



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

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

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

Present were Chairman Weinberger, Supervisors John Hellenbrand, John Ward and Sam Anderson and Sue Zingshiem. Also present were Clerk Ron Jacobson, Treasurer Lea Braithwaite, Phillip Braithwaite and Chris O'Brien (Courier).

The Pledge of Allegiance was recited.

Meeting was posted Friday November 3, 2017 Town Garage, [townofmedina.org](http://townofmedina.org).

**ADMINISTRATIVE:**

**Public Appearances:** None

**OLD BUSINESS:**

**Action on Resolution 2017-09 Budget Resolution:** The Resolution was presented by Clerk Jacobson adjusting the 2017 Town Budget. Motion by Supervisor Zingshiem to adopt Resolution 2017-09 as presented, seconded by Supervisor Hellenbrand. Roll Call Vote: Supervisor Anderson yes, Supervisor Hellenbrand yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Ward yes motion carried 5-0.

**Action on 2018 Town Budget:** The 2018 Proposed Summary Budget and Proposed Working Budget were reviewed in the final draft. Motion by Supervisor Ward to approve the Proposed Budget as presented, seconded by Chairman Weinberger. Roll Call Vote: Supervisor Hellenbrand yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Ward yes, Supervisor Anderson yes, motion carried 5-0.

**Action on Resolution 2017-10 – Town Board to Propose Exceeding Levy Limits:** Resolution 2017 – 10 was presented to the for review. The Resolution recommends to the Electors of the Town that they adopt a Resolution supporting a \$150,000 levy increase at the Meeting of the Electors to be held on November 29, 2017. Motion by Supervisor Hellenbrand to adopt Resolution 2017-10 as presented, seconded by Supervisor Zingshiem. Roll Call Vote: Supervisor Ward yes, Supervisor Anderson yes, Supervisor Hellenbrand yes, Supervisor Zingshiem yes, Chairman Weinberger yes, motion carried 5-0.

**NEW BUSINESS:** None



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**Other Business: None**

**Adjournment:** Motion to adjourn by Supervisor Anderson, 2<sup>nd</sup> by Supervisor Hellenbrand. **Majority Vote:** Motion carried 5-0. Adjourn 6:57 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved December 6, 2017