



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

TOWN OF MEDINA BOARD MEETING

Wednesday June 6, 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 Schoenicke Delinquent Personal Property**
- B. Action on Metal Detector**
- C. Action on Town Cell Phone Use Policy**
- D. Action to Approve Alcohol Beverage Applications**
- E. Action to Approve Alcohol Operator's Licenses**
- F. Discussion and Action on Resolution 2018-06 (Board Meeting Preparation and Notification Process)**

3. NEW BUSINESS:

- A. Action on Internet at Town Hall/Garage**
- B. Action on Cell Phone Purchase/Plans**
- C. Action on New Clerk Training 8/22**
- D. Action on Resolution 2018-07 (Budget)**
- E. Action on July 4 Waste/Recycling Collection**
- F. Action on resetting July 4th Meeting Date**
- G. Discussion and Action on 2018 Recycling of Electronics**

4. Convene into Closed Session per Wisconsin Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises **and 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. Discussion on Safe Harbor Ride
- C. Discussion on 2019 Road Bid Form
- D. Identify Items for Future Meetings

8. ADJOURNMENT:

Posted Thursday May 31, 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.