

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

www.townofmedina.org

# TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS WEDNESDAY APRIL 14, 2021 6:00 PM

### At Medina 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 April 8, 2021; Town Hall, Townofmedina.org.
- 5. Public Appearances
- 6. Correspondence for Board
- 7. Approval of Minutes from Previous Meetings
- 8. Clerk's Report
- 9. Treasurer's Report
- 10. Highway Report
- 11. EMS & Fire Commission Reports
- 12. Approval of Monthly Vouchers
- 13. Discuss/Possible Action Eagle Scout Project by Joergen Kolstad
- 14. Discuss/Possible Action Go Riteway Bus Parking at Town Hall for "Hiring" Ad
- 15. Discuss/Action Town Attorney Options
- 16. Discuss/Action Discuss Plans/Ideas for Existing Structures at the Missouri Rd Property
- 17. Discuss/Action Heffron Rezone, per Planning Commission
- 18. Discuss/Action Vallee Warren Driveway Application, per Planning Commission
- 19. Discuss/Action Finalize Roads for Repair, to Send out Bids
- 20. Approval of 2020 Annual Financial Reports
- 21. Convene into Closed Session per <u>Wisconsin Statue §19.85(1)(c)</u> for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (Clerk & Patrolman Job Evaluations, Clerk Contract)
- 22. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
- 23. Action from Closed Session
- 24. Items for Future Meetings
- 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