



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, September 11th, 2024
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: Monthly Town Board Meeting **Monday, September 9th, 2024**, Town Hall, Townofmedina.wi.gov, Whisper's Roadhouse and Barrel Inn
5. Dan Grady to answer questions about the Marshall School District's November 5th Operational Referendum.
6. Public Appearances
7. Correspondence for Board
8. Approve Meeting Minutes from the August 14th, 2024, meeting
9. Approve monthly checks.
10. Planning Commission updates.
11. Update status of Missouri Road property and funding information.
12. Discuss and Approve equipment lease options.
13. Discuss and Approve Charter Spectrum as a possible new internet provider.
14. Discuss and Approve ATV/UTV use on High Chaparral.
15. Discuss and Approve Village of Marshall modified equipment use agreement.
16. Discuss and Approve Van Holten's rezone application.
17. Discuss and Approve the need for Trek to have a permit for their event.

18. Discuss and Approve Keith Reamer to be appointed to the Planning Commission.
19. Discuss and Approve Park and Ride maintenance.
20. Discuss Pelliteri and LRS proposals.
21. Budget discussion.
22. Highway Report.
23. EMS and Fire Commission Reports.
24. Clerk/Treasurer Report.
25. Closed Session:
 1. **CLOSED SESSION**
 - A. 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. ([Patrolman paid lunches and any changes to the Employee Handbook needed](#))
 2. **Reconvene to Open Session per Wisconsin Statutes §19.85(2).**
 3. **Action from Closed Session**
 4. **ADJOURNMENT**
26. Items for Future Meetings
28. 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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