

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday March 8, 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 Additional Monthly Vouchers**
- B. Public Appearances**

2. OLD BUSINESS:

- A. TASC Account**
- B. Review of Town Ordinance Organization and Implementation Plan**
- C. F & M Bank Credit Card Procedures and Limits**
- D. Town Website Layout**
- E. 2017 Road Bid Plan**

3. NEW BUSINESS:

- A. Town Safety Officer**
- B. Notification to DCTA of membership cancellation**

4. OTHER BUSINESS:

- A. Issues to Discuss**
 - 1. No Issues to Discuss**

B. Correspondence

5. Convene into Closed Session per Wisconsin Statue §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.

6. Reconvene to Open Session per Wisconsin Statutes §19.85(2).

7. Action From Closed Session on Employee Evaluation and Wages

8. ADJOURNMENT:

Posted: March 6, 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.