



**Town of Medina**  
**Special Meeting of the Board of Supervisors/Budget Workshop**  
**Wednesday October 30, 2019**

The meeting was called to order at 6:01 PM by Chairman Weinberger, the Pledge of Allegiance was recited.

The Meeting Agenda was posted Monday Oct 28, 2019 at Town Hall/Garage. [townofmedina.org](http://townofmedina.org) and Marshall Post Office.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand, John Ward, Sue Zingshiem and Clerk Tammy Jordan. Also present were Jim Hellenbrand, Engineers from GEC; Andrew Beyer and Lukasz Lyzse.

**ADMINISTRATIVE:** No Public Appearances.

Correspondence received since last meeting was shared with the Board.

**OLD BUSINESS:**

The Board discussed the 2019 Budget numbers and the Proposed 2020 Budget. Chairman Weinberger suggested that Treasurer Braithwaite needs to help with the Budget. No action taken.

**NEW BUSINESS:**

Clerk Jordan stated that "The Dock", on Hwy 19 is going to be purchased and renamed by Whisper Klattwater. When License paperwork is received, it will be published in the local newspaper.

**OTHER BUSINESS:**

The Board and Engineers from GEC worked on the MLS Road Program in a workshop. No action taken.

**ADJOURNMENT:**

Motion to adjourn by Supervisor Hellenbrand at 8:23 PM, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0.

**Respectfully submitted by Clerk Tammy Jordan, December 6, 2019.**