



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

www.townofmedina.org

Town of Medina
Special Meeting of the Board of Supervisors
Tuesday April 16, 2019 – 6:00 PM
Annual Meeting of Electors 7:00 PM

Call to Order

Pledge of Allegiance

Posting: **Fri April 12, 2019 at Town Hall/Garage & townofmedina.org, Amended Twice 4/15/19**

Recognize Board Members Present and Those in Attendance

1. **ADMINISTRATIVE**
 - A. Public Appearances

2. **PRESENTATIONS**
 - NONE

3. **OLD BUSINESS**
 - A. Discussion on Weight Limits – Follow Up
 - B. Discuss/Action on Final copy Clerk Job Description
 - C. Discuss/Action on 2018 Financial Reports
 - D. Discuss/Action on Building a Berm

4. **NEW BUSINESS**
 - A. Discuss/Action on Proposed Driveway – James Duffy
 - B. Discuss/Action on Replacing Washed-Out Culvert – Berlin Rd
 - C. Action on Appointed Clerk Position – Beginning April 17, 2019

5. **OTHER BUSINESS**
 - A. Correspondence
 - B. Identify Items for Future Meetings

6. **ADJOURNMENT**

Posted Friday April 12, 2019, Town Hall/Garage, townofmedina.org, Amended Twice 4/15/19

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.