

**APPROVED**



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

***SPECIAL MEETING MINUTES FOR TOWN OF MEDINA BOARD***  
**Tuesday September 20, 2022**  
**Special Meeting Minutes**

The special meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:02 pm.

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, Sue Zingshiem, John Ward, Clerk Tammy Jordan, Patrolman Jim Hellenbrand, Bernie Lange, Andrew Weisensel, Sarah Osborne, Willie Osborne, Keith Reamer and John Stuntebeck. Supervisor John Hellenbrand arrived at 6:21 pm.

John Stuntebeck presented floor plans to the board with a few minor changes.

Andrew Weisensel and Bernie Lange explained the updated floor plans. They met with Patrolman Hellenbrand and John Stuntebeck to go over space needs for the garage. The new floor plan increased from 8,100 sq ft to 9,504 sq ft. Weisensel will put together some numbers for the cost of building. Outsourcing Public Works Services was briefly discussed.

The Board held their Budget Workshop.

Motion to Convene into Closed Session per Wisconsin Statue §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. (Employee Wages) AND Convene into Closed Session per Wisconsin Statue §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 (Proposed New Town Hall) at 7:16 pm by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 5-0.

Motion to Reconvene to Open Session per Wisconsin Statutes §19.85(2) at 8:24 pm by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0.

No Action from Closed Session

Possible Budget Workshop on September 28, 2022, and District EMS/FIRE/PSB Meeting is scheduled for 7:00 pm on October 5, 2022.

Chairman Weinberger adjourned the meeting at 8:29 pm.

Respectfully Submitted on September 22, 2022, by Tammy L Jordan, Town of Medina Clerk