**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, January 8th , 2025

Immediately Following the Caucus

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: Monthly Town Board Meeting Monday, January 6th, 2024, Town Hall, Townofmedina.wi.gov, Whisper’s Roadhouse and Barrel Inn
5. Public Appearances
6. Correspondence for Board
7. Meeting Minutes from December 11th, 2024, meeting
8. Road Grants/Updates- Lukasz Lywza
9. Rural Mutual Insurance
10. Marshall Fire Services Agreement.
11. Approve Monthly Checks
12. Planning Commission updates.
13. Hellenbrand Rezone
14. Braithwaite driveway permit
15. Dane County Zoning Amendment
16. Road Naming
17. Pagel Operators License
18. Boring under the roadway.
19. Highway Report.
20. EMS and Fire Commission Reports.
21. Clerk/Treasurer Report.
22. 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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