

APPROVED



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

SPECIAL MEETING MINUTES FOR TOWN OF MEDINA BOARD
Wednesday August 31, 2022

The special 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 Clerk Tammy Jordan, and Patrolman Jim Hellenbrand, Supervisor John Ward was absent.

Correspondence: Current Building Permits were shared with the board, as well as an email from Charter Spectrum.

Information and Updates from New Town Hall Committee: Chairman Weinberger and Patrolman Hellenbrand went over new garage floor plans and made suggestions. Chairman Weinberger may contact GEC for advice on the current pole shed at the Missouri Road property; to find out what can be done with it for useability. Waiting to hear back from National Construction, Inc. and John Stuntebeck; for updated plans on the new Town Hall.

Motion to approve an Operator's License for the Barrel Inn by Supervisor Zingshiem, 2nd by Supervisor Braithwaite; motion carried 4-0.

Driveway Refund Friesland Road: No Action

Motion to approve minutes from August 10th, August 17th, and August 30th by Supervisor Zingshiem, 2nd by Supervisor Hellenbrand; motion carried 4-0.

The Board had their Budget Workshop.

Motion to Convene into Closed Session per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Convene into Closed Session per Wisconsin Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises, at 7:14 pm by Chairman Weinberger, 2nd by Supervisor Hellenbrand; motion carried 4-0.

APPROVED



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

Motion to Reconvene to Open Session per Wisconsin Statutes §19.85(2) at 8:22 pm by Chairman Weinberger, 2nd by Supervisor Hellenbrand; motion carried 4-0.

No Action from Closed Session.

Chairman Weinberger adjourned the meeting at 8:29 pm.

Respectfully Submitted on September 12, 2022, by Tammy L Jordan, Town of Medina Clerk