



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 June 5, 2019 – 6:00 PM***

Call to Order

Pledge of Allegiance

Posting: **Friday May 31, 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

**2. PRESENTATIONS**

NONE

**3. OLD BUSINESS**

NONE

**4. NEW BUSINESS**

- A. Award Road Bids
- B. Discuss/Action on Public Safety Building A/C System Replacement
- C. Discuss/Action on Resolution 2019-05 Purchase & Financing the Property located at 5536 Missouri Road.
- D. Discuss/Action on Resolution 2019-06 Finance additional funds for Immediate and Future improvements to existing structures on the Property located at 5536 Missouri Road.

**5. OTHER**

- A. Identify Items for Future Meetings

**6. ADJOURNMENT**

**Posted Friday May 31, 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.