



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

**TOWN OF MEDINA MEETING OF THE BOARD OF
SUPERVISORS
WEDNESDAY MAY 11, 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 May 6, 2022; Town Hall, Townofmedina.org; Amended May 10, 2022**
5. Public Appearances; to include Dane County Supervisor Jeff Weigand
6. Discuss/Possible Action – Award Road Bids for 2022 Roadwork
7. Correspondence for Board
8. Approval of Minutes from Previous Meetings: April 6, April 13, and April 19, 2022
9. Clerk's Report
10. Treasurer's Report
11. Highway Report
12. EMS & Fire Commission Reports
13. Approval of Monthly Vouchers
14. Town Hall Plan "B" Committee Report and – Updates on any Contractors for Town Hall Project
15. Action – Approval of Resolution 2022-04, Requesting Dane County Adoption of Town of Medina Comprehensive Plan Amendments
16. Discuss/Possible Action – Marshall Fire Dept – Replacing Shared Staff Members
17. 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. (Discuss Full-Time and Part-time Job Positions)
18. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
19. Action from Closed Session
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