



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

TOWN OF MEDINA BOARD MEETING

Wednesday January 10, 2018

Immediately Following the 2018 Caucus that begins at 6:30 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 Delinquent Personal Property List**
- B. Action on Update to Patrolman Job Description**
- C. Action on Update to Assistant Patrolman Job Description**
- D. Discussion on Updating the Town Organization and Administration Ordinance**
- E. Discussion on Minimum Housing Ordinance**

3. NEW BUSINESS:

- A. Discussion on April Appointed Clerk Referendum**
- B. Action on Appointment of Safety Officer - Federal and Wisconsin Employee Labor Law Notice Updates, Employee Safety Gear**
- C. Action on Additional Recycling Dumpster**
- D. Action on Contingency Fund**
- E. Action on Public Safety Building Refund**
- F. Action on Facility Needs Committee Appointments**
- G. Discussion on Existing Agreement with the Marshall Fire Department**
- H. Action on Attendance at the 2018 WTA District Meetings**

4. OTHER BUSINESS:

- A. Correspondence**
- B. Identify Items for Future Meetings**

5. ADJOURNMENT:

Posted Friday January 5, 2018 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.