



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

TOWN OF MEDINA BOARD MEETING

Wednesday April 11, 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 – Steve Nampel Barrel Inn (CUP)**

2. OLD BUSINESS:

- A. Action on 2017 Clerk/Treasurer Audit Report and 2017 Financial Report**

3. NEW BUSINESS:

- A. Action on Awarding Contract for 2018 E Waterloo Rd TRIP Project**
- B. Action on Gravel Shouldering for E Waterloo Rd Project**
- C. Action on Crestview Rd Culvert Replacement and Ditch Work**
- D. Action on E Medina Culvert Replacement**
- E. Action on 2018-2019 Sodium Chloride Order**
- F. Action on Salt Shed Inspection**
- G. Action on Purchase of Metal Detector**
- H. Action on Wisconsin Towns Association/Town Advocacy Council/Website**
- I. Action on Recording Changes to the Working Budget**
- J. Action on Resolution 2018-04 (Budget Resolution)**
- K. Action on F & M Credit Card and Credit Card Use Policy**
- L. Action on Cherry Lane Ditch Issues**
- M. Road Work List for May Meeting Bids**
- N. Discussion on Planning for Appointed Clerk**

4. OTHER BUSINESS:

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

5. ADJOURNMENT:

Posted Thursday April 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.