



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

[www.townofmedina.org](http://www.townofmedina.org)

## **TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS**

FEBRUARY 12, 2020 6:00 pm

### **BOARD AGENDA**

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

Posting: **Town Board Meeting Posted February 7, 2020; Town Hall, [Townofmedina.org](http://Townofmedina.org)**

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. Discussion with Keller & Associates about Missouri Rd Property
  - B. Discussion on Recycling/Refuse Services offered to Medina Residents (Brush/Yard Waste? Contracting Out? Recycling Charges? Etc.)
  - C. Discuss/Possible Action on Estimates for Fencing, Gates, Porta Potty, Refuse Hut & Fee Schedule for Recycling/Refuse Center new location
4. **NEW BUSINESS:**
  - A. Discuss/Action on Re-zone for Ron Jacobson/Leola Foti Property on Box Elder Road (Recommendation from Planning Commission)
  - B. Action by Town Board Chairman to Appoint New Member to Planning Commission to Fulfill Remainder of Term Left by 2nd Vacancy
  - C. Discuss/Action on Approval for work performed on Town Roads – Adams-Columbia Electric Coop
  - D. Discuss/Action on Field Rental at Missouri Road Property
  - E. Discuss progress of Driveway Ordinance Update
  - F. Discuss/Action on Driveway Inspections and 2 Possible Refunds
  - G. Discuss Emergency Management Meeting – Supervisor Ward
  - H. Discuss Town Board and Individual Goals for 2020
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.