



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

www.townofmedina.org

TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS

March 11, 2020 6:00 pm

BOARD AGENDA

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

Posting: **Town Board Meeting Posted March 6, 2020; Town Hall, Townofmedina.org**

AMENDED Mon March 9, 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. Discuss/Action on Future Facilities at Missouri Rd Property
 - B. Discuss/Action on Future Relocation of Dump/Recycling Center
 - C. Discuss/Action on 2020 Road Bids
 - D. Action on Fee Schedule
 - E. Action on 2020 Land Lease at Missouri Road Property
 - F. Action on Driveway Refund 1199 Schenck Road
4. **NEW BUSINESS:**
 - A. Discuss/Action on New Bartender Application (Whisper's Roadhouse)
 - B. Action on Treasurer/Clerk Audit
6. **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 Benefits)
7. **RECONVENE TO OPEN SESSION** per Wisconsin Statutes §19.85(2).
8. **ACTION FROM CLOSED SESSION**
9. **OTHER BUSINESS**
 - A. Identify Items for Future Meetings
10. **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.