

**TOWN OF MEDINA BOARD MEETING**  
**Wednesday April 5 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. 2017 Road Bids**
  - C. Town Website Update – Town Email Addresses**
  
- 3. NEW BUSINESS:**
  - A. Barrel Inn Music Festival May 18 - 21**
  - B. EMS District 14 Intergovernmental Agreement**
  - C. 2017 Financial Report and Annual Report**
  - D. 2017 Electronics Recycling**
  - E. WTA Officer Training**
  - F. Salt Shed Replacement**
  - G. Tree Trimming**
  - H. Employee Hiring Needs and Employee Retention**
  - I. Upcoming Training Seminars**
  - J. Pat LeMahieu Compensation Letter**
  - K. WisDOT Salt Contract**
  - L. Dane County Ordinance Amendment #83**
  
- 4. OTHER BUSINESS:**
  - A. Issues to Discuss**
    - a. 2006 Ford Repairs**
    - b. Deansville Railroad crossing**
    - c. Nathan Paoli Motor Vehicle Dealer Application**
    - d. Open Book and Board of Review Dates**
  
  - B. Correspondence**
  
- 5. Convene into Closed Session per 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**

**8. ADJOURNMENT:**

**Posted: April 1, 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.**