



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://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.
  - B. Discuss/Possible Action on MLS Road Program Update (if available)
4. **NEW BUSINESS:**
  - A. Discuss/Possible Action on 2020 Road Work Needed to RFP
5. **CONVENE INTO CLOSED SESSION** per Wisconsin Statute §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 Evaluation)
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

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.