

APPROVED



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

***SPECIAL MEETING MINUTES FOR TOWN OF MEDINA BOARD
Thursday April 7, 2022***

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:00 PM

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, Sue Zingshiem, John Hellenbrand, John Ward, Treasurer Lea Braithwaite, Clerk Tammy Jordan, Patrolman Jim Hellenbrand. Others present: Rochelle Chadwick, Neil Burns, Marsha Burns, Jim Stuntebeck, Dave Chadwick, David Kiesow, John Stuntebeck, Marla Hellenbrand, Carrie Weinberger, Ryan Chadwick, Pat LeMahieu, Dean Pennekamp, Lonnie Benesch, Sarah Osborne and William Osborne.

Town Board Meeting Posted April 1, 2022; Town Hall, Townofmedina.org, and Medina Facebook page; Amended April 4, 2022

The Board approved, without objection, to re-order the agenda.

Update on BIL Funding: Chairman Weinberger shared that a plan for road work on Missouri Rd, from Box Elder to Sherman, was submitted for BIL Funding. This would be for a full reconstruction, with an estimate of \$647,800; of which the Town would be responsible for approximately \$130,000. The road project for LRIP Funding was approved for Box Elder; Hwy 19 to Missouri Rd, with the Town share at \$255,000. Bridge aid was also approved the the Box Elder Bridge of \$74,500 being the Town's share.

Correspondence was shared with the Board

Referendum Results and Next Steps: Chairman Weinberger shared the Referendum Results were a majority voted "No". The next steps suggested by Weinberger, are to establish a new Committee to look at alternative ideas for building a new town hall, updating current town hall if allowable, and to gather information to bring back to the Town Board.

Motion to terminate pursuit of new facility, regarding the referendum and to cancel the Special Town Elector Meeting on April 20, 2022 by Chairman Weinberger, 2nd by Supervisor Ward; Roll Call Vote, motion carried 5-0.

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Motion to approve the minutes for March 9, 2022 by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem, motion carried 4-0. Supervisor Ward Abstaining.

Motion to approve the minutes for March 23, 2022, with corrections, by Supervisor Hellenbrand, 2nd by Supervisor Braithwaite, motion carried 5-0.

Items for Future Meetings: A "Plan B" Committee Appointed and Committee expectations, Annual Meeting April 19, 2022,

Chairman Weinberger Adjourned the meeting at 7:44 PM

Respectfully Submitted on April 20, 2022, by Tammy L Jordan, Town of Medina Clerk