



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

TOWN OF MEDINA BOARD MEETING

Wednesday May 2, 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**

2. OLD BUSINESS:

- A. Action on Wisconsin Towns Association/Town Advocacy Council/Website**
- B. Action on Metal Detector**
- C. Action on E. Medina Rd and Crestview Drive Culverts and Ditch Work**
- D. Action on Credit Card Use Policy**
- E. Action on F & M Credit Card Application**
- F. Action on Town Clerk Resources**
- G. Action on Employee Evaluations**
- H. Discussion on Town Ordinances**

3. NEW BUSINESS:

- A. Action on Marshall Fire Department Parade Detour Request**
- B. Action on Marshall School Foundation Parade/Race Application**
- C. Action on Town Equipment Repairs – Spreader Motor and Plow Blades**
- D. Action on Town Clerk Printer Purchase**
- E. Discussion on Town Cell Phone Use Policy**
- F. Action on Resolution 2018-05 (Budget Resolution)**
- G. Clerk Notification of Alcoholic Beverage Applications**
- H. Discussion on Comprehensive Plan Review Survey**
- I. Discussion on Vacating of Town Roads**

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



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7. OTHER BUSINESS:

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

8. ADJOURNMENT:

Posted Thursday April 26, 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.