



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

TOWN OF MEDINA

MONTHLY MEETING OF THE BOARD OF SUPERVISORS

Town of Medina – Town Hall
Wednesday, August 14th, 2024
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: Monthly Town Board Meeting **Monday, August 12th, 2024**, Town Hall, Townofmedina.wi.gov, Whisper's Roadhouse and Barrel Inn
5. Road Grants and Updates-Lukasz Lywza and Samantha Boman.
6. GFL trash/recycling presentation.
7. Audit presentation by Johnson Block.
8. Public Appearances
9. Correspondence for Board
10. Approve Meeting Minutes from the July 10th, 2024, meeting
11. Approve monthly checks.
12. Planning Commission updates.
13. Update status of Missouri Road property and funding information.
14. Discussion/status of insurance claims for tractor repairs.
15. Discuss and Approve RCR electric bid for dump shack electricity.
16. Discussion on road maintenance agreement regarding Van Holten's rezone application.
17. Discuss the Village of Marshall/MFD shared staffing proposal.

18. Discuss and Approve Village of Marshall equipment use agreement.
19. Discuss and Approve 2025 Canal Road paving project.
20. Highway Report.
21. EMS and Fire Commission Reports.
22. Clerk/Treasurer Report.
23. Items for Future Meetings
24. Adjournment

Discussion and Action may occur on any of the above Agenda items. 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 or email at clerk@townofmedina.wi.gov

By: Stephanie Lulling, Clerk/Treasurer – Town of Medina

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