



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

**Town of Medina**  
**Special Meeting of the Board of Supervisors**  
**Wednesday May 16, 2018 – 6:00 PM**

**TOWN OF MEDINA GARAGE 634 East Main St, Hwy 19, Marshall**

**BOARD AGENDA**

**Call to Order and Pledge of Allegiance**

**Roll Call, Posting, Recognize Those in Attendance**

**1. ADMINISTRATIVE:**

**A. Public Appearances**

**2. OLD BUSINESS:**

**A. Action on First Quarter 2018 Clerk/Treasurer Audit Report and Financial Report**

**B. Action on Clerk Resources**

**C. Action on Credit Card Policy**

**3. NEW BUSINESS:**

**A. Budget Review as of May 14, 2018**

**B. Action on Road Bids**

**C. Action on 2018 Bridge Aid Application (2019 Bridge Funding)**

**D. Action on Enbridge Energy Road Use Agreement**

**4. OTHER BUSINESS:**

**A. Discussion on Board Meeting Notification and Preparation Process**

**5. 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**

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

**7. Action from Closed Session**

**8. Adjournment**

**Posted Friday May 11, 2018 Town Garage, [townofmedina.org](http://townofmedina.org)**

**Amended posted Saturday May 12, 2018 Town Garage, [townofmedina.org](http://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.**