



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

Special Meeting of the Town Board Supervisors
Wednesday October 2, 2019
Town of Medina Hall/ Garage

The meeting was called to order at 6:00 PM by Chairman Weinberger.

Pledge of Allegiance was recited.

The Meeting Agenda was posted Friday September 27, 2019 at Town Hall/Garage & townofmedina.org.

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

OLD BUSINESS:

Discuss MLS Road Program – Identify Dates for Workshops: Chairman Weinberger explained the need to hire an engineer for programs/grants over \$65,000. Weinberger discussed the Culvert that needs to be replaced on Canal Road as a possible MSL project. Other possible projects included: Hwy 19 to Box Elder Road to Missouri Road to Sherman Ave to Hwy 73; Raising it, Widening, Bridge work, adding a Bike Lane and Repairing the Cemetery Wall. Other options were Hwy 19 to Box Elder Road to Veith and Hwy 19 to Box Elder to Missouri Road and all of Missouri Road. A meeting is planned for Wednesday October 30, 2019 at 6PM to discuss and work on the MLS Road Program further.

OTHER:

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

ADJOURNMENT: Motion to adjourn by Supervisor Ward at 7:53 PM, 2nd by Supervisor Hellenbrand, motion carried 5-0.

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