



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

**TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS
WEDNESDAY DECEMBER 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 December 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. New Facility Committee Update Report
13. Approval of Monthly Vouchers
14. Discuss/Possible Action – Election Inspector's Appointments by Chairman
15. Action – **Set date for January 2022 Caucus for Spring Election (Jan 12, 2022?)**
16. Discuss/Possible Action – Fee Schedule Resolution
17. Discuss/Possible Action – Zoning Carbon Cycle, 464 Canal Rd (If needed) Per PC
18. Discuss/Possible Action - CUP Carbon Cycle, 464 Canal Rd (If needed) Per PC
19. Discuss/Possible Action – Zoning American Auto, 533 Waterloo Rd (If needed) Per PC
20. Discuss/Possible Action - Driveway Permit American Auto, 533 Waterloo Rd (If needed) Per PC
21. Discuss/Possible Action – House Site Plan Dan & Kelly Howard, 1110 Plantz Rd (If needed) Per PC
22. Discuss/Possible Action – Zoning Mary Olson, 5470 Missouri Rd, (If needed) Per PC
23. Discuss/Possible Action – Policy Regarding Property Complaints
24. Discuss/Possible Action – Opting Out of EMS District
25. 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. (Employment Status)
26. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
27. Action from Closed Session
28. Items for Future Meetings
29. 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