

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

Town of Medina Board of Supervisors

August 3, 2017 -- Town of Medina Garage

Emergency Meeting of the Town Board

The meeting was called to order at 9:00 PM by Chairman Todd Weinberger

Present were Chairman Todd Weinberger, Supervisors John Hellenbrand and John Ward and Clerk Ron Jacobson. Also present was Patrolman Jim Hellenbrand. Supervisors Anderson and Zingshiem were absent.

Pledge of Allegiance was recited.

Meeting was posted Thursday August 6, 2017 6:50 PM Town Garage, townofmedina.org

ADMINISTRATIVE: None

OLD BUSINESS:

Discussion and Action to Address Safety Concerns of the Town of Medina Salt Shed: Clerk Jacobson informed the Town Board that he met with Jeff Wolf, Jeff Wolf Contactor LLC., in the afternoon. Mr. Wolf indicated that the amount of shift in the North and West block wall of the shed was at a dangerous point due to the loss of contact between the blocks. The upper wall on the West end has also begun to separate and lean. The Town Board discussed the options including placing gravel and large blocks in place to support the wall and to have proposals for removing the upper West wall for the meeting on August 8, 2017. Motion by Chairman Weinberger to authorize Patrolman Hellenbrand to acquire adequate gravel to place on the exterior of the North and West walls of the salt shed for support, 2nd by Supervisor Ward. Motion carried 3-0, 2 absent.

NEW BUSINESS: None

OTHER BUSINESS: None

Adjournment: Motion to adjourn by Chairman Weinberger, 2nd by Supervisor Ward. Motion carried 3-0.

Adjourn 9:15 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved September 6, 2017