



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

www.townofmedina.org

TOWN OF MEDINA
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
TUESDAY MARCH 24, 2020 6:00 PM
TOWN GARAGE TO ALLOW FOR SOCIAL DISTANCING

BOARD AGENDA

Call to Order

Pledge of Allegiance

Posting: Monday March 23, 2020 @ 5:45 PM

1. **ADMINISTRATIVE:**

- A. Correspondence
- B. Approval of Vouchers
- C. Clerk/Treasurer 2019 Audit

2. **PUBLIC APPEARANCES** – Open for Public Comment

3. **OLD BUSINESS:**

- A. Discuss/Possible Action on

4. **NEW BUSINESS:**

- A. Discussion/Action on Town of Medina's Operations During COVID-19/Governor Evers "Safer at Home Order"; to include:

- 1. Monthly Board of Supervisors Meetings
- 2. Comprehensive Update Committee Meetings
- 3. Planning Commission Meetings
- 4. Annual Town Meeting
- 5. Board of Review
- 6. Procedure for Voucher Payments
- 7. Waste/Recycling Center Procedures & Safety Measures
- 8. April 7, 2020 Primary Election Procedures & Safety Measures
- 9. Emergency Notification Tree and Contact Information
- 10. COVID-19 Policy for Employees
- 11. Discussion regarding Procedures for Proclaiming a State of Emergency for Town of Medina
- 12. Discussion regarding Town Emergency Operations

5. **OTHER BUSINESS**

- A. Identify Items for Future Meetings

6. **ADJOURNMENT**

Posted Monday April 23, 2020 @ 5:45 PM

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.