



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

TOWN OF MEDINA BOARD MEETING
Wednesday October 3, 2018 7:00 PM

TOWN OF MEDINA GARAGE

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 (9-05-18 & 9-19-18)
- B. Approval of Monthly Vouchers
- C. Clerk's Report
 - a. Clerk Notification of Nov 6, 2018 Election Workers
- D. Treasurer's Report
- E. Highway Report
- F. EMS & Fire Commission Reports
- G. Facility Needs Committee Report
- H. Public Appearances

2. OLD BUSINESS:

- A. Presentation by Delmore Consultants
- B. Action on "The Ride" Race Refund
- C. Discuss/Action on Finalizing Ordinances:
 - a. Minimum Housing
 - b. Driveways and Culverts
 - c. Refuse Disposal and Recycling
 - d. Special or Seasonal Weight Limits
- D. Discuss 2019 Working Budget
- E. Discuss/Action on Tractor Financing Options
- F. Discussion on 2019 TASC/Health Benefits

3. NEW BUSINESS:

- A. Action on Re-Zone/CUP – Josh Ireland
- B. Action on Budget Resolution 2018-12
- C. Action on Purchasing Office 365
- D. Action on Clerk/Treasurer Audit Thru September 2019
- E. Discuss/Action on EMS 2019 Budget
- F. Discuss/Action on Fire Dept 2019 Budget
- G. Discuss/Action on PSB 2019 Budget
- H. Discuss Appointed Clerk Job Description List
- I. Discuss Plantz Road

4. OTHER BUSINESS:

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

5. ADJOURNMENT:

Posted Thursday September 27, 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 608-513-0377.