



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

**TOWN OF MEDINA ANNUAL MEETING OF ELECTORS April 16, 2019**

The 2019 Town of Medina Annual Meeting was called to order by Chairman Todd Weinberger at 7:09 PM. Eleven electors were present: Sue Zingshiem, John Ward, Todd Weinberger, John Hellenbrand, Tammy Jordan, Phillip Braithwaite, Ron Jacobson, Jim Hellenbrand, Sam Anderson, Leola Foti and Marla Hellenbrand.

The Pledge of Allegiance was recited by the electors.

The minutes of the April 17, 2018 Annual Meeting were reviewed by the electors. Motion to approve the minutes as presented by Ron Jacobson and seconded by Jim Hellenbrand, motion carried 11-0.

Town Clerk Tammy Jordan presented the 2018 Financial Statements and asked if there were any questions. She stated they would be placed on the Town website. Motion to approve the 2018 Financial Statements as presented by John Hellenbrand, 2<sup>nd</sup> by Ron Jacobson, motion carried 11-0.

Todd Weinberger, Town Chairman, began by giving a brief background of the Facility Needs Committee that was started in 2016 and Chaired by Ron Jacobson. Weinberger thanked Jacobson and the other committee members for their work. Weinberger stated that the Town had hired Keller & Associates to take it from this point forward. He then introduced Devin Flannigan from Keller & Associates.

Devin Flannigan gave a presentation, which included; the background of when the Facility Needs Committee began and what the Committee came up with in its findings. He explained that there were short term and long-term goals moving forward. The Facility Needs Committee reported findings on the current conditions of the: Town Shop, Salt Shed, Town Hall and Recycling/Waste Disposal Center. Devin explained the next steps would be: Plans & Budgeting, Information/Electors Meetings (to keep Electors informed) and to decide and act on one of the four items listed below.

Future Facilities:

1. Do Nothing
2. Buy & Remodel
3. Re-model Existing
4. Build New

Ron Jacobson suggested we put Devin's presentation on the Town Website. Devin will email a PDF of his presentation to Town Clerk Jordan.

Todd Weinberger, Town Chairman, told the Electors the Board has been talking over all the options and has been looking at land options. The Board will be meeting in Closed Session to discuss the options. He also stated that a Special Meeting of the Electors will be held to give the Town Board Authority to purchase land and to sell the current property.

Ron Jacobson asked if any of the 4 options have been ruled out by the Board? Weinberger stated "No, nothing has been ruled out at this time".

Sam Anderson asked if there were any grants available?



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Devin Flannigan stated they could do a cost analysis on Remodeling the existing facility vs. building new, if needed.

Weinberger said he would like more input from the Township. He also talked about building a berm behind the Town Hall/Garage. Sam Anderson asked if the Town had spoken with the DNR about the berm? Weinberger answered, "Yes".

Ron Jacobson asked if the decision would be made by a Committee or by the Board? Weinberger stated, he would prefer a Committee of Electors and Board Members to spend potential millions of dollars.

Sam Anderson suggested putting an advertisement in the newspaper.

Todd Weinberger then gave a couple other updates, which included; the Comprehensive Plan Update has not been updated since 2008. Dane County provides a service to help with this process and the Board is hopefully going to begin the process before Fall of 2019. He also stated that Ron Jacobson was Clerk last year and that Tammy Jordan has been appointed by the Board as the new Town Clerk.

Motion to hold the 2020 Annual meeting on Tuesday April 21 at 7 PM, was made by Todd Weinberger, 2<sup>nd</sup> by Marla Hellenbrand, Motion carried 11-0.

Motion to Adjourn by Jim Hellenbrand, 2<sup>nd</sup> by Marla Hellenbrand, Motion Carried 11-0.

Respectfully submitted by Tammy L Jordan, Town Clerk