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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 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 6:02 pm.

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisor Steven Nampel, Supervisor Sue Zingshiem and Supervisor John Hellenbrand. Also present: Clerk/Treasurer Stephanie Lulling, Highway Patrolman Randy Krause, Lukasz Lywza and Chris-left at 6:53 p.m. Representative Joan Fitzgerald left after her public presentation at 6:18pm, Jim Hellenbrand, Doug Lutz, Terry and Sue Hellenbrand arrived at 6:34 pm. and left at 6:53 p.m.

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

Public Appearances: Representative Joan Fitzgerald gave updates from the State Capital. LRIP and ARIP updates, Local Projects Program, tax relief, monies to schools-UW systems- and childcare, Coming up-housing programs, tax credits/breaks and zoning, Knowles Nelson Program, Labor Bills, EMS funding, and ag bill packages

Correspondence for the Board: Email received from Sarah Hart Olson regarding United Rental hours of operations, Steve Grams sent an email about culverts on Missouri Road, Phone call from Jeff Weigen to support a letter to Dane County Board regarding how they fill vacancies-via election or appointment

Approve the meeting minutes from September 10th, 2025, meeting: Motion made by Supervisor John Hellenbrand to approve September 10th, 2025, meeting minutes, motion was seconded by Supervisor Sue Zingshiem. Motion passed 4/0. Supervisor Phillip Braithwaite is absent from the meeting.

Road Grants and Updates- Lukasz Lywza: Lukasz and Chris gave updates on the Box Elder Road project-the culvert is in. There is an issue with WE Energies and an easement agreement with the power poles. 2-foot gravel shoulder vs. 4-foot gravel shoulder- the road would shift 2-6 feet to



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the north, LRIP could still be applied for Missouri Road from Box Elder to Sherman, ARIP- will be done for Canal Road, Bridge Aid for Canal Road

Approve monthly checks: Motion made by Supervisor Sue Zingshiem to approve the monthly checks; Motion was seconded by Supervisor John Hellenbrand. Motion passed 4/0.

Fire Services Agreement: Chairman Todd Weinberger emailed the final copy to all Supervisors last night with the only change be in the titling of the Fire vehicles to a trust, so they are owned by the municipalities.

New Recycling Ordinance Resolution: Motion made Chairman Todd Weinberger to approve the Town of Medina Responsible Unit Recycling Ordinance, Motion was seconded by Supervisor John Hellenbrand. Motion passed 4/0.

Highway Report: Updates given by Patrolman Randy Krause. Shouldering has been done, furnace will be cleaned in November, dead end roads done, Prices for trucks between \$215,00.00 and \$260,00.00., mower is coming up for replacement

EMS and Fire Commission Reports: Updates given by Supervisor John Hellenbrand. Outstanding Stryker invoice under discussion, Hooper will be the new HVAC maintenance company for the PSB

Budget Discussion: 2026 Budget started and gone over by line.

2026 Cemetery Contribution: Motion made by Supervisor John Hellenbrand to approve the Medina Cemetery Association budget need as presented for \$9530.00, Motion was seconded by Supervisor Sue Zingshiem. Motion passed 4/0.

Clerk/Treasurer Report: Updates given by Clerk/Treasurer Stephanie Lulling. DNR recycling ordinance completed, LRIP/ARIP webinars attended, WEC quarterly reports updated, New Tax Collection website webinars attended

Future Meeting Information: Budget, tractor lease and loans, mower pricing, October 28th for budget meeting at 6:00 p.m.-add in closed session to discuss wages

Adjournment: Motion made by Supervisor John Hellenbrand to adjourn at 7:54 p.m. Motion passed 4/0. Meeting adjourned.

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



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