



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

Special Meeting of the Town Board Supervisors
Monday August 26, 2019
Town of Medina Hall/ Garage

The meeting was called to order at 8:17 PM by Chairman Todd Weinberger

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Ward, John Hellenbrand and Sue Zingshiem and Clerk Tammy Jordan. Treasurer Leota Braithwaite was absent. Also present were Patrolman Jim Hellenbrand,

The Meeting Agenda was posted Friday August 23, 2019 at Town Hall/Garage, Marshall Post Office, Marshall Library & townofmedina.org.

ADMINISTRATIVE:

There were no Public Appearances.

Correspondence: Email and letters from WISLR/PASER, LRIP and TRIP; all for roads, were shared with the board.

Vouchers: No vouchers were presented

PRESENTATIONS:

There were no presentations.

OLD BUSINESS:

Discuss 5536 Missouri Rd Updates: Building Permit for Salt Shed was received, Clerk Jordan spoke with Pam Andros, from Dane County Planning and Development about zoning. Andros said to go ahead with the salt shed project, they will work on the government zoning, Contract with Lakeside Construction, was signed and an \$11,000.00 deposit was made. Kersten Farms took half the old tires and Diehl Neumaier picked up the remaining tires, that included rims. Estimated cost from Neumaier is \$2,300.00, which will come from the Missouri Rd fund.

Discuss/Action – on Purchase of a Grading Scraper: Motion to table by Chairman Weinberger, 2nd by Supervisor Ward, motion carried 5-0.

NEW BUSINESS:

Discuss/Action – Zoning for 5536 Missouri Rd: No Action Taken

Items Identified for Future Meetings: September 11th is the next monthly Board Meeting,

ADJOURNMENT: Motion to adjourn by Supervisor Hellenbrand at 8:57 PM, 2nd by Supervisor Ward, motion carried 5-0.

Respectfully submitted by Clerk Tammy Jordan, September 3, 2019.