



**DRAFT**

634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

***MEETING MINUTES FOR TOWN OF MEDINA BOARD of Supervisors***  
**Special Meeting**  
**Tuesday October 15th, 2024**  
**Special Meeting Minutes**

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 5:30 pm.

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisor Phillip Braithwaite, Supervisor John Ward, Supervisor Sue Zingshiem and Supervisor John Hellenbrand. Also present: Clerk/Treasurer Stephanie Lulling, Steve Byrnes, Greg Geier, Sarah and Willie Osborne,

**Town Board Meeting Posted:** Friday October 11<sup>th</sup>, 2024; Town Hall, Whisper's Roadhouse, Barrel Inn, and [Townofmedina.wi.gov](http://Townofmedina.wi.gov)

**Road User Agreement:** Changes made by both attorneys and new copies handed out. The new agreement will have changes to the verbiage- to include- road sections, road posting, an open amount of letter of credit, 60 days to terminate the road user agreement upon grant funding received. Motion made by Supervisor John Ward to approve the road user agreement with the stipulation of \$50,000.00 as the Irrevocable Letter of Credit, Motion was seconded by Supervisor John Hellenbrand. Motion passed 5/0.

**Van Holten's Rezone Application:** Motion made by Supervisor Phillip Braithwaite to approve the Van Holten's Rezone Application and that the FP-B zoned parcel be deed restricted exclusively to 1: a business that ferments new pickles and 2: Van Holten's, Inc. business plan and site plan as of September 20, 2024. Motion seconded by Supervisor John Hellenbrand. Roll call vote: Supervisor Phillip Braithwaite-no, Supervisor John Hellenbrand-yes, Supervisor Sue Zingshiem-abstain, Supervisor John Ward-yes, Chairman Todd Weinberger-yes. Motion passed 3/1/1.

**Adjournment:** Motion made by John Hellenbrand to adjourn the meeting at 6:01 pm, Chairman Weinberger adjourned the meeting at 6:01 p.m.

Respectfully Submitted on October 15th, 2024, by Stephanie B. Lulling Town of Medina  
Clerk/Treasurer



***DRAFT***

634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)