



634 State Road 19 PO Box 37, Marshall, WI 53559  
www.townofmedina.org

**Town of Medina**  
**Special Meeting of the Board of Supervisors/Budget Workshop**  
**Tuesday October 22, 2019 6:00 PM**

**BOARD AGENDA**

Call to Order

Pledge of Allegiance

Posted Thursday Oct 17, 2019: Town Hall/Garage, townofmedina.org, Marshall Post Office

Recognize Board Members and Others in Attendance

1. **ADMINISTRATIVE:**

A. Public Appearances – Public Comments

B. Correspondence

2. **OLD BUSINESS:**

A. Discuss/Action on Meeting with GEC Engineers – MSL Road Program

B. Discuss/Action on MFD/DOT Fire Call Reimbursement Plan with Town of Medina

3. **NEW BUSINESS:**

B. Discuss/Action on 2020 MFD Budget

C. Discuss/Action on MFD Truck Purchase and Delivery Time Frame

4. **CONVENE INTO CLOSED SESSION:** per Wisconsin Statue §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (Employee Wages)

5. **RECONVENE TO OPEN SESSION:** per Wisconsin Statutes §19.85(2).

6. **ACTION FROM CLOSED SESSION:**

7. **OTHER BUSINESS:**

A. Budget Workshop - 2020 Working Budget

B. Discuss/Action on Budget Items:

C. Discuss/Action on Resolution 2019-09: 1.5% Allowable Levy Increase

D. Discuss Date for Public Hearing/Elector's Meeting for 2019 Budget

8. **ADJOURNMENT:**

Tammy L 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.