



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

**TOWN OF MEDINA BOARD MEETING**  
**Wednesday August 1, 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:**

**NONE**

**3. NEW BUSINESS:**

- A. Discussion on Planning Consultants**
- B. Action on Resolution 2018-10 (Transportation Funding)**
- C. Notification of Election Workers – Partisan Primary Aug 14, 2018**
- D. Discussion on 2019 TASC/Health Benefits**
- E. Action on The Ride Application**
- F. Action on Brokerage Account for Donations/Gifts**
- G. Discuss Dates for Budget Workshops**
- H. Discuss Ordinance Adoption Schedule**

**4. OTHER BUSINESS:**

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

**5. ADJOURNMENT:**

**Posted Thursday July 26, 2018 Town Garage, [townofmedina.org](http://townofmedina.org)**

**Tammy Jordan, Deputy 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.**