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

TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS

Wednesday December 11, 2019 6:00 PM
BOARD AGENDA

Call to Order
Pledge of Allegiance
Posting: Thursday December 5, 2019; townofmedina.org, Town Hall/Garage, Amended December 6, 2019 & December 8, 2019
Recognize Those in Attendance

1. **PUBLIC APPEARANCES – Open for Public Comment**

2. **ADMINISTRATIVE:**
   A. **Correspondence**
   B. **Approval of Minutes from Previous Meetings**
   C. **Clerk's Report**
   D. **Treasurer's Report**
   E. **Highway Report**
   F. **EMS & Fire Commission Reports**
   G. **Approval of Monthly Vouchers**

3. **OLD BUSINESS:**
   A. **MLS Update (Clerk Jordan)**
   B. **Action on IT Service/Computer System for Clerk (Choose a service)**
   C. **Action on Accounting Software for Clerk (Choose a service)**

4. **NEW BUSINESS:**
   A. **Discuss Tax Collection Progress & Processes**
   B. **Discuss/Possible Action on Approving MAEMS Bookkeeper to also do Bookkeeping for MFD**
   C. **Discuss/Possible Action on Amending Building Permit Ordinance (to include BI Contract)**
   D. **Action on Fee Schedule Updates**
   E. **Discuss/Possible Action on Approving Alcohol Operator's License (Whisper's Roadhouse)**
   F. **Action to Approve Poll Worker List for 2020**
   G. **Action on Notification of Non-Candidacy for 2020 Board Supervisor Seats**
   H. **Action on Scheduling Date for Caucus for Spring Election (Jan 2 – Jan 21, 2020)**
   I. **Discuss/Possible Action on Changing 2020 Board Meeting Dates and Times**
   J. **Discuss Progress on Comprehensive Plan Update Committee (Survey & Next Steps)**
         (Phillip Braithwaite)
   I. **Discuss/Action on Sale of Concrete Feed Bunkers**

5. **OTHER BUSINESS**
   A. **Identify Items for Future Meetings**

7. **ADJOURNMENT**

Posted Thursday December 5, 2019 Amended December 6, 2019 & December 8, 2019

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.