

**TOWN OF MEDINA BOARD MEETING**  
**Wednesday January 4, 2017**  
**Immediately following the Caucus that begins at 6:30 PM**

**TOWN OF MEDINA GARAGE**  
**634 East Main St, Hwy 19, Marshall WI 53559**

**BOARD AGENDA**

**Call to Order and Pledge of Allegiance**

**Roll Call, Posting, Recognize Those in Attendance**

**1. ADMINSTRATIVE:**

- A. Approval of Minutes from Previous Meetings**
- B. Approval of Monthly Vouchers**
- C. Treasurer's Report**
- D. Highway Report**
- E. EMS & Fire Commission Reports**
- F. Public Appearances**

**2. OLD BUSINESS:**

- A. Appointment to Fill Vacant Supervisor Office**
- B. Set TRIP Project Timeline**
- C. Action on Town Web Site Proposals**

**3. NEW BUSINESS:**

- A. Enbridge Grant Opportunities**
- B. Planning Commission Appointments**
- C. City of Stoughton Radio Authorization Request**
- D. Elections - WisVote Requirements/ Dane County Agreement**
- E. Establishment of Statutory/GAAP Accounting**
- F. Audit Committee to Review 2016/2017 Accounting Changes**

**4. OTHER BUSINESS:**

- A. Issues to Discuss**
  - 1. Clerk Office Hours**
  - 2. Clerk Record Maintenance – Outside Committees**
  - 3. Discussion on Appointed Clerk or Clerk\Treasurer**

**B. Correspondence**

**5. ADJOURNMENT:**

**Posted: December 31, 2016 – Ron Jacobson/Clerk.**

**Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For additional information or to request this service, contact the Town Chairman at 608-513-0377.**