



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

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

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 & 10-24)
 - 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. Discuss/Action on Finalizing Ordinances:
 - a. Driveways and Culverts
 - b. Special and Seasonal Weight Limits
 - c. Signatures on Ordinances: Min Housing & Recycling
 - B. Discuss/Action on Tractor Financing Options
 - C. Discuss/Action on 2019 TASC/Health Benefits
 - D. Discuss/Action on Leaking Window in Town Hall
3. **NEW BUSINESS:**
 - A. Action on Resolution 2018-13 - 1.5% Allowable Levy Increase
 - B. Discuss Date for November Budget Workshop
 - C. Discuss Date for Public Hearing for 2019 Budget
 - D. Discuss/Action on Cardboard Recycling for Marshall/Waterloo Food Pantry
 - E. Discuss/Action for ALL Financial Mail/Materials to be delivered to Town PO Box
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. Correspondence
 - B. Identify Items for Future Meetings
 - C. Budget Workshop for 2019 Working Budget
8. **ADJOURNMENT**

Posted Thursday November 1, 2018 Town Hall/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.