

APPROVED



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

SPECIAL MEETING FOR TOWN OF MEDINA BOARD
Wednesday May 5, 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

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisors John Ward, Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem, Clerk Tammy Jordan, Treasurer Lea Braithwaite. Also present: Patrolman Jim Hellenbrand and Amber Gerber (Courier).

Special Meeting Posted April 29, 2021; Town Hall, Townofmedina.org

Motion to Approve the replacement of the Culvert on Oak Park Road; by Ray Casper's, Work to be done by Dunneisen, as quoted for \$2275.00, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion Carried 5-0.

Devin Flanigan; Keller & Associates, was in attendance to give the Board a refresher on the plans that were done for the Future Facilities at 5536 Missouri Road. Flanigan explained the next steps in the process of building a new Town Hall/Garage at the property; which included Community Outreach Meetings, Budgeting. Clerk Jordan suggested the Town seek out the advice of a Municipal Advisor, to guide the Board/Town through the process. Chairman Weinberger will contact Baird & Associates, to attend an upcoming meeting, to discuss Services they provide as Municipal Advisors.

Motion to Adjourn at 7:40 PM by Supervisor Hellenbrand, 2nd by Supervisor Ward; Meeting Adjourned.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, May 11, 2021