



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

**AMENDED**  
**TOWN OF MEDINA BOARD MEETING**  
**Wednesday September 6, 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. Clerk's Report**
- D. Treasurer's Report**
- E. Highway Report**
- F. EMS & Fire Commission Reports**
- G. Facility Needs Committee Report**
- H. Public Appearances: Dane County Deputy Heidi Studnicki, Kim Kohler**

**2. OLD BUSINESS:**

- A. Action on Second Demand Letter to Jason Meyer (Traffic Accident Damages)**
- B. Action on Mad Dash Parade and Race Permit Refund**
- C. Review of the General Engineering Report on the Salt Shed**
- D. Action on Salt Shed Repair and Concrete Blocks**
- E. Direction to Town Clerk on Medina Cemetery Wall Repairs**
- F. Discussion on Driveway Ordinance**
- G. Road Rating Update**

**3. NEW BUSINESS:**

- A. Action to Approve Repairs for Oak Park Road Damages Done by Dried Up Drainage LLC**
- B. Action on Billing from Attorney Glenn Reynolds**
- C. Action on Challenging the 2017 Population Estimate**
- D. Action on Lamp Recycling**
- E. Action on Contracting for Waste Disposal/Recycling**
- F. Action on Potratz Drive Condition**
- G. Action on Earl Drive Condition**
- H. Review and Action of Delinquent Personal Property Taxes**
- I. Action on Letter to Jean Johnson Regarding Clerks Payments**
- J. Discussion on Building Inspector Contract and Reporting**

**4. OTHER BUSINESS:**

- A. Correspondence**
- B. Identify Issues to be Addressed in Future Meetings**
- C. Preliminary Schedule for Upcoming Meetings and Agendas**

**5. Convene into Closed Session per Wisconsin Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any**



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**public employee over which the governmental body has jurisdiction or exercises and Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

6. **Reconvene to Open Session per Wisconsin Statutes §19.85(2).**
7. **Action from Closed Session on Employee Hiring and Wages**
8. **ADJOURNMENT:**

**Posted Friday September 1, 2017 Town Garage, [townofmedina.org](http://townofmedina.org)**

**Posted as Amended Tuesday September 5, 2017 10:30 AM Town Garage, [townofmedina.org](http://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.**