



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

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 Creating a Town of Medina Facebook Page
 - D. 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

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.