

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

## Special Meeting, Budget Hearing & Annual Meeting Marshall Area EMS District/Public Safety Building/Marshall Fire Department Meeting Wednesday October 16, 2019 6 PM

The meeting was called to order at 6:02 PM by Chairman John Hellenbrand, the Pledge of Allegiance was recited. Introductions were made of the Board. Roll Call: Town of Medina, Town of York, Village of Marshall and Town of Sun Prairie; all had a quorum present. Present from the Town of Medina: Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand, John Ward, Sue Zingshiem and Clerk Tammy Jordan.

The Town of Medina Board of Supervisors Approved the 2020 Public Safety Building Budget and Approved the Public Safety Building Refund to be kept in the PSB fund for a future Generator. Both motions passed 5-0.

The Town of Medina Board of Supervisors Approved the 2020 Marshall EMS Budget and Approved the 2018 EMS Refund would go back to the Town of Medina. Both motions passed 5-0.

The Marshall Fire Department submitted their 2020 Budget. The Medina Board will discuss and act at their next Board Meeting. Clerk Jordan will draft a check for Town of Medina's share of the New Fire Truck.

Meeting Adjourned 8:00 PM