***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 Zinghsiem. 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 Zinghsiem-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 Zinghsiem-yes, Chairman Todd Weinberger-yes. Motion passed 5/0.

**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