



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

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday September 20, 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 Salt Shed Wall Repairs**
- B. Action on Salt Shed Electrical Service**
- C. Action on DaneCom**
- D. Discussion on Delinquent Personal Property and Review of Delinquent Personal Property List**

3. NEW BUSINESS:

- A. Action on Resolution 2017-06 Posting Resolution**
- B. Action on Town Ordinance Authorizing Alternative Claims Procedure**
- C. Action on Resolution 2017-07 Authorizing Recycling Agent**
- D. Action to 2018 Recycling Grant**
- E. Review and Action on Town of Medina Personnel Policy**
- F. Action on TASC Account**

4. OTHER BUSINESS:

- A. Presentation of Draft Working Budget for Review**
- B. Identify Issues to be Addressed in Future Meetings**

5. ADJOURNMENT:

Posted Friday September 15, 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.