



634 State Road 19 PO Box 37, Marshall, WI 53559

[www.townofmedina.org](http://www.townofmedina.org)

## TOWN OF MEDINA BOARD MEETING AGENDA

Immediately Following the Town Caucus, for the Spring 2019 Election, that begins at 6:00 PM  
January 9, 2019

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Posting:** This Agenda was posted Friday January 4, 2019; Town Website & Town Hall/Garage

**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:**
  - A. Discuss/Possible Action on Updates for Finalization of Fee Schedule
  - B. Discuss/Reminder for Roadways Training Jan 16 7pm CG Town Hall
3. **NEW BUSINESS:**
  - A. Discuss/Possible Action on Jackie Ward Rezone Refund
  - B. Discuss/Possible Action on Edgar Markwardt/Julie Larson Re-Zone/C.U.P Application
  - C. Discuss/Possible Action on Brattlie Rezone
  - D. Discuss/Possible Action on Creating a Town of Medina Facebook Page
  - E. Discuss Letters of Recommendation needed from the Town Board to apply for a full Scholarship for Clerk Jordan to attend the Clerk's Institute in Green Bay, WI in July 2019
4. **OTHER BUSINESS**
  - A. Correspondence
  - B. Identify Items for Future Meetings
5. **ADJOURNMENT**

Posted Friday January 4, 2019 Town Hall/Garage, townofmedina.org Amended January 8, 2019

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.