



DRAFT

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

MEETING MINUTES FOR TOWN OF MEDINA BOARD of Supervisors
Special Meeting
Monday November 18th, 2024
Monthly Meeting Minutes

The monthly meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:01pm.

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, Highway Patrolman Randy Krause,

Town Board Meeting Posted: Friday November 15th, 2024; Town Hall, Whisper's Roadhouse, Barrel Inn, and Townofmedina.wi.gov

Public Appearances: None.

Correspondence for the Board: Training from Emergency Management on Monday December 9th, Chairman Todd Weinberger will be attending.

Meeting minutes from November 13th, 2024, meeting: Motion made by Supervisor John Ward to approve November 13th, 2024, motion was seconded by Supervisor Sue Zingshiem. Motion passed 5/0.

Budget Discussion: Chairman Todd Weinberger went over the numbers. Supervisor Sue Zingshiem made a motion to approve the budget as presented, Motion was seconded by Supervisor John Hellenbrand. Roll Call vote: Supervisor Phillip Braithwaite-yes, Supervisor John Hellenbrand-yes, Supervisor Sue Zingshiem-yes, Chairman Todd Weinberger-yes. Motion passed 5/0.

ARPA funds: Supervisor John Ward made a motion to approve the purchase of the 444 tractor with the grapple accessory utilizing \$153,862.78 of ARPA funds with a total cost of \$165,000.00, Motion was seconded by Supervisor Sue Zingshiem. Roll call vote: Supervisor Phillip Braithwaite-yes, Supervisor John Hellenbrand-yes, Supervisor Sue Zingshiem-yes, Chairman Todd Weinberger-yes. Motion passed 5/0.



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Spring Election: Supervisor John Ward will not be running, Supervisor John Hellenbrand and Chairman Todd Weinberger will both be running.

Future Meeting Information: The budget public hearing will be on December 2nd, 2024, at 6:00 p.m. with the Town adopting the budget after the public hearing. The next monthly Town Board meeting will be December 11th, 2024, at 6:00 p.m.

Adjournment: Motion made by Supervisor John Hellenbrand to adjourn the meeting at 7:07 pm, Chairman Weinberger adjourned the meeting at 7:07 p.m.

Respectfully Submitted on November 18th, 2024, by Stephanie B. Lulling Town of Medina
Clerk/Treasurer