

APPROVED



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

SPECIAL MEETING FOR TOWN OF MEDINA BOARD
Tuesday May 25, 2021 Town of Medina Garage

The meeting was called to order at 6:30 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, and Clerk Tammy Jordan. Also present: Patrolman Jim Hellenbrand and Justin Fischer (Baird & Co.)

Special Meeting Posted May 20, 2021; Town Hall, Townofmedina.org

No Action taken on Maple Heights Road Work.

Justin Fischer, with Baird & Co., presented his Financial Services to the Board. Motion by Chairman Weinberger to approve the Retaining of Services of Baird & Co., for \$10,000, for the future facilities, 2nd by Supervisor Ward; Roll Call Vote; Motion carried 5-0.

The Board attended the Dane County Planning and Development Committee Meeting, virtually through ZOOM; for the Town's Rezone Petition #11697, which was approved, and the Town's CUP Petition #02519, which was also approved.

Chairman Weinberger Adjourned the meeting at 7:30 pm

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, June 7, 2021