

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.
- 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 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.
- 14. Discuss/Possible Action Quote for Purchase of Badger Books (electronic poll book), through the Wisconsin Elections Commission, for use in Future Elections
- 15. Discuss/Possible Action Approval of the "The Ride" refund for donation
- 16. Discuss/Possible Action Proposal from Sun Prairie EMS for Service
- 17. Discuss/Possible Action ADA Non-Compliance Complaint against Town of Medina
- 18. Discuss/Possible Action New Town Hall/Garage Committee, Appointment of Committee Chairperson
- 19. Workshop for 2022 Budget
- 20. Items for Future Meetings
- 21. Adjournment