

TOWN OF MEDINA BOARD MEETING
Wednesday May 3, 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 – Barb Kohler**

2. OLD BUSINESS:

- A. Appointment to Fill Vacant Supervisor Office**
- B. Jim Yinko - TASC**
- C. Pat LeMahieu Final Compensation**
- D. Dane Com Memorandum of Understanding**

3. NEW BUSINESS:

- A. Marshall Scholarship Foundation Mad Dash Parade/Race Application**
- B. Marshall Fire Department Parade Detour**
- C. Accident Damage Claim**
- D. Town Board Appointments**
- E. Planning Commission Appointments & Terms**
- F. 2017 1st Quarter Audit**
- G. Town Financial Reports for Town Board**
- H. 2017 Budget Review**
- I. Resolution 2017-3 Budget Adjustments**

4. OTHER BUSINESS:

- A. Issues to Discuss**
 - 1. Town Website Update**
 - 2. Policy for Web Site Publication**
 - 3. Bridge Aid**
 - 4. Town Information Brochure**
- B. Correspondence**

5. ADJOURNMENT:

Posted Friday April 28, 2017 The Barrel Inn, The Dock, Town Garage, townofmedina.org

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.