



634 State Road 19 PO Box 37, Marshall, WI 53559

[www.townofmedina.org](http://www.townofmedina.org)

Special Meeting of the Town Board Supervisors

**Wednesday May 15, 2019**

Town of Medina Hall/ Garage

The meeting was called to order at 6:15 PM by Chairman Todd Weinberger.

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

Pledge of Allegiance was recited.

Meeting was posted Friday May 10, 2019 at the Town Hall/Garage and on [townofmedina.org](http://townofmedina.org).

**ADMINISTRATIVE:**

**Public Appearances:**

NONE

**Correspondence:**

NONE

**Clerk Updates:** Clerk Jordan stated that Open Book was held on May 6, 2019, Reminded the Board that the Board of Review is scheduled for Wednesday May 22, 2019 from 6 to 8 PM.

**Action on Vouchers:** Motion to approve vouchers as presented by Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Ward, motion carried 5-0.

**OLD BUSINESS:**

**Discuss/Action on Donovan Smith Driveway Refund:** Motion to approve a \$2000 Driveway refund to Donovan Smith by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Zingshiem, motion carried 4-0.

**NEW BUSINESS:**

**Discuss/Action on Budget Resolution 2019-01 Transfer 2018 EOY Funds:** Motion by Chairman Weinberger to approve Resolution 2019-01 as presented, 2<sup>nd</sup> by Supervisor Ward, motion carried 4-0.

**Discuss/Action on Budget Resolution 2019-02 Tractor Finance:** Motion to approve Resolution 2019-02 as presented by Supervisor Ward, 2<sup>nd</sup> by Supervisor Braithwaite, motion carried 4-0.

**Discuss/Action on 2020 Bridge Aide Application:** Patrolman Hellenbrand recommended replacing the culvert by Rodell Reamer's property, he estimated it would cost \$11,196. Motion to apply for 2020 Bridge Aid by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Zingshiem, motion carried 4-0.

**Motion was made by Ward at 6:34 PM 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**



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**bargaining reasons require a closed session to discuss Future Facilities, 2<sup>nd</sup> by Chairman Weinberger, Roll Call Vote, motion passed 4-0.**

**Motion by Chairman Weinberger at 7:31 PM to Reconvene to Open Session per Wisconsin Statutes: §19.85(2), 2<sup>nd</sup> by Supervisor Ward, Roll Call Vote, motion carried 4-0.**

**Action from Closed Session:** Motion to present the offer to purchase, as prepared by Kasieta Legal Group, the property located at 5536 Missouri Road in the amount of \$285,000, including a specifically refundable \$1000 check as earnest money, contingent upon the Town of Medina Board receiving approval from the Town of Medina Electors on June 5, 2019 at the Town of Medina Elector's Meeting, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward, Roll Call Vote, motion carried 4-0.

#### **OTHER BUSINESS**

**Identify Items for Future Meetings:** June 5, 2019 Special Board Meeting for Road Bids Awarded at 6 PM and Elector's Meeting at 7 PM.

**ADJOURNMENT:** Motion to adjourn by Supervisor Ward at 7:46 PM, 2<sup>nd</sup> by Supervisor Braithwaite, motion carried 4-0.

**Respectfully submitted by Clerk Tammy Jordan, May 21, 2019**