



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

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday September 19, 2018 – 6:00 PM

BOARD AGENDA

Call to Order and Pledge of Allegiance

Roll Call, Posting, Recognize Those in Attendance

1. ADMINISTRATIVE:

- A. Public Appearances**
- B. Approval of Vouchers**

2. OLD BUSINESS:

- A. Action on Kuhl's Driveways**
- B. Presentation by GEC Consultants**
- C. Action on Planning Consultants**
- D. Review/Make Edits to Ordinances:**
 - a. Minimum Housing**
 - b. Driveways and Culverts**
 - c. Recycling**

3. NEW BUSINESS:

- A. Discuss Oversize/Overweight Permits**
- B. Action on Box Elder Road Culvert Replacement**
- C. Discuss Town Tractor**

4. Convene into Closed Session per Wisconsin Statue §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.

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

6. Action from Closed Session

7. OTHER BUSINESS:

- A. Budget Workshop for 2019 Working Budget**

8. ADJOURNMENT:

Posted Friday September 14, 2018, Town Hall/Garage, townofmedina.org

Amended posted Friday September 14, 2018 Town Hall/ Garage, townofmedina.org

Tammy L 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.