



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

**TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS
WEDNESDAY FEBRUARY 9, 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 February 3, 2022; Town Hall, Townofmedina.org. Amended Feb 7, 2022**
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 – Operator's License Barrel Inn
14. Discuss/Possible Action – Town Financial Audit – Price Quotes
15. Discuss/Possible Action – Resolution 2202-04 Town Financial Audit (if needed)
16. Discuss/Possible Action – Bipartisan Infrastructure Bill
17. Discuss/Possible Action – EMS Contract
18. Discuss/Possible Action – Resolution 2022-03 – Designation of ARPA Funds Administrator(s)
19. Discuss/Possible Action - ARPA Funds, Possible Projects & Expenditures
20. Discuss/Possible Action – Proposed New Facilities Flyers Information and Timeline
21. 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. (Employee Update)
22. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
23. Action from Closed Session
24. Items for Future Meetings
25. 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