

APPROVED



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

**MONTHLY MEETING FOR TOWN OF MEDINA BOARD**  
**Monday November 16, 2020 Town of Medina Garage and Go To Meeting**

The meeting was called to order at 6:00 PM by Chairman, Todd Weinberger

The Pledge of Allegiance was recited.

Posted November 12, 2020; Town Hall, Townofmedina.org;

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Ward, John Hellenbrand, Sue Zingshiem, Clerk Tammy Jordan, and Treasurer Lea Braithwaite.

Motion to approve the minutes for the November 11, 2020 Meeting, by Supervisor Hellenbrand, 2<sup>nd</sup> by Chairman Weinberger; motion carried 4-0; Supervisor Ward Abstained

Motion to approve Resolution 2020-05; Town Board to Propose Exceeding Levy Limits, with a date of November 16, 2020; by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; Roll Call Vote; motion carried 5-0.

Motion to Convene into Closed Session per Wisconsin Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises; at 6:20 pm, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; Motion carried 5-0.

Motion to Reconvene to Open Session per Wisconsin Statutes 19.85(2); at 7:20 pm; by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward.

Action from Closed Session:

Motion to offer the Town of Medina Employees, Health Insurance through the Wisconsin Group Health Insurance Program, by Supervisor Braithwaite; 2<sup>nd</sup> by Supervisor Zingshiem; Roll Call Vote: Supervisor Braithwaite, yes; Supervisor Hellenbrand, abstain, Supervisor Ward, yes, Chairman Weinberger, yes, Supervisor Zingshiem, yes; Motion carried 4-0.

Motion to Increase Jim Hellenbrand's Wages by 2%; By Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Zingshiem; Roll Call Vote; Supervisor Hellenbrand, abstain; Supervisor Zingshiem, yes; Chairman Weinberger, yes; Supervisor Ward, no; Supervisor Braithwaite, yes; Motion carried 3-1 and 1 abstain.

Motion to Adopt Draft Budget Option #1, Dated November 16, 2020; by Supervisor Ward; 2<sup>nd</sup> by Supervisor Braithwaite; Roll Call Vote; Chairman Weinberger, yes; Supervisor Zingshiem, yes; Supervisor Braithwaite, yes; Supervisor Hellenbrand, yes; Supervisor Ward, yes; Motion Carried 5-0.

Motion to Adjourn at 7:50 pm; by Supervisor Ward; 2<sup>nd</sup> by Supervisor Hellenbrand; Motion Carried 5-0.

Respectfully Submitted by Tammy L Jordan; Town of Medina Clerk – November 20, 2020