



634 State Road 19 PO Box 37, Marshall, WI 53559
www.townofmedina.org

TOWN OF MEDINA
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
TUESDAY DECEMBER 20, 2022, 6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: Special Town Board Meeting Posted December 16, 2022; Town Hall, Townofmedina.org, Town Facebook Page
5. Public Appearances
6. Correspondence for Board
7. Update Time for January 11, 2023 Caucus for Spring Election
8. Charter Spectrum Road Bond/Fees
9. 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. (Clerk/Treasurer Position and Deputy Clerk/Treasurer Position)
10. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
11. Action from Closed Session
12. Adjournment

- *Discussion and Action may occur on any of the above Agenda items*

Dated the 16th day of December 2022

By: Tammy L Jordan, Town Clerk of the Town of Medina

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