

TOWN OF MEDINA BOARD MEETING
Wednesday February 1 2017 7:00 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. TASC Account**
- B. Canal Road Culvert & Culvert Work Bids**
- C. Action on Town Web Site Proposals**
- D. Discussion and Action on proposal by Sup. Weinberger regarding the Town Clerk per diem**
- E. Resolution 2017-2 Designation of Town Officers on Town Accounts**

3. NEW BUSINESS:

- A. Rezone Petition DCPREZ-2016-11086 - Rademacher**
- B. Dane County Ordinance Amendment 67**
- C. Administration Ordinance**
- D. Election Workers for Feb Primary & April General**

4. OTHER BUSINESS:

- A. Issues to Discuss**
 - 1. Board of Review Training**
 - 2. Bridge Report**
 - 3. TRIP Project Ad**
 - 4. Update on Accounts and 2016 Audit**
 - 5. Annual Report Format**

B. Correspondence

5. ADJOURNMENT:

Posted: January 30, 2017 – 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.