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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 February 12, 2025
Monthly Meeting Minutes

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:0 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, Steve Nampel, Rochelle Chadwick

Town Board Meeting Posted: Monday February 10th, 2025; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Public Appearances: None

Correspondence for the Board:

Approve the meeting minutes from January 8th, 2025, meeting: Motion made by Supervisor John Ward to approve January 8th, 2025, 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.

Acosta Driveway Permit Refund: Motion made by Supervisor Phillip Braithwaite to table the Acosta driveway permit refund until it can be determined the intentions of the old AG driveway, motion was seconded by Supervisor John Ward. Motion passed 5/0.

Van Holten's Driveway Permit Refund: Motion made by Supervisor John Hellenbrand to approve Van Holten's driveway permit refund as long as it meets the length requirement, motion was seconded by Supervisor Sue Zingsheim Motion passed 5/0. Recommended to put up Truck Entrance signs on the hill and adding 20 feet to the driveway for semi's radius of turning.



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Marshall Fire Services Agreement: No action currently.

Approve monthly checks: Motion made by Supervisor John Ward to approve the monthly checks with the special note the missing highway receipts will be added; Motion was seconded by Supervisor John Hellenbrand. Motion passed 5/0.

Planning Commission Updates: No updates currently.

Appoint an individual to the Planning Commission: Suggestion by Chairman Todd Weinberger to meet with all interested candidates before the March 2025 meeting.

Adams Columbia Consent Form: No action currently.

Nominated Supervisor Complaint: Chairman Todd Weinberger reiterated some of the conversations that he had between himself and Steven Nampel including statements regarding a possible PO Box and not admitting where he actually lives, John Hellenbrand and John Ward voiced their concerns about his actual residency, Steve Nampel stated he has changed his driver's license and voter registration to 1151 Berlin Road address on the 29th after he received the complaint on the 27th. He stated he has lived at the Berlin Road for 3 years and knowingly voted with an invalid driver's license. Motion was made by Chairman Todd Weinberger to forward the complaint challenging the residency of Steve Nampel to the Attorney General, Motion was seconded by Supervisor John Hellenbrand.. Motion passed 5/0

Boring under the roadway: Tabled until an agreement is received from the Town Attorney.

Part-time Snowplow Driver: Motion made by Supervisor John Hellenbrand to approve Paul Mohrmann as a part-time snowplow driver, Motion was seconded by Chairman Todd Weinberger. Motion passed 4/1. Supervisor John Ward abstaining.

Snowplow Driver Seniority List: No action currently.

Highway Report: Updates given by Patrolman Randy Krause, Fire number assignment (sign and post) occurs through the county-information from a Town of Vienna employee, hinge on the 550-box seized, boom mowing on Oak Park, potholes were filled, dumpster mess cleaned up, signs snapped off in the wind, bridge sign on Box Elder tipped over, pressure switch installed, train detection trailer flashers not working, brush pile on Berlin Road

EMS and Fire Commission Reports: No January meeting.



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Clerk/Treasurer Report: Updates given by Clerk/Treasurer Stephanie Lulling. 2024 payable 2025 taxes collected, January and February tax settlement filed, 2024 audit is in process, April 2025 election information updated in WisVote, public test of election equipment completed, W9's collected and sent to Faust and Smith, Insurance conversion completed, 2024 W9's and W2's mailed out, February Primary absentee ballots mailed, Tobacco License report completed.

Future Meeting Information: March meeting- Randy will work on a proposal for loaning out the use of our Boom Mower with one of our drivers, closed session regarding Continental West Group Insurance, possible road projects for 2025-2026, planning commission appointment

Adjournment: Motion made by John Hellenbrand to adjourn the meeting at 7:24 pm, Chairman Weinberger adjourned the meeting at 7:24p.m.

Respectfully Submitted on February 12th , 2025, by Stephanie B. Lulling Town of Medina
Clerk/Treasurer