



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

TOWN OF MEDINA BOARD MEETING
Wednesday October 4, 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**

2. OLD BUSINESS:

- A. Review of Delinquent Personal Property List**
- B. Action on Town of Medina Personnel Policy**
- C. Action on Contracting for Waste Disposal/Recycling – Advanced Disposal**
- D. Action on Medina Cemetery Wall Repairs**
- E. Discussion on Driveway Ordinance**
- F. Identify TRIP projects**
- G. Discussion on Employee Health Benefits**

3. NEW BUSINESS:

- A. Review and Action on the Public Safety Building Proposed Budget**
- B. Review and Action on the EMS District #14 Proposed Budget**
- C. Action on Facility Needs Committee Report on Existing Facilities**
- D. Discussion and Action on Disposal of the Oshkosh Plow Truck**
- E. Discussion and Action on Purchase of a Replacement Truck for the F550**

4. OTHER BUSINESS:

- A. Correspondence**
- B. Identify Issues to be Addressed in Future Meetings**
- C. Distribution of Working Budget Documents**

5. Convene into Closed Session per 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).



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

7. Action from Closed Session

8. ADJOURNMENT:

Posted Friday September 29, 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.