



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

www.townofmedina.org

**TOWN OF MEDINA MONTHLY MEETING OF THE BOARD OF
SUPERVISORS & BUDGET WORKSHOP
WEDNESDAY DECEMBER 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 December 6, 2022; Town Hall, Townofmedina.org, Town Facebook Page; Amended December 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. Marshall Fire Department Engine 1 Replacement Options
13. New Town Hall Updates
14. Monthly Vouchers
15. Driveway Refund – Andrew Kirch
16. Driveway Refund – Kyle Dunwald
17. Set date for January 2023 Caucus for Spring Election (Jan 11, 2023 @ 6pm)
18. Review Fee Schedule Resolution 2023-01
19. Driveway Permit Application – Peter and Erica Bothe CTH TT (Parcel #036/0812-181-8320-0) Marshall, WI
20. Rezone Permit Application – David and Ruth Schuster, 1462 STH 19, Marshall WI Parcel #: 036/0812-073-8000-6 (1.6244 acres) Current Zoning: Farmland Preservation-35 (FP-35) Proposed Zoning: Rural Residential-1 (RR-1) Intended Use: Construction of residential home
21. Town Board Action on Dane County Ordinance Amendment 2022 OA-044 regarding conditional use permit appeals
22. Charter Spectrum Road Right of Way Bond for Fiber Optic Installation
23. Assessment Services with Associated Appraisers
24. Town Financial Audit Bid for 2023-2025
25. Discussion on Clerk/Treasurer and Deputy Clerk/Treasurer Positions
26. Discussion on Medina Solar Ordinance
27. Discussion on TASC Benefits for Employees
28. Town Board Emails - Updating
29. Items for Future Meetings
30. 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