



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

TOWN OF MEDINA BOARD MEETING
Wednesday August 2, 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. Action on Demand Letter to Jason Meyer (Traffic Accident Damages)**
- B. Discussion and Action on Town Ordinance Structure**

3. NEW BUSINESS:

- A. Action on Laufenberg Rezone Petition DCPREZ-2017-11184**
- B. Action on Recycling Fencing Proposal**
- C. Discussion on Upcoming Insurance Review with Randy Adler**
- D. Discussion and Planning for Paser Rating Updates**
- E. Discussion and Planning for TRIP Road Projects**
- F. Discussion on Future Space Needs**
- G. Discussion on Fire Prove Safe Agreement**

4. OTHER BUSINESS:

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

5. ADJOURNMENT:

Posted Friday July 28, 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.