



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

**TOWN OF MEDINA MEETING OF THE BOARD OF
SUPERVISORS
WEDNESDAY OCTOBER 20, 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 October 11, 2021; Town Hall, Townofmedina.org. Amended October 18, 2021**
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 – ADA Non-Compliance Complaint against Town of Medina
14. Discuss/Possible Action – New Town Hall/Garage Committee, Appointment of Committee Chairperson
15. Discuss/Possible Action – Leasing Office Space for Town Clerk at Marshall Old Town Office Building
16. Discuss/Possible Action – Review of Employees' TASC Benefit Account and Approval of one employee's portion, transferred to checking to cut check to employee's Health/Dental Care Provider for Services over the current \$2500 per transaction limit of TASC.
17. Discuss/Possible Action – Quote and Approval of Purchase of 2 Badger Books (electronic poll book), through the Wisconsin Elections Commission, for use in Future Elections
18. Discuss/Possible Action – Approval of the "The Ride" refund for donation
19. Discuss/Possible Action – Approval of Operator License for Whisper's Roadhouse
20. Discuss/Possible Action – Proposal from Sun Prairie EMS for Services
21. Workshop for 2022 Budget
22. Items for Future Meetings and set dates for Additional 2022 Budget Workshops
23. 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