



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 January 8th, 2025
Monthly Meeting Minutes

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:03 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, Jim Hellenbrand, Leota Braithwaite, Steve Nampel, Sue Meffert, Carrie Weinberger, Marla Hellenbrand, Keith Reamer, Rochelle Chadwick, and David Kiesow (Carrie, Lea, Marla and Sue Meffert left the meeting at 6:37pm)

Town Board Meeting Posted: Monday January 6th, 2025; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Public Appearances: None

Correspondence for the Board: ARIP grant has been denied at this time, there is another process in September

Approve the meeting minutes from December 11th, 2024, meeting: Motion made by Supervisor John Ward to approve December 11th, 2024, meeting minutes, motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Road Grants and Updates- Lukasz Lywza: Lukasz was unable to attend the meeting. He did advise that he had no updates at this time.

Rural Mutual Insurance and Ridgeview Quotes: Motion made by Supervisor Sue Zingshiem to approve the Rural Mutual Insurance Quotes as presented, motion was seconded by Supervisor John Hellenbrand. Motion passed 5/0.

Marshall Fire Services Agreement: No action currently. Tabled until the PSB Commission has a chance to go over the agreement.



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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: Gary Lukens has resigned from the Planning Commission board. Anyone interested in the position please let us know. The opening has been added to the Town Wesbite.

Hellenbrand Rezone: Motion made by Supervisor Phillip Braithwaite to approve the Justine and Lee Hellenbrand rezone application; Supervisor John Ward seconded the motion. Motion passed 4/1 with Supervisor John Hellenbrand abstaining.

Braithwaite Driveway Permit: Motion made by Supervisor John Hellenbrand to approve the driveway permit for Braithwaite Driveway as presented, Motion was seconded by Supervisor John Ward. Motion passed 4/1 with Supervisor Phillip Braithwaite abstaining.

Dane County Zoning Amendment: Amendment is regarding no longer needing a public hearing for conditional use permits. Motion was made by Supervisor John Hellenbrand to approve the Dane County Zoning Amendment; Motion was seconded by Supervisor Phillip Braithwaite. Motion passed 5/0

Road Naming: Supervisor Phillip Braithwaite formally requests that the former Gladys Road be renamed June Bug Road. Motion made by Supervisor Phillip Braithwaite to approve the renaming of the road; Motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Pagel Operators License: Motion made by Supervisor John Hellenbrand to approve the new Pagel Operator's License; Motion was seconded by Supervisor John Ward. Motion passed 5/0.

Boring Under the Roadway: Tabled until an agreement is received from the Town Attorney.

Highway Report: Sloan's picked up the rental tractor, tractor sold on Wisconsin Surplus for \$50,000.00, salt has been transferred and warranty information received for the new shed, air filters changed, Jensen here to fix furnaces, insulation and plywood added to the dump shack floor, boom mowing on Oak Park Road, Paul Mohrmann interested in part time snow plowing

EMS and Fire Commission Reports: No December or January meetings.

Clerk/Treasurer Report: Updates given by Clerk/Treasurer Stephanie Lulling. 2024 payable 2025 taxes being collected, 2024 audit prep has begun, insurance quotes received, letter to 1128 Berlin



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Road mailed, 2% fire dues certification completed, Rural Mutual workman's comp audit completed, WRS annual reconciliation completed

Future Meeting Information: Box Elder Road project updates by Lukasz hopefully next month.

Adjournment: Motion made by John Hellenbrand to adjourn the meeting at 6:43 pm, Chairman Weinberger adjourned the meeting at 6:43 p.m.

Respectfully Submitted on January 8th, 2025, by Stephanie B. Lulling Town of Medina
Clerk/Treasurer