



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

www.townofmedina.org

Wednesday August 14, 2019 – 6:00 PM
TOWN OF MEDINA MONTHLY BOARD MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

POSTING: *Thursday August 8, 2019 in four (5) locations*

RECOGNIZE BOARD MEMBER AND THOSE IN ATTENDANCE

1. ADMINISTRATIVE

- A. Correspondence
- B. Approval of Minutes from July 10th and July 24th, 2019
- C. Clerk's Report & Updates
- D. Treasurer's Report
- E. Public Works Report
- F. EMS & Fire Commission Reports
- G. Action on Vouchers
- H. Action on Marshall Scholarship Foundation – Mad Dash Refund
- I. Action on Treasurer/Clerk Audit for 1st Half of 2019

2. PUBLIC APPEARANCES

3. PRESENTATIONS

- A. ATV/UTV Ordinance Presentation – Hubbleton Quad Runners Club (If available)

4. OLD BUSINESS

- A. Discuss/Action on Appointing Comprehensive Plan Update Steering Committee
- B. Discuss/Action on 5536 Missouri Road Status, Future Plans and Salt Storage

5. NEW BUSINESS

- A. Discuss/Action on Establishing an ATV/UTV Ordinance for the Town
- B. Discuss/Action on Paul & Deanna Maly Rezone Approval
- C. Discuss/Action on Joyce Knapton Rezone Approval
- D. Discuss/Action on Brent & Nick Brattlie Rezone Approval
- E. Discuss/Action on Wisconsin Electric Rezone Approval
- F. Discuss/Action on Mary Olson Driveway Application Approval
- G. Discuss/Action on Dane County Parks Driveway Application Approval
- H. Discuss/Action on Building Permit Ordinance Amendment to include Electrical
- I. Discuss/Action on Approving Policy for the MFD-DOT Grant Reimbursement Program
- J. Discuss/Action on Operator License – Barrel Inn

7. OTHER BUSINESS

- A. Set Dates for 2020 Budget Workshops
- B. Identify Items for Future Meetings

8. ADJOURNMENT

*Posted: Town Hall/Garage, Marshall Library, Marshall Post Office & townofmedina.org, Medina Facebook Page
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, Tammy Jordan at 608-219-3556*