



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

Town of Medina Board of Supervisors  
July 9, 2018 Town of Medina Garage  
Special Meeting of the Town Board

The meeting was called to order at 3:10 PM by Chairman Todd Weinberger.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand and Sue Zingshiem. Also present was Clerk Ron Jacobson, Deputy Clerk Tammy Jordan and Mark Albrecht. Dane County Planner Pam Andros arrived at 3:30 PM. Supervisor John Hellenbrand arrived at 4:00 PM.

Pledge of Allegiance was recited.

Meeting was posted Thursday July 5, 2018.

**ADMINISTRATIVE:**

Public Appearances: **None**

**Old Business: None**

**New Business:**

**Conduct Interview for Part Time Recycling Attendant:** Mark Albrecht submitted an application for the part time position. The hours are 4:00 PM to 6:00 PM Wednesdays March through November and as needed to fill in on Saturdays. The rate of pay is \$15.00 per hour. The Town Board and Mr. Albrecht discussed the position needs. Mr. Albrecht indicated he is interested in the position. The Town Board will act on the hiring at the regular board meeting Wednesday July 11, 2018.

**Meet with Pam Andros to Review the Town of Medina Zoning Maps:** Dane County presented the Town with a preliminary map of the zoning changes proposed under the County Zoning Revisions earlier in this year. The preliminary map was reviewed earlier in the year by the Town Plan Commission and Town Board. The map was reviewed for additional changes after the initial review by the Town. Several parcels were identified that need further review. Pam Andros will prepare an expanded map of the Bailey Farms area and Deansville for further review by the Town. The process for notifying property owners of the changes and the public hearing requirements were discussed. The Board Members discussed with Pam Andros the process of updating the Town Comprehensive Plan to potentially allow for development in additional areas of the Town.

**Other Business: None**

**Adjournment:** Motion to adjourn by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Braithwaite, motion carried 4-0. Adjourn 5:54 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved as Amended July 11, 2018