

Town of Medina
Special Meeting of the Board of Supervisors
**Monday, January 23, 2017 – Immediately following the Town Plan
Commission meeting which begins at 7:00 PM**

Town of Medina Garage
634 East Main St, Hwy 19
Marshall, Wisconsin

The Medina Town Board of Supervisors will be meeting for
the following purposes:

Call to Order and Pledge of Allegiance
Roll Call, Posting

1. Authorization to have CPA Carol Valley review the accounts and prepare the Employee, State and Federal Employee Tax forms.
2. Authorization to pay any 2016 State and Federal Employee Taxes due after the review by CPA Carol Valley.
3. Discussion and Action on proposal by Supervisor Weinberger regarding the Town Clerk per diem.
4. Designation of Town Clerk Ron Jacobson to act as the Town representative for the TASC and I fleet (Kwik Trip) accounts, replacing Pat LeMahieu
5. Update on Financials/ Quickbooks
6. Convene into Closed Session per Wisconsin Statute §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 and Wisconsin Statute §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.
7. Reconvene to an open session per Wisconsin Statutes §19.85(2).
8. ADJOURNMENT

Posted: January 21, 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.