



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

TOWN OF MEDINA
MEETING OF THE BOARD OF SUPERVISORS
Wednesday November 11, 2020 6:00 pm
Town Garage and at GoToMeeting

Please join the meeting from your computer, tablet or smartphone.

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BOARD AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: **Town Board Meeting Posted November 9, 2020; Town Hall, Townofmedina.org; Amended November 10, 2020, November 11, 2020**
5. Public Appearances – By Appointment
6. Correspondence for Board
7. Approval of Minutes from Previous Meetings
8. Clerk's Report/Upcoming Dates
9. Treasurer's Report
10. Highway Report
11. EMS & Fire Commission Reports
12. Approval of Monthly Vouchers
13. Discuss/Action – Approval of Waste Management's Updated Contract
14. Discuss/Action – Approval of Bid for Cement Pad for Shack at Missouri Rd
15. Discuss/Action – Approval of Porta Potty Bids for Missouri Rd
16. Discussion – Timeframe for moving Recycling/Refuse Center to Missouri Rd
17. Discuss/Action – MFD Submission of Expenses for Routes to Recovery
18. Discuss/Action – MAEMS 2nd Submission of Expenses for Routes to Recovery
19. 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.
20. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
21. Action from Closed Session
22. Discuss/Action - 2021 Budget Planning Workshop
23. Discuss/Action – Town Board Resolution 2020-05 to Exceed 2020 Levy Limit
24. Discuss/Action – Approval of Draft for Town Elector Resolution 2020-06 to Exceed 2020 Levy Limit
25. 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