



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

Town of Medina Board of Supervisors  
April 17, 2018 Town of Medina Garage  
Special Meeting of the Town Board

The meeting was called to order at 6:30 PM by Chairman Todd Weinberger.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Ward and Sue Zingshiem. Also present were Clerk Ron Jacobson, Deputy Clerk Tammy Jordan, Patrolman Jim Hellenbrand and Chris O'Brien (Courier). Treasurer Lea Braithwaite and Supervisor John Hellenbrand (EMS meeting) were absent.

Pledge of Allegiance was recited.

Meeting was posted by the Clerk on April 12, 2018.

Public Appearances: None

Old Business:

**Action on 2017 Clerk/Treasurer Audit Report and 2017 Financial Report:** Clerk Jacobson presented the 2017 Annual Financial Report to the Town Board. Clerk Jacobson and Treasurer Braithwaite reviewed the accounts separately to audit the 2017 financial records. Clerk Jacobson outlined numerous areas of the financial report for the Town Board and addressed the questions asked by the board. Motion by Chairman Weinberger to accept the 2017 Annual Financial Report as presented, seconded by John Ward. **Roll Call Vote:** Supervisor Braithwaite yes, Supervisor Ward yes, Supervisor Zingshiem yes, Chairman Weinberger yes, motion carried 4-0. Supervisor Hellenbrand absent.

New Business: None

Adjournment: Motion to adjourn by Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Zingshiem, motion carried 4-0. Supervisor Hellenbrand absent. Adjourn 6:54 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved May 2, 2018