



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

www.townofmedina.org

**TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS
WEDNESDAY FEBRUARY 10, 2021**

6:00 PM

At Medina Town Garage and at GoToMeeting

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

<https://www.gotomeet.me/clerk8>

You can also dial in using your phone.

United States (Toll Free): 1-(866)- 899-4679

Access Code: 318-383-653

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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 February 5, 2021; Town Hall, Townofmedina.org. Amended February 9, 2021**
5. Public Appearances
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 – Patrick & Beth Annen Rezone; per Planning Commission
14. Discuss/Action – Vogel Rezone; per Planning Commission
15. Discuss/Action – Nichols Rezone; per Planning Commission
16. Discuss/Action – Future Facilities; Devin Flanigan, Keller & Assoc.
17. Discuss/Action - Option of Joining DCTA
18. Discuss/Action – Identify Town Roads for 2021 Road Work
19. Discuss/Action – Resolution 2021-02, Road Work Loan
20. Discuss/Action – Identify Roads for Vacating Purposes
21. Discuss/Action – ATV/UTV Ordinance Creation Workshop
22. 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. (Hiring of Board Members)
23. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
24. Action from Closed Session
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