



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

[www.townofmedina.org](http://www.townofmedina.org)

**TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS**

**Aug 5, 2020 6:00 pm**

**BOARD AGENDA**

Call to Order

Pledge of Allegiance

Recognize Those in Attendance

Posting: **Town Board Meeting Posted Aug 3, 2020; Town Hall, Townofmedina.org**

1. Open Time for Public Comment
2. Correspondence for Board
3. Approval of Minutes from Previous Meetings
4. Clerk's Report
5. Treasurer's Report
6. Highway Report
7. EMS & Fire Commission Reports
8. Approval of Monthly Vouchers
9. Discuss/Action - David Riesop rezone and driveway application
10. Discuss/Action - Plantz Road Repair
11. Discuss/Action – TRIP/LRIP and other Grants – Town Road Discussion
12. Discuss/Action - Operator License Application for Whisper's Roadhouse
13. Discuss/Action - 2019 Financial Reports
14. Discuss/Action – 2021 Budget Planning – Determine Timeline
15. Discuss/Action - Dump/Recycling Center Updates
16. Discuss/Action - WEC Cares Grant Info, Eligible Amt & Expenses to Date
17. Discuss/Action - Implementing Virtual Meetings, Pros & Cons, Equipment/Services needed, Costs & Adhering to the Open Meetings Law
18. Discuss/Action - Routes to Recovery Program – Expenses to Date, Eligible Expenses, Approve Future Purchases Relating to COVID-19
19. Convene into **Closed Session** per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session(Town Property) AND 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 Discussion)
20. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
21. Action from Closed Session
22. Identify Items for Future Meetings
23. 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