



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

TOWN OF MEDINA BOARD MEETING

Wednesday March 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. Public Appearances – Dane County Deputy Krause-Hengst**

2. OLD BUSINESS:

- A. Action on DCPREZ 11239 - Kroneman**
- B. Discussion on Minimum Housing Ordinance**

3. NEW BUSINESS:

- A. Action on County Bridge Inspection Agreement**
- B. Action on Spring Tree Trimming**
- C. Action on Resolution 2018-01 (Update to Mailbox/Damage Resolution)**
- D. Action on Resolution 2018-02 (Updated Fee Schedule)**
- E. Action on Mail Box Damage Claims**
- F. Action on 2017 Clerk/Treasurer Audit Report and 2017 Financial Report**
- G. Action on Resolution 2018-03 (Reserve Accounts)**
- H. Action on Meyer Damage Claim to State Collection**
- I. Action on Missouri Road Sign Damage**
- J. Action on April Meeting date change**
- K. Discussion on 2018 Road Bid List**
- L. Discussion on Informational Meeting for Town Clerk Referendum**

4. 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.

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

6. Action from Closed Session

7. OTHER BUSINESS:

- A. Correspondence**



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B. Identify Items for Future Meetings

8. ADJOURNMENT:

Posted Thursday March 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.