

TOWN OF MEDINA BOARD MEETING

Wednesday July 12, 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. Chairman's Report**
- D. Clerk's Report**
- E. Treasurer's Report**
- F. Highway Report**
- G. EMS & Fire Commission Reports**
- H. Facility Needs Committee Report**
- I. Public Appearances**

2. OLD BUSINESS:

- A. Interview of Attorney Mark Hazelbaker**
- B. Action on Appointment of Town Attorney**
- C. Action on Salt Shed Repairs – Beaver Gunite**
- D. Action on Laptop Antivirus Software/Windows 10**
- E. Action on Local Government Training Materials**
- F. Review of EMS and PSB Agreements**
- G. Discussion on Hiring Assistant Patrolman**
- H. Action on of Resolution 2017-04 Resolution of Inclusion Under Wisconsin Retirement System**
- I. Discussion on Clerk – Clerk/Treasurer Appointment**

3. NEW BUSINESS:

- A. Action on of Final CSM – Schulz Rezone Petition DCPREZ-2017-11109**
- B. Discussion on Recycling Ordinance**
- C. Action on Town Clerk Attendance at Municipal Clerk Conference – New Clerk Training**
- D. Presentation of Six-Month Audit Report by Clerk and Treasurer**
- E. Action on Resolution 2017-05 Budget Adjustments**

4. OTHER BUSINESS:

- A. Correspondence**
- B. Identify Issues to be Addressed in Future Meetings**

5. ADJOURNMENT:

Posted Friday July 7, 2017 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.