



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

Special Meeting of the Town Board Supervisors
Wednesday September 25, 2019
Town of Medina Hall/ Garage

The meeting was called to order at 6:01 PM by Chairman Weinberger.

Pledge of Allegiance was recited.

The Meeting Agenda was posted Thursday September 19, 2019 at Town Hall/Garage & townofmedina.org.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand, Sue Zingshiem, Clerk Tammy Jordan and Treasurer Leaota Braithwaite. Supervisor John Ward was absent. Also present were Patrolman Jim Hellenbrand and Elizabeth Foellmi (GEC).

PRESENTATIONS:

Elizabeth Foellmi – Grants & Funding Coordinator, General Engineering Company (GEC): Ms. Foellmi went through a power point presentation on Grants, Grant writing and Economic Transportation Assistance Programs. Foellmi stated that The Town of Medina’s median income is very high; making it not likely for grant qualification. She discussed that GEC could help with transportation grant writing, road ratings, culvert inventory, etc. Clerk Jordan will contact GEC, to speak with an engineer, to possibly drive around the Town and give recommendations for potential projects.

OLD BUSINESS:

Discuss MLS Road Program – Identify Dates for Workshops: Chairman Weinberger met with Ron Jacobson (former Clerk), to discuss his ideas for the MLS Program; which included, Box Elder Road, Missouri Road and Sherman Drive, with a possible Bike lane added. The Board discussed hiring an Engineer to look at potential projects; as well as, looking at Marshall’s Corridor Improvement Plan and Safety Issues of the Town’s narrow Roads and Bridges.

NEW BUSINESS:

Discuss/Action on Event/Parade/Race Application – Maunsha River Alliance, Oct 5: Motion to approve by Supervisor Hellenbrand, 2nd by Chairman Weinberger, motion carried 4-0.

OTHER:

Budget Workshop: The Board used the remainder of the meeting to work on the 2020 Budget.

ADJOURNMENT: Motion to adjourn by Supervisor Hellenbrand at 9:35 PM, 2nd by Supervisor Braithwaite, motion carried 4-0.

Respectfully submitted by Clerk Tammy Jordan, October 14, 2019.