



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

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

**APRIL 3, 2019 – 6:00 PM**

**TOWN OF MEDINA MONTHLY BOARD MEETING AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Posting:** Posted Friday March 29, 2019; Town Hall/Garage & [TownofMedina.org](http://TownofMedina.org)

**Recognize Board Members Present and Those in Attendance**

**1. ADMINISTRATIVE**

- A. Approval of Minutes from February 20, 2019, March 6, 2019, March 20, 2019
- B. Clerk's Report & Updates
- C. Treasurer's Report
- D. Highway Report
- E. EMS & Fire Commission Reports
- F. Public Appearances
- G. Action on Vouchers (if needed)

**2. PRESENTATIONS**

NONE

**3. OLD BUSINESS**

- A. Discuss Employee Policy Handbook, to include Clerk Position
- B. Discuss/Action on Dane County Estimate for Comprehensive Plan

**4. NEW BUSINESS**

- A. Discuss/Action on Adoption of Records Destruction Schedule
- B. Discuss/Action on New Commercial Electrical Rules/Taking Over Jurisdiction (WI Dept of Safety)
- C. Discuss/Action on State Road Salt Contract

**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**

Posted Friday March 29, 2019 Town Hall/Garage, [townofmedina.org](http://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.