



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

**Town of Medina**  
**Special Meeting of the Board of Supervisors**  
**Wednesday October 18, 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. ADMINISTRATIVE:**

**A. Public Appearances – Bret LaBuwi, First Choice Insurance**

**2. OLD BUSINESS:**

**A. None**

**3. NEW BUSINESS:**

**A. Opening of Bids and Action on Sale of the 2007 Ford F 550**

**B. Action on Resolution 2017-08 - Budget**

**C. Approval of Additional Monthly Vouchers**

**D. Action on Detailing of 2017 F 550**

**E. Action on Purchase of Tool Box for 2017 F 550**

**F. Presentation of Quarterly Audit Report by Clerk and Treasurer**

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

**5. Reconvene to Open Session per Wisconsin Statutes §19.85(2).**

**6. Action from Closed Session**

**7. OTHER BUSINESS:**

**A. Budget Workshop for 2018 Working Budget**

**8. ADJOURNMENT:**

**Posted Friday October 13, 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.**