



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

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday August 16, 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. Insurance Review – Randy Adler, Rural Insurance**
- B. Action on adoption of Ordinance 08-16-17 Clerk Appointment**
- C. Action on Employee Hiring**
- D. Action to Send the Recycling Ordinance to Atty. Hazelbaker for Review**
- E. Action on Salt Shed Repair Options**
- F. Discussion on Alternate Salt Storage for 2017-2018**
- G. Discussion on DaneCom**
- H. Action to Rescind Authorization for Town Clerk to Expend up to \$1,500.00 for a New Laptop**
- I. Action to Authorize the Town Clerk to Expend up to \$300.00 for a Monitor or TV for the Laptop**

3. NEW BUSINESS:

- A. Discussion by the Town Board on Prioritizing the Facility Needs Committee List of Options to Address Facility Needs**
- B. Discussion on Draft Driveway Ordinance**
- C. Action to Have Atty Hazelbaker Advise the Town on Ordinance Adoption and Ordinance Amending Procedures**
- D. Report from WISLR/PASER Training**
- E. Discussion on Town Board Members Meet and Greet Sessions with Residents**

4. OTHER BUSINESS:

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

5. ADJOURNMENT:

Posted Friday August 11, 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.