



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, March 12th, 2025 @ 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: Monthly Town Board Meeting **Monday, March 10th, 2024**, Town Hall,
Townofmedina.wi.gov, Whisper's Roadhouse and Barrel Inn
5. Public Appearances
6. Correspondence for Board
7. Meeting Minutes from February 12th, 2025, meeting
8. Road Grants/Updates- Lukasz Lywza
9. Road projects
10. Van Holten's and Acosta driveway permit refund
11. Marshall Fire Services Agreement.
12. Employee handbook, comp, vacation, insurance
13. Approve Monthly Checks
14. Planning Commission updates.
15. Appoint an individual to the Planning Commission
16. Adams Columbia consent form
17. Boring under the roadway.
18. Boom Mower loan out contract
19. Highway Report.

- 20. ARPA funds designation
- 21. EMS and Fire Commission Reports.
- 22. Clerk/Treasurer Report.
- 23. Items for Future Meetings

- 24. Convene into Closed Session per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
(Continental Western Group)
- 25. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
- 26. Action from Closed Session
- 27. 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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