



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

[www.townofmedina.org](http://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**
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. New Town Hall Updates
13. Monthly Vouchers
14. Driveway Refund – Andrew Kirch
15. Driveway Refund – Kyle Dunwald
16. Set date for January 2023 Caucus for Spring Election (Jan 11, 2023 @ 6pm)
17. Review Fee Schedule Resolution 2023-01
18. Driveway Permit Application – Peter and Erica Bothe CTH TT (Parcel #036/0812-181-8320-0) Marshall, WI
19. 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
20. Town Board Action on Dane County Ordinance Amendment 2022 OA-044 regarding conditional use permit appeals
21. Assessment Services with Associated Appraisers
22. Town Financial Audit Bid for 2023-2025
23. Discussion on Clerk/Treasurer and Deputy Clerk/Treasurer Positions
24. Discussion on Medina Solar Ordinance
25. Discussion on TASC Benefits for Employees
26. Town Board Emails - Updating
27. Items for Future Meetings
28. 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*