



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

www.townofmedina.org

Wednesday September 11, 2019 – 6:00 PM
TOWN OF MEDINA MONTHLY BOARD MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

POSTING: *Friday September 6, 2019. Locations listed below.*

RECOGNIZE BOARD MEMBER AND THOSE IN ATTENDANCE

1. ADMINISTRATIVE

- A. Correspondence
- B. Approval of Minutes from July 24th, Aug 14th & Aug 26th, 2019
- C. Clerk's Report & Updates
- D. Treasurer's Report
- E. Public Works Report
- F. EMS & Fire Commission Reports
- G. Action on Vouchers

2. PUBLIC APPEARANCES

3. OLD BUSINESS

- A. Discuss/Action on Keller & Associates w/Devin Flannigan
- B. Discuss/Action on 5536 Missouri Road Property (Current and Future)
- C. Discuss/Action on Disposing of equipment/materials
- D. Action on Approving MFD-DOT/Town of Medina Grant Program Policy
- E. Discuss/Action on Building Permit Ordinance Amendment to include Electrical

4. NEW BUSINESS

- A. Discuss Pavement Ratings (PASER/WISLR)
- B. Discuss/Action on Town Road Programs (LRIP/MLS)
- C. Discuss/Action on Administrative Organization
- D. Discuss WTA Conference Oct 13 – 15, 2019
- E. Discuss Town Tax Levy
- F. Discuss 2020 Budget

5. OTHER BUSINESS

- A. Identify Items for Future Meetings

6. 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*