



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

**TOWN OF MEDINA SPECIAL MEETING OF THE BOARD
OF SUPERVISORS
THURSDAY APRIL 7, 2022
6:00 PM**

BOARD AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: **Posted April 1, 2022; Town Hall, Townofmedina.org, Medina FB page; Amended April 4, 2022**
5. Public Appearances
6. Correspondence for Board
7. Approval of Minutes from Previous Meetings: March 9, 2022, and March 23, 2022
8. Discuss/Possible Action – Referendum Question Results from April 5, 2022, Election and Next Steps to possibly include:
 - a. Compose next Flyer for Mailing to Residents
 - b. Compose Board Resolution for New Facilities/Funding, Presenting as a Resolution to Electors at a Special Town Meeting
 - c. Compose Resolution for New Facilities/Funding for Electors at Special Town Meeting, in support of Board’s Resolution
10. Discuss – Update on BIL Funding (Missouri Rd) and LRIP Funding (Box Elder – Hwy 19 to Missouri)
11. Items for Future Meetings
12. 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