



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

Town of Medina
September 13, 2017 -- Town of Medina Garage
Meeting of the Facility Needs Committee

The meeting was called to order at 6:00 PM by Committee Chairman Ron Jacobson

Present were Committee Chairman Ron Jacobson, Committee members Phillip Braithwaite and Jim Hellenbrand. Committee members Sam Anderson and Scott Reed were absent.

The Pledge of Allegiance was recited.

Meeting was posted Friday September 8, 2017 Town Garage, townofmedina.org

The Committee Minutes from August 23, 2017 were presented by Ron Jacobson. Motion by Phillip Braithwaite to approve the minutes as presented, 2nd by Jim Hellenbrand. Motion carried 3-0.

Review of the Draft of “Section I. Introduction” and “Section II Review of Existing Facilities” of the Facility Needs Committee Report to the Town:

Ron Jacobson present to the committee members a draft of the report. The current wording is for the most part taken from the minutes of the committee meetings, committee members should review this and recommend changes. The report has references to the addendums and Ron Jacobson identified to the committee what each addendum would be. The committee discussed whether these items should be in the report body or as addendums. Most should be in as addendums but a few may be included in the body of the final report.

Action on “Section I. Introduction” and “Section II Review of Existing Facilities” of the Facility Needs Committee Report to the Town:

No action.

Set next committee meeting date: The next meeting date was tentatively set for September 27, 2017 at 6:00 pm.

ADJOURNMENT: Motion Phillip Braithwaite to adjourn, 2nd by Jim Hellenbrand. Motion carried 3-0.
Adjourn 6:41 PM.

Respectfully submitted by Committee Chairman Ron Jacobson

Approved September 27, 2017