



634 State Road 19 PO Box 37, Marshall, WI 53559
www.townofmedina.org

TOWN OF MEDINA
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MASKS REQUIRED & SOCIAL DISTANCING WILL BE OBSERVED
WEDNESDAY AUGUST 19, 2020 6:30 PM

SPECIAL MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Announce Posting: Special Meeting Agenda Posted Friday August 14, 2020: Town Website (townofmedina.org) & Town Hall/Garage; **Amended August 18, 2020.**
4. Roll Call to Establish Quorum of Town Board of Supervisors
5. Recognize All Those in Attendance
6. Open for Public Comment
7. Discuss/Action to Approve Minutes from August 5, 2020
8. Discuss/Action to Approve 2 Operator's Licenses
9. Discuss/Action on Quotes for Virtual Meeting Providers and Computer Equipment, etc. for Town Board Members, for the Routes to Recovery Grant Program
10. Discuss/Action on Borrowing Funds for Town Road Repairs
11. **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. (Public Works Employment Opening for Patrolman)
12. **RECONVENE TO OPEN SESSION** per Wisconsin Statutes §19.85(2).
13. **ACTION FROM CLOSED SESSION**
14. **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.

Posted Friday August 14, 2020; Amended Tuesday August 18, 2020