



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

**TOWN OF MEDINA MONTHLY MEETING OF THE BOARD OF
SUPERVISORS
WEDNESDAY JANUARY 11, 2023
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
AT 6:00 PM**

BOARD AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: [Town Board Meeting Posted January 5, 2023; 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. Amend motion from November 9, 2022, pertaining to part-time patrolman position; should include the word permanent
15. Amend motion from December 14, 2022, pertaining to Associated Appraisers Contract
16. Approve Fee Schedule Resolution 2023-01
17. Charter Spectrum Road Right of Way Bond for Fiber Optic Installation
18. Clerk/Treasurer and Deputy Clerk/Treasurer Positions
19. Approve Medina Solar Ordinance
20. Town Board Emails – Update
21. Updating Employee Handbook
22. Items for Future Meetings
23. 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