



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

Town of Medina Board of Supervisors  
August 8, 2017 -- Town of Medina Garage  
Special Meeting of the Town Board

The meeting was called to order at 6:00 PM by Chairman Todd Weinberger

Present were Chairman Todd Weinberger, Supervisors John Ward, Sue Zingshiem and Sam Anderson, Clerk Ron Jacobson. Also present were Patrolman Jim Hellenbrand, Phillip Braithwaite, and Diane Graff (Courier). Supervisor John Hellenbrand and Treasurer Lea Braithwaite were absent.

Pledge of Allegiance was recited.

Meeting was posted Friday August 4, 2017 Town Garage, townofmedina.org

**ADMINISTRATIVE:** None

**OLD BUSINESS:**

**Action on Buss Electric Disconnecting the Salt Shed Electric Lines:** Motion by Chairman Weinberger to have Buss Electric disconnect the electric line running to the salt shed, 2<sup>nd</sup> by Supervisor Anderson. Motion carried 4-0. Supervisor Hellenbrand absent.

**Action on Contracting for Removal of the Upper Section of the West Wall of the Salt Shed:** Bids for removing the upper portion of the West wall were received from Jesse James for \$1,200.00 and Lakeside Construction for \$1,565.00. Motion by Supervisor Anderson to award the contract to remove the upper West wall to Jesse James for \$1,200.00, 2<sup>nd</sup> by Supervisor Ward. Motion carried 4-0. Supervisor Hellenbrand absent.

**Discussion on Future Steps Needed for Use of a Salt Shed:** Options were discussed to have salt storage for the coming year. John Stuntebeck contacted the Clerk and indicated the old mill in Deansville could be considered and the use of the Herman buildings up the highway from the shop were discussed. Supervisors Ward and Anderson will review these options and report back. The Board members discussed the possibility of continued use at the current location including replacing the building or removing part of the building. Questions were raised regarding the set back from Highway 19 and the need for DOT approval and the potential need for a variance. Chairman Weinberger will contact Steve Schulz regarding the variance.

**NEW BUSINESS:** None

**OTHER BUSINESS:** None



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

**Adjournment:** Motion to adjourn by Supervisor Anderson, 2<sup>nd</sup> by Supervisor Ward. Motion carried 4-0.  
Adjourn 6:32 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved September 6, 2017