

**APPROVED**



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

***SPECIAL MEETING FOR TOWN OF MEDINA BOARD***  
**Wednesday March 31, 2021 Town of Medina Garage and Virtually thru Go To Meeting**

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

Town Board Meeting Posted March 26, 2021; Town Hall, Townofmedina.org. Amended March 29, 2021

Present were Chairman Todd Weinberger, Supervisors John Ward, Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem, Clerk Tammy Jordan, Treasurer Lea Braithwaite, Patrolman Jim Hellenbrand, Amber Gerber (The Courier), and one un-named attendee on Go To Meeting.

No Public Appearances

Supervisor Zingshiem has received questions about items at the Missouri Rd property that might be for sale.

Motion to approve the minutes from March 10, 2021, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0; motion carried

Sharing Future Facility jointly with Village of Marshall: Chairman Weinberger discussed with the Board, and reported that the "Courier" incorrectly reported the information from the Village of Marshall meeting, earlier in the month. No Action Taken.

Motion to approve ATV/UTV Ordinance 2021-02 Amendment by Supervisor Hellenbrand, 2<sup>nd</sup> by Chairman Weinberger; Roll Call Vote, Motion carried 5-0.

Motion to allow Marshall Fire Dept to purchase a Dodge Durango; as a Truck Replacement for Car 1, using their Capital Budget Funds, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem, motion carried 5-0.

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

Amending "Adult Entertainment Taverns" Ordinance: Motion to approve Clerk to authorize Operator and Retail Liquor Licenses by Supervisor Zingshiem, 2<sup>nd</sup> by Supervisor Braithwaite; motion denied 1-4, Clerk Jordan will update the Ordinance to be brought to the Board for Approval/Denial at a Future Board Meeting.

Motion to Approve Open Book on April 28, 2021; by telephone with Tony Robley, Associated Appraisers, 2 pm to 4 pm and Board of Review; in person at Town Garage, on May 19, 2021 5 pm to 7pm, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; motion carried 5-0.

Motion to allow John Ward to lower a Culvert on Feenstra Road, at his cost; Patrolman Hellenbrand will take care of Road Closures, at Town's expense by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 4-0, Supervisor Ward Abstaining.

Chairman Weinberger discussed a few roads identified as needing repair. No Action.

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Motion to Convene into Closed Session per Wisconsin Statue §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. (Clerk & Patrolman Job Evaluations, Clerk Contract), at 7:08 pm, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward, Roll Call Vote; motion carried 5-0.

Motion to Reconvene to Open Session per Wisconsin Statutes §19.85(2), at 7:35 pm, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; Roll Call Vote; motion carried 5-0.

No Action Taken During Closed Session.

Items for Future Meetings: Future Facilities

Adjournment by Chairman Weinberger at 7:40 pm

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, April 9, 2021