



634 State Road 19 PO Box 37, Marshall, WI 53559

www.townofmedina.org

**TOWN OF MEDINA MEETING OF THE BOARD OF
SUPERVISORS
WEDNESDAY APRIL 13, 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 April 8, 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. Approval of Monthly Vouchers
13. Discuss/Possible Action – Approval of Resolution 2022-04, Requesting Dane County Adoption of Town of Medina Comprehensive Plan Amendments
14. Discussion – Information obtained from Building Construction Companies
15. Discuss/Possible Action – Establish Committee for Town Hall Facilities – Plan B, which may include Objectives, Goals, Deadlines and Reporting Process
16. Discuss/Possible Action – Finalize Details for Road Bids for 2022, for Publication in The Courier
17. Discuss/Possible Action – Finalize Possible Projects and Expenditures for ARPA Funds; April 30, 2022, Reporting Deadline
18. Discuss/Possible Action – 2021 Financial Statements
19. Discuss/Possible Action – 2022 Annual Meeting Preparation
20. Items for Future Meetings
21. 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