



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

MARCH 6, 2019 @ 6:00PM

TOWN OF MEDINA BOARD MEETING AGENDA

Call to Order Pledge of Allegiance

Posting: Posted Monday – March 4, 2019; Town Hall/Garage & TownofMedina.org **Recognize Board Members Present and Those in Attendance**

1. ADMINISTRATIVE

- A. Approval of Minutes from February 6, 2019
- B. Clerk's Report
- C. Treasurer's Report
- D. Highway Report
- E. EMS & Fire Commission Reports
- F. Public Appearances (Deputy Lisa Krause-Hengst?)

2. PRESENTATIONS

NONE

3. OLD BUSINESS

- A. Discussion FEMA Mtg Update
- B. Discussion on Administrative Planning
 - *Emergency Contact Sheet
 - *Medina Emergency Plan
 - *Board Emergency Plan

4. NEW BUSINESS

- A. Discussion - Town Board 2018 Goals Review
- B. Discussion - Town Board 2019 Goal Setting

5. Convene into Closed Session per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **Future Facilities**

6. Reconvene to Open Session per Wisconsin Statutes §19.85(2).

7. Action from Closed Session

8. OTHER BUSINESS

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

9. ADJOURNMENT

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.