



634 State Road 19 PO Box 37, Marshall, WI 53559
www.townofmedina.org

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday July 26, 2017 – 6:00 PM

TOWN OF MEDINA GARAGE 634 East Main St, Hwy 19, Marshall

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. Action on Additional Appointment to the Facility Needs Committee and Committee Designations**
- B. Action on Resolution 2017-05 Budget Adjustments**
- C. Action on Employee Hiring and Benefits/ Advertising for Position Opening**
- D. Discussion on Clerk – Clerk/Treasurer Elected/Appointed Options**
- E. Discussion on Recycling Ordinance**
- F. Action on Salt Shed Repairs – Beaver Gunite, Contracting with a Structural Engineer, Other Options**

3. NEW BUSINESS:

- A. Action on First Aid Supplies, Eye Wash Station and Safety Equipment**

4. OTHER BUSINESS:

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

5. ADJOURNMENT:

Posted Friday July 19, 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 Clerk at 608-513-0377.