



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

Town of Medina
November 15, 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, Jim Hellenbrand and Sam Anderson, Scott Reed was absent. Also present was Todd Weinberger.

The Pledge of Allegiance was recited.

Meeting was posted Friday November 10, 2017 Town Garage, townofmedina.org

Ron Jacobson presented the Committee Minutes from September 27, 2017. Motion by Phillip Braithwaite to approve the minutes as presented, 2nd by Jim Hellenbrand. Motion carried 3-0, Sam Anderson abstained, Scott Reed Absent.

Planning Session to Identified Further Action by the Facility Needs Committee:

Committee Chairman Jacobson presented some information on salt shed costs and designing. The Committee discussed what next steps were needed to move forward. To determine the amount of land space needed the Committee needs to determine what the building space would be and the service area for the buildings. The Committee preliminarily identified the following:

Salt Shed - a minimum of 36' x 50' - capacity needs were discussed, and further research will be completed, Cold Storage – 40' x 60', Town Shop – 60' x 80', Town Hall/Office – 50' x 60', additional space for septic, possible fuel storage, parking, driveways and recycling.

Establish Timeline for Further Action by the Facility Needs Committee:

Committee Chairman Jacobson stated that the representative from Enbridge indicated that he would not be able to look at our request until next year due to his time constraints. The Committee will meet in December to establish more detailed space needs to determine the amount of potential land needed. Information on additional existing municipal facilities will be gathered in the new year.

Set next committee meeting date: The next meeting date was tentatively set for December 13, 2017 at 6:00 pm.

ADJOURNMENT: Motion by Sam Anderson to adjourn, 2nd by Phillip Braithwaite. Motion carried 4-0. Adjourn 8:01 PM.

Respectfully submitted by Committee Chairman Ron Jacobson

Approved December 13, 2017