

APPROVED



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

***SPECIAL MEETING FOR TOWN OF MEDINA BOARD***  
**Wednesday August 19, 2020 Town of Medina Garage**

The meeting was called to order at 6:30 PM by Chairman, Todd Weinberger

The Pledge of Allegiance was recited.

Special Meeting Agenda Posted Friday August 14, 2020: Town Website (townofmedina.org) & Town Hall/Garage; Amended August 18, 2020 & August 19, 2020

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Ward, John Hellenbrand, and Sue Zingshiem, Clerk Tammy Jordan, and Treasurer Lea Braithwaite. Also present were: Patrolman Jim Hellenbrand, Shawn Arnold, and Rick Olson.

Rick Olson offered the Board several suggestions for improving the township, during Public Comment.

Motion to approve the minutes, for August 5, 2020, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0.

Motion to Approve an Operator's License for Whisper's Roadhouse, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand; Motion carried 5-0.

Motion to Approve an Operator's License for Nampel's Barrel Inn, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; Motion carried 5-0.

Clerk Jordan presented the Board with several options for Laptop Computers, to be utilized by the Board. Jordan will speak with Richard Gorder about a quote on a possible package deal. Computers would be funded through the Routes to Recovery Program.

Chairman Weinberger will reach out to GEC associates about Road Repairs. Clerk Jordan will contact F&M Bank for a quote on possible financing for Road Repairs.

Motion to Convene into Closed Session, to discuss Opening for Patrolman Position at 7:46 PM; by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand; Motion Carried 5-0.

Motion to Convene into Open Session at 8:12 PM; Chairman Weinberger, 2<sup>nd</sup> by Supervisor Hellenbrand; Motion Carried 5-0.

Motion to Approve the Hiring and Salary, for Fred Warren, as Patrolman; at a beginning hourly wage of \$23.00/hour; including other Employee Benefits in accordance with the current Employee Policies: Amending the Motion from August 5, 2020; by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Braithwaite; Roll Call Vote; Motion Carried 3-2.

Motion to Adjourn at 8:35 PM, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; Motion Carried 5-0.

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Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, August 20, 2020.