



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

Special Meeting of the Town of Medina Board of Supervisors
February 20, 2019
Town of Medina Hall/ Garage

The meeting was called to order at 6:03 PM by Chairman Todd Weinberger.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand, John Ward and Sue Zingshiem, Clerk Tammy Jordan, Also, present was Diane Graff (The Courier).

Pledge of Allegiance was recited.

Meeting was posted Amended Saturday February 16, 2019 at the Town Hall/Garage and on townofmedina.org.

ADMINISTRATIVE:

Public Appearances: None

Approval of Vouchers: None

OLD BUSINESS:

Action on Zoning w/Pam Andros - Choose Date: The Board chose March 13, 2019 at 6 PM

Discuss/Action on Budget Res 2019-01 Tractor Finance – Approve & Sign: Tabled until March 20, 2019

Discussion/Action on Appointed Clerk Job Description: Motion by Chairman Weinberger to use the Town of Cottage Grove Job Description, including; Office Hours, Attending Board Meetings, the Annual Town Meeting and other meetings as directed by the Town Board, to be paid Bi-Weekly, 2nd by Supervisor Hellenbrand, Motion carried 5-0.

Chairman Weinberger made a motion to **Convene into Closed Session per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with the topic being Future Facilities, 2nd by Supervisor Ward, Roll Call Vote: Supervisor Ward yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Braithwaite yes, Supervisor Hellenbrand yes, motion carried 5-0.**

Motion by Supervisor Braithwaite at 7:33 PM to Reconvene to Open Session per Wisconsin Statutes: §19.85(2), 2nd by Chairman Weinberger, motion carried 5-0.

Action from Closed Session: No Action Taken

OTHER BUSINESS:

Correspondence: NONE



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

Identify Items for Future Meetings: NONE

ADJOURNMENT: Motion was made by Supervisor Hellenbrand at 7:49 PM to adjourn, 2nd by Supervisor Braithwaite; motion carried 5-0.

Respectfully submitted April 2, 2019, Clerk Tammy L Jordan