

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.
- **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. Loan Renewal Bank of Deerfield
- 14. Wisconsin Elections Commission Sub-Grant paperwork for .wi.gov Domain/Emails
- **15.** Budget Timeline and Format
- **16.** Monthly Vouchers
- 17. Vacating Roads Timeline/Postings/Public Hearings, etc
- **18.** Items for Future Meetings
- 19. 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)
- **20.** Reconvene to Open Session per Wisconsin Statutes §19.85(2).
- 21. Action from Closed Session
- 22. 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