



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

**TOWN OF MEDINA BOARD MEETING**  
**Wednesday September 5, 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. Public Appearances – Lee & Justine Hellenbrand, Delmore Consulting**
- C. Approval of Monthly Vouchers**
- D. Clerk's Report**
  - a. 2018 Budget vs. Actual - Income/Expense**
  - b. Discussion on Format for 2019 Working Budget**
- E. Treasurer's Report**
- F. Highway Report**
- G. EMS & Fire Commission Reports**
- H. Facility Needs Committee Report**

**2. OLD BUSINESS:**

- A. Action on Kuhl Driveway Permits (2)**
- B. Action on Mad Dash Race Refund**
- C. Distribution of Draft Ordinances and Time Table for Adoption**
- D. Discussion on 2019 TASC/Health Benefits**

**3. NEW BUSINESS:**

- A. Action on Brokerage Resolution 2018-11(Disposition of Donated Securities)**
- B. Action on Clerk Pay Schedule**
- C. Discussion on Old Office Equipment Disposal – Voting Machine, Printer & Refrigerator**
- D. Discussion/Action on Office Furniture**
- E. Discussion/Action on 295 Maple Heights Rd Ditch Complaint**
- F. Discussion on Emergency Planning**

**4. OTHER BUSINESS:**

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

**5. ADJOURNMENT:**

**Posted Thursday August 30, 2018 Town Garage, townofmedina.org**

**Tammy Jordan, 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 608-219-3556.**