

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

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TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS WEDNESDAY SEPTEMBER 8, 2021 6:00 PM

BOARD AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Recognize Those in Attendance
- 4. Posting: Town Board Meeting Posted September 3, 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 Bailey Farms Zoning Corrections, Per Plan Commission
- 14. Discuss/Possible Action Site Plan for new House-Todd Kluever, Per Plan Commission
- 15. Discuss/Possible Action Rezone F E Management, LLC-Nampel, Per Plan Commission
- 16. Discuss/Possible Action ARPA Funds Review Qualified Uses, Timeline, and other details
- 17. Discussion Farm Informational Meetings Review
- 18. Discuss/Possible Action LRIP/TRIP Road Funding Options
- 19. Workshop for 2022 Budget
- 20. 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. (Assistant Patrolman Workman's Compensation/Health Update)
- 21. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
- 22. Action from Closed Session
- 23. Items for Future Meetings
- 24. Adjournment