## **DRAFT**



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

## TOWN HALL COMMITTEE MEETING MINUTES Monday April 25, 2022

The meeting was called to order by Chairman Todd Weinberger at 7:00 PM

Present were Chairman Todd Weinberger, Supervisor John Hellenbrand, Clerk Tammy Jordan, Lonnie Benesch, Sarah Osborne, William Osborne, Steve Nampel, John Stuntebeck, Keith Reamer, Tim Kluever and Pat LeMahieu.

The Meeting was Posted April 22, 2022; Town Hall, Townofmedina.org, and Medina Facebook page.

Everyone introduced themselves and gave a brief description of their background.

Chairman Weinberger explained that Supervisor John Hellenbrand will be a non-voting member of the Town Hall Committee.

Weinberger said the committee will need to elect a Chairman and Vice Chairman and asked Clerk Jordan if she would be willing to be the Secretary. Jordan agreed she would if the Committee needed her.

Weinberger and Hellenbrand gave a brief history of the current facility and the prior Facility Needs Committee; as well as the Study they completed in 2017/2018. Immediate needs that have been resolved are the Salt Shed and the Dump/Recycling Center. Long term Needs/Goals that are still an issue are: Storage, Security, ADA Compliance, Flooding issues, Garage Heating and Garage Space.

Weinberger told the Committee all options are open for discussion an on the table. The Committee should look into the current facility, as well as possibly constructing a new facility, building in phases as opposed to all at one time.

Weinberger asked who they wanted to elect for Chairman and Vice Chairman; a couple of members will think about it and it will be decided at the next meeting. Sarah Osborne volunteered to be the Committee Secretary.

The next Committee Meeting is set for Monday May 16, 2022, at 7:00 PM at the Town Hall.

The Committee toured the current garage and then Adjourned.

Respectfully Submitted on April 26, 2022, by Tammy L Jordan, Town of Medina Clerk