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

***SPECIAL MEETING MINUTES FOR TOWN OF MEDINA BOARD
Wednesday October 6, 2021***

The meeting was called to order at 6:01 PM by Chairman Todd Weinberger

The Pledge of Allegiance was recited.

Town Board Meeting Posted October 1, 2021; Town Hall, Townofmedina.org

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

No Public Appearances.

Correspondence: Supervisor Braithwaite reported that, Pam Andros; Dane County Planning and Development apologizes for the last missed meeting of the Comprehensive Plan Update Meeting. Andros will be sending updates to the plan and will set a date with Supervisor Braithwaite for a future meeting.

Motion to approve the amended Ordinance 2021-01, entitled All-Terrain Vehicles and Off-Road Motor Vehicle Operation, for the change in hours of operation, as presented by Chairman Weinberger, 2nd by Supervisor Zingshiem; Roll Call Vote: 4 yes, 1 not; Motion carried.

Motion to approve Operator's License for Brittany Falk; Barrel Inn, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

No action on Approval of Procedure for Fund Withdrawal/Payment from Employees' TASC Bank Account.

Motion to Approve Resolution 2021-03; Medina Town Board to Propose the Financing for Construction of a new Town Hall and Garage at the Property located at 5536 Missouri Road, by Chairman Weinberger, 2nd by Supervisor Braithwaite; Roll Call Vote: 5-0; Motion carried.

Items for Future Meetings include Budget Workshops, Meeting with Pam Andros for Comprehensive Plan Update Committee, and EMS Proposal from Sun Prairie EMS..

Meeting Adjourned at 6:35 pm by Chairman Weinberger

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