



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

www.townofmedina.org

TOWN OF MEDINA
SPECIAL MEETING OF THE BOARD OF SUPERVISORS

WEDNESDAY MARCH 4, 2020 6 PM

BOARD AGENDA

Call to Order

Pledge of Allegiance

Posting: **Meeting Agenda Posted February 27, 2020; townofmedina.org, Town Hall/Garage**

Recognize Those in Attendance

1. **ADMINISTRATIVE:**
 - A. Correspondence
2. **PUBLIC APPEARANCES** – Open for Public Comment
3. **OLD BUSINESS:**
 - A. Discuss/Possible Action on Presentation by Devin Flanigan, Keller & Assoc.
4. **NEW BUSINESS:**
 - A. Discuss/Possible Action on 2020 Road Work Needed and dates for a RFP: **YOU WILL BE DISCUSSING ROADS IN THE TOWNSHIP THAT ARE IN NEED OF REPAIR, DECIDING THE TYPE OF WORK NEEDED/REQUIRED AND DECIDING WHICH ONES THAT WILL BE SENT OUT FOR A REQUEST FOR PROPOSAL (bids)**
 - B. Discuss/Possible Action on MLS Road Program Update (if available): **IF THERE IS A DECISION FROM THE MLS ROAD PROGRAM, THAT WILL BE DISCUSSED/ACTION TAKEN.**
5. **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.
THIS WILL BE TO DISCUSS/REVIEW DUANE OLSON'S 6 MONTH EVALUATION/RAISE
6. **RECONVENE TO OPEN SESSION** per Wisconsin Statutes §19.85(2).
7. **ACTION FROM CLOSED SESSION**
8. **OTHER BUSINESS**
 - A. Identify Items for Future Meetings
9. **ADJOURNMENT**

Posted Thursday February 27, 2020



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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.