



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

(CAUCUS BEFORE MTG AT 5:30 PM)
TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS
WEDNESDAY JANUARY 12, 2022
6:00 PM

BOARD AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: **Town Board Meeting Posted January 7, 2022; 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 – Fee Schedule Resolution Approval
15. Discuss/Possible Action – Approval of citizen “Policy for Complaints”
16. Discuss/Possible Action – Zoning - Carbon Cycle, 464 Canal Rd (If needed) Per PC
17. Discuss/Possible Action – CUP - Carbon Cycle, 464 Canal Rd (If needed) Per PC
18. Discuss/Possible Action – Zoning - American Auto, 533 Waterloo Rd (If needed) Per PC
19. Discuss/Possible Action - Driveway Permit - American Auto, 533 Waterloo Rd (If needed) Per PC
20. Discuss/Possible Action – Rezone - Scott and Carla Fischer, 5408 Langer Road
21. Discuss/Possible Action – ARPA Funds, Possible Projects & Expenditures
22. Items for Future Meetings
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