



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

www.townofmedina.org

Wednesday October 9, 2019 – 6:00 PM
TOWN OF MEDINA MONTHLY BOARD MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

POSTING: *Friday October 4, 2019. Locations listed below.*

RECOGNIZE BOARD MEMBER AND THOSE IN ATTENDANCE

1. ADMINISTRATIVE

- A. Correspondence
- B. Approval of Minutes – Sept 11, Sept 20, Sept 25
- C. Clerk's Report
- D. Treasurer's Report
- E. Public Works Report
- F. EMS & Fire Commission Reports
- G. Action on Vouchers

2. PUBLIC APPEARANCES

NONE

3. OLD BUSINESS

- A. Discuss/Action on Status Update 5536 Missouri Road Property
- B. Discuss/Action on MLS Road Program (Update-Supervisor Hellenbrand, Grant Writer Needs)

4. NEW BUSINESS

- A. Discuss/Action on Maunsha River Alliance-Refund of Check
- B. Discuss/Action on Race Day Events-Refund Check
- C. Discuss Pavement Ratings (PASER/WISLR – Deadline Dec 15, 2019)
- D. Discuss/Action on Fireproof Safe Agreement w/Ron Jacobson (2-year agreement expires 12/5/19)
- E. Discuss/Action on FEMA Funds Received for Flooding Aug 2018 (Allocation)
- F. Discuss/Action on Budget Resolution 2019-9 (Tractor Repair, Tractor Tires)
- G. Discuss 2020 Budget

5. OTHER BUSINESS

- A. Identify Items for Future Meetings

6. ADJOURNMENT

Posted: Town Hall/Garage, Marshall Post Office & townofmedina.org

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