



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

www.townofmedina.org

**TOWN OF MEDINA MEETING OF THE BOARD OF
SUPERVISORS
WEDNESDAY AUGUST 10, 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 August 5, 2022; Town Hall, Townofmedina.org; Amended August 8, 2022**
5. Public Appearances
6. Correspondence for Board
7. Minutes from Previous Meetings
8. Clerk's Report
9. Treasurer's Report
10. Highway Report
11. EMS & Fire Commission Reports
12. EMS District Amended withdrawal letter
13. Ordinance 06-08-2022 Clerk/Treasurer Appointment Amended
14. Loan Renewal – Bank of Deerfield
15. Wisconsin Elections Commission Sub-Grant paperwork for .wi.gov Domain/Emails
16. Budget Timeline and Format
17. Monthly Vouchers
18. Vacating Roads Timeline/Postings/Public Hearings, etc.
19. Items for Future Meetings
20. 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. (Public Works)
21. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
22. Action from Closed Session
23. 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