

APPROVED



634 State Road 19 PO Box 37, Marshall, WI 53559

www.townofmedina.org

SPECIAL MEETING FOR TOWN OF MEDINA BOARD
Monday August 31, 2020 Town of Medina Garage

The meeting was called to order at 6:00 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 25, 2020 & August 27, 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 and Steve Schuster.

Correspondence from Rick Olson; in text format, was discussed and a Thank You card from Scott Construction, was shared.

Motion to approve the minutes; with corrections for August 19, 2020, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

Motion to Approve WE Energies to Install electrical at Missouri Road Property for \$1,949.30, by Supervisor Zingshiem, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion to Approve RCR Electric to Install electrical at Missouri Road Property for \$3,121.20, by Supervisor Zingshiem, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

Motion to Approve extra wages for Sue Meffert to work September 12th and 19th, 2020 at the Missouri Road property to collect yard waste from 8:00 am to 12:00 pm, by Supervisor Hellenbrand, 2nd by Chairman Weinberger; Motion passed 4-0, Supervisor Zingshiem Abstaining.

Discussion on proposed changes to the Vogel Property on Hwy TT. No Action Taken.

Discussion on Timeline for 2021 Budget and Public Hearing.

Motion to Recess Special Board Meeting at 7:00 pm, to hold Special Elector Meeting, by Chairman Weinberger, 2nd by Supervisor Hellenbrand; Motion passed 5-0.

Special Board Meeting called back into Order at 8:00 pm, by Chairman Weinberger.

Board went into Budget Workshop for the 2021 Budget.

Chairman Weinberger Adjourned the meeting at 8:33 pm.

Respectfully Submitted by Clerk, Tammy L Jordan, September 8, 2020.