

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

TOWN OF MEDINA SPECIAL MEETING OF THE BOARD OF SUPERVISORS TUESDAY APRIL 19, 2022 6:30 PM

At Medina Town Hall and available live at:

GoToMeeting

Please join the meeting from your computer, tablet or smartphone. <u>https://www.gotomeet.me/clerk8</u> You can also dial in using your phone. United States (Toll Free): 1-(866)- 899-4679 Access Code: 318-383-653

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/318383653</u>

BOARD AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- **3.** Recognize Those in Attendance
- 4. Posting: Posted April 18, 2022; Town Hall, Townofmedina.org, Medina FB page
- 5. Correspondence for Board
- 6. Discuss/Possible Action Approval of 2021 Financial Statements
- 7. Discuss/Possible Action Approval of Updated Costs for ARPA Funds
- 8. Discuss/Possible Action Create Objectives, Goals, Deadlines and Reporting Process for Town Hall Resident Committee (Plan B)
- **10. Items for Future Meetings**
- 11. 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