



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

**TOWN OF MEDINA BOARD MEETING**  
**Wednesday December 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. ADMINISTRATIVE:**

- 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. Action on Fire Proof Safe Agreement**
- B. Action on Updates to the Personnel Policy**

**3. NEW BUSINESS:**

- A. Action on Update to Patrolman Job Description**
- B. Action on Update to Assistant Patrolman Job Description**
- C. Action on Changing January 2018 Meeting Date**
- D. Action on Setting Caucus Date**
- E. Presentation of the Election Workers List for 2018 – 2019**
- F. Action on Highway Safety Training Session**
- G. Discussion on Updating the Town Organization and Administration Ordinance**
- H. Planning Session and Goals for 2018**

**4. OTHER BUSINESS:**

- A. Correspondence**

**5. ADJOURNMENT:**

**Posted Friday December 1, 2017 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.**