



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

TOWN OF MEDINA BOARD MEETING
Wednesday February 7, 2018 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. Action to Accept Resignation of Supervisor Anderson**
- I. Action on Appointment to Fill Supervisor Anderson Office**
- J. Public Appearances-**

2. OLD BUSINESS:

- A. Discussion on Town Organization and Administration Ordinance**
- B. Discussion on Minimum Housing Ordinance**

3. NEW BUSINESS:

- A. Action to Appoint Alternative EMS/PSB Representative**
- B. Action to Extend Schuster Driveway Permit**
- C. Action on Ward Rezoning Petition DCPREZ 2017 11241**
- D. Action on Patrolman Hellenbrand 2017 IRA Payment**
- E. Action to Establish Account with Wisconsin Surplus Auction**
- F. Action on Building Permit Fees**
- G. February Primary Poll Workers**
- H. Discussion on Ordinance Enforcement**
- I. Discussion on Employee Evaluations**
- J. Discussion on Spring Road Inspections**
- K. Set Saturday Planning Meeting Date**

4. OTHER BUSINESS:

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

5. ADJOURNMENT:

Posted Thursday February 1, 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.