



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

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

**FEBRUARY 6, 2019**

**TOWN OF MEDINA BOARD MEETING AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Posting:** Posted Friday February 1, 2019; Town Website & Town Hall/Garage

**Recognize Those in Attendance**

**1. ADMINISTRATIVE**

- A. Approval of Minutes from Previous Meeting
- 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. PRESENTATIONS**

- A. Steve Rewey Building Inspection Process
- B. Paul Wehking – Marshall School District Referendum

**3. OLD BUSINESS**

- A. Action on 2018 Clerk/Treasurer Audit Report and 2018 Financial Report
- B. Action on Tractor Financing vs. Paying from Account
- C. Discuss/Action on Guardrail Replacement on W. Medina
- D. Discuss/Possible Action on Adopting by Resolution Dane County's New Chapter 10 Zoning Ordinance
- E. Discuss/Action on setting date for Zoning Update Training w/Pam Andros
- F. Discuss Update on Gravel Donations
- G. Discuss/Action on updating the Town's Insurance Inventory
- H. Discuss/Possible Action on Keller & Associates
- I. Discussion on Clerk Job Description

**4. NEW BUSINESS**

- A. Discuss/Possible Action on Setting dates for possible 2<sup>nd</sup> Monthly Meeting
- B. Discuss/Possible Action on Changing Monthly Meeting Start Times
- C. Action on Amending Resolution 2018-02 Fee Schedule
- D. Discussion/Review of 2018 Town Board Goals
- E. Discussion of New Town Board Goals for 2019
- F. Discuss/Action on Debt Collection Service
- G. Discuss Social Media Policy

**5. OTHER BUSINESS**

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

**6. ADJOURNMENT**

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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.