



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

www.townofmedina.org

TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS

Immediately Following the Town Caucus for the Spring 2020 Election, that begins at 6:00 PM January 8, 2020

BOARD AGENDA

Call to Order, Pledge of Allegiance, Recognize Those in Attendance

Posting: Town Board Meeting Posted Jan 3, 2020; townofmedina.org, Town Hall/Garage. Amended Jan 4, 2020, Amended Jan 7, 2020

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. Updates (if any) on MLS Project
 - B. Discuss/Possible Action on Updating Driveway Ordinance & Processes
4. **NEW BUSINESS:**
 - A. Action by Town Board to Confirm Vacancy/Needed Appointment of Planning Commission Member to Fulfill Remainder of Term Left by Vacancy; Thus, Keeping PC to 5 Members
 - B. Action by Town Board Chairman to Appoint New Member to Planning Commission to Fulfill Remainder of Term Left by Vacancy
 - C. Discuss Letter of Recommendation needed from the Town Board to apply for a Full Scholarship for Clerk Jordan to attend the UW-Green Bay Clerk's Institute (Year 2) in July 2020
 - D. Discuss/Possible Action on Changing TASC Benefits for Employees
 - E. Discuss/Possible Action on Recycling/Refuse Center Relocation and Setup options
 - F. Discuss/Possible Action on Brush/Yard waste Options for Town Residents
 - G. Discuss/Possible Action on a Policy for Quantity/Load Size per resident for Trash/Recycling
 - H. Discuss/Possible Action on a Policy using a Punch Card System Only; for Trash Collection
5. **OTHER BUSINESS**
 - A. Identify Items for Future Meetings
9. **ADJOURNMENT**

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.