



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

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

**Town of Medina**  
**Special Meeting of the Board of Supervisors**  
***Wednesday May 15, 2019 – 6:00 PM***

Call to Order

Pledge of Allegiance

Posting: **Fri May 10, 2019 at Town Hall/Garage & [townofmedina.org](http://townofmedina.org)**

Recognize Board Members Present and Those in Attendance

**1. ADMINISTRATIVE**

- A. Public Appearances
- B. Correspondence
- C. Clerk Updates
- D. Action on Vouchers

**2. PRESENTATIONS**

NONE

**3. OLD BUSINESS**

- A. Discuss/Action on Donovan Smith Driveway Refund

**4. NEW BUSINESS**

- A. Discuss/Action on Budget Resolution 2019-01 Transfer 2018 EOY Funds
- B. Discuss/Action on Budget Resolution 2019-02 Tractor Finance
- C. Discuss/Action on 2020 Bridge Aid Application

**5. CLOSED SESSION**

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

**6. RECONVENE INTO OPEN SESSION**

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

**7. ACTION FROM CLOSED SESSION**

**8. OTHER**

- A. Identify Items for Future Meetings

**9. ADJOURNMENT**

Posted Friday May 10, 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.