progress, property taxes mailed, LRIP reimbursements requests filed.

Future Meeting Information: The caucus will be January 8th, 2025, at 6:00 p.m. with the monthly board meeting January 8th, 2025, immediately following the Caucus. Road name change added to the January agenda for (Gladys Road-informally)-off of Tower Line- recommendation would be Junebug Road- the board would need to approve

Adjournment: Motion made by John Hellenbrand to adjourn the meeting at 6:34 pm, Chairman Weinberger adjourned the meeting at 6:34p.m.

Respectfully Submitted on December 11th, 2024, by Stephanie B. Lulling Town of Medina
Clerk/Treasurer



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