

TOWN OF MEDINA BOARD MEETING
Wednesday March 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 – Jon Bunch Marshall Schools (Late)**

2. OLD BUSINESS:

- A. TASC Account – Jim Yinko**
- B. Review of Town Ordinance Structure**

3. NEW BUSINESS:

- A. Action on Rezone Petition DCPREZ-2017-11109 – Schulz**
- B. Action on Rezone Petition DCPREZ-2017-11110 – Kuhl**
- C. Approve Andrew Schuster Driveway**
- D. Awarding Canal Road TRIP Bids**
- E. Awarding Stransky Drive Bids**
- F. Awarding Canal Road Shoulder Bids**
- G. Authorize CPA Carol Valley to complete Tax Reports**
- H. Action on Account Authorization for F & M Bank Accounts**
- I. Action on Authorization for F & M Bank Credit Card**
- J. Discussion and action on EMS District 14 Staffing Proposal**
- K. Discussion on EMS District 14 Agreement**
- L. Action on DaneCom Bill**
- M. Set Special Town Board Meeting Date – Proposed March 8, 2017**

4. OTHER BUSINESS:

- A. Issues to Discuss**
 - 1. Town Website Update**
 - 2. Town Generator**
 - 3. Drug Testing Officer**
 - 4. 2017 Road Bid Plan**
 - 5. 2016 Town Audit**
 - 6. Budget Adjustments**
 - 7. Rural Insurance Review**

B. Correspondence

5. 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.
6. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
7. Action From Closed Session on Employee Evaluation and Wages
8. **ADJOURNMENT:**

Posted: February 27, 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.