

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

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

## Immediately Following the 2021 Budget Public Hearing that begins at 6:00 PM Wednesday December 2, 2020 and the Special Town Meeting of Electors that Immediately Follows the Public Hearing

Approximately 7:00 PM At Medina Town Garage and at GoToMeeting

Please join the meeting from your computer, tablet or smartphone. <u>https://www.gotomeet.me/clerk8</u> You can also dial in using your phone. United States (Toll Free): 1-(866)- 899-4679 Access Code: 318-383-653 New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/318383653

## **BOARD AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Recognize Those in Attendance
- 4. Posting: Town Board Meeting Posted November 30, 2020; Town Hall, Townofmedina.org.
- 5. Discussion/Action on the Adoption of the 2021 Budget for the Town of Medina
- 6. Public Appearances By Appointment
- 7. Correspondence for Board
- 8. Approval of Minutes from Previous Meetings
- 9. Clerk's Report/Upcoming Dates
- **10.** Treasurer's Report
- 11. Highway Report
- 12. EMS & Fire Commission Reports
- 13. Approval of Monthly Vouchers
- 14. Discuss/Action Discuss Procedures for Upcoming Tax Collection
- 15. Discuss/Action Discuss Annual Information Insert to be included with Tax Bills
- 16. Discuss/Action Temporary Part-Time Office Help for Clerk
- 17. Discuss/Action Operator's License (Whisper's Roadhouse)
- 18. Discuss/Action Resolution 2020-07 Participation in WI Group Health Insurance Plan
- 19. Discuss/Action TASC/Health Insurance Transition
- 20. Discuss/Action Fee Schedule Updates
- 21. Discuss/Action Poll Worker List for 2021
- 22. Discuss/Action Notification of Non-Candidacy for 2021 Board Supervisor Seats
- 23. Discuss/Action Schedule Date for Caucus, for Spring Election (Proposed date of Jan 13, 2021)
- 24. Discuss/Action 2021 Board Meeting Dates and Times
- 25. Discuss/Action Comprehensive Plan Update Committee, Future Dates for Virtual Meetings
- 26. 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