

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

www.townofmedina.org

TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS WEDNESDAY May 12, 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 May 7, 2021; Town Hall, Townofmedina.org., amended May 12, 2021
- 5. Public Appearances
- 6. Discuss/Possible Action Joergen Kolstad Eagle Scout "New" Project Proposal
- 7. Award Road Bids for 2021 Road Work
- 8. Correspondence for Board
- 9. Approval of Minutes from Previous Meetings
- 10. Clerk's Report
- 11. Discuss/Possible Action 2021 Quarterly Clerk/Treasurer Audit
- 12. Treasurer's Report
- 13. Highway Report
- 14. EMS & Fire Commission Reports
- 15. Discuss/Possible Action Retaining the Services of Baird & Co. Inc for Future Facilities
- 16. Discuss/Possible Action Driveway Permit Refund for Andrew Kirch
- 17. Approval of Monthly Vouchers
- 18. Discuss/Possible Action Rezone and CUP of Town of Medina property; 5536 Missouri Rd
- 19. Discuss/Possible Action LeMahieu/Anderson Rezone; 5437 Missouri Road
- 20. Discuss/Possible Action Dunwald/ Kavanaugh Driveway Appl. Tower Line Rd
- 21. Discuss/Possible Action Hiring Wisconsin Mapping, L.L.C. (David Riesop, Principal) to create a Certified Survey Map of the parcels at 5536 Missouri Road resulting from their rezoning by the Town of Medina from Farmland Preservation to Rural Mixed Use
- 22. Items for Future Meetings
- 23. Adjournment