



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

**TOWN OF MEDINA MEETING OF THE BOARD OF  
SUPERVISORS  
WEDNESDAY JULY 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 July 7, 2022; Town Hall, Townofmedina.org, Town Facebook Page; Amended July 11, 2022**
  5. Public Appearances
  6. Correspondence for Board
  7. Minutes from Previous Meetings
  8. Town Hall Committee Update
  9. Clerk's Report –
  10. Treasurer's Report
  11. Highway Report
  12. EMS & Fire Commission Reports
  13. Fire Department Staffing
  14. Set Date for Special Elector Meeting; Vote combining Clerk/Treasurer Position
  15. Dane County's Urban County Consortium cycle (2023-2025); Amendment to Cooperation Agreement
  16. Permits for Broadband – Set Fees, requirements, etc.
  17. Approval of Operator's License; Barrel Inn
  18. Monthly Vouchers
  19. Driveway Refund; Heffron
  20. Rezone: Scott and Carla Fischer, 5408 Langer Rd., Marshall, Wi. Parcel # 036/0812-203-8510-1; TDR from Skalitzky Acres, LLC
  21. Contract for New Town Website with "TownWeb"
  22. Purchase Professional Office 365 for Clerk/Treasurer/Board for .wi.gov Email address
  23. Health Insurance/TASC/Other Health Care Programs - Employees
  24. Items for Future Meetings
  25. Adjournment
- ***Discussion and Action may occur on any of the above Agenda items***

*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*