



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

**TOWN OF MEDINA MEETING OF THE BOARD OF  
SUPERVISORS  
WEDNESDAY NOVEMBER 10, 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 November 8, 2021; Town Hall, Townofmedina.org. Amended November 9, 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. Future Facilities Committee Report
13. Approval of Monthly Vouchers
14. Discussion of LRIP/TRID program for 2022-2023
15. Discuss/Possible Action – Approval to have Letter sent from Town Attorney Re: ADA Non-Compliance Complaint
16. Discuss/Possible Action – Nissam Driveway Refund
17. Convene into Closed Session per Wisconsin Statue §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (Seasonal Employment Issues, Employee Contract)
18. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
19. Action from Closed Session
20. Discuss/Possible Action – Finalize 2022 Budget Numbers and Levy Limit Worksheet
21. Discuss/Possible Action – Approve Resolution 2021-06 Town Board Approval of Levy Limit
22. Discuss/Possible Action – Approve Draft Resolution 2021-07 Electors Approval of Levy Limit
23. Items for Future Meetings
24. 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*