**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, November 13th, 2024

6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: Monthly Town Board Meeting Monday, November 11th, 2024, Town Hall, Townofmedina.wi.gov, Whisper’s Roadhouse and Barrel Inn
5. Plaque Presentations
6. Public Appearances
7. Correspondence for Board
8. Meeting Minutes from October 9th, 2024, meeting
9. Monthly checks.
10. Osborne Petition.
11. Intersection of Hwy TT/Berlin Road.
12. Planning Commission updates.
13. Braithwaite Rezone.
14. Status of Missouri Road property and funding information.
15. Dog License costs.
16. Boring under the roadway.
17. Budget discussion.
18. Spring election.
19. Highway Report.
20. EMS and Fire Commission Reports.
21. Clerk/Treasurer Report.
22. **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-2025 payroll**

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1. **Reconvene to Open Session per Wisconsin Statutes §19.85(2).**
2. **Action from Closed Session**

1. Items for Future Meetings

23.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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