



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 SEPTEMBER 14, 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 September 12, 2022; Town Hall, Townofmedina.org; Amended September 13, 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 Withdrawal Paperwork and Finances
13. New Town Hall Updates
14. Monthly Vouchers
15. GEC – Conduct a Structural Evaluation of Shed on Missouri Rd
16. Driveway Permit – Paul Maly
17. Driveway Refund – Fredenberg Construction
18. Trail Consent – Marshall Sno-Drifters
19. Convene into Closed Session per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (New Town Hall) and
20. Convene into Closed Session per Wisconsin Statute §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. (Employee Wages)
21. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
22. Action from Closed Session
23. Items for Future Meetings
24. 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*