



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

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday March 20, 2019 – 6:00 PM

BOARD AGENDA

- Call to Order
 - Pledge of Allegiance
 - Posting - **Fri March 15, 2019 at Town Hall and on Town Website**
 - Recognize Those in Attendance
1. **ADMINISTRATIVE:**
 - A. Public Appearances
 - B. Action on Vouchers
 - C. Update from Clerk on Upcoming Town Meetings and Events
 2. **OLD BUSINESS:**
 - A. Discuss/Action on Adopting Dane County Zoning Ordinance
 - B. Discuss/Action on Facility Needs Committee – Setting a Meeting Date & Adding any Additional Members
 3. **NEW BUSINESS:**
 - A. Discuss/Action on Roads Maintenance
 - B. Discuss/Action on Setting Meeting Dates and Times for:
 - * Town Board, With Keller & Assoc., to Tour Union Town Hall
 - * Keller & Assoc. to Present Needs Analysis (Mid-April)
 - * OPEN BOOK & BOR w/Assoc. Appraisers
 - C. Discuss Flood Response
 4. **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)**
 5. **Reconvene to Open Session per Wisconsin Statutes §19.85(2).**
 6. **Action from Closed Session**
 7. **OTHER BUSINESS:**
 - A. Correspondence
 8. **ADJOURNMENT:**

Posted Friday March 15, 2019, Town Hall/Garage, townofmedina.org, Amended Tue March 19, 2019
Tammy L 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.