

**MEDARY**  
**TOWN BOARD MEETING**  
**Tuesday, February 12, 2019**

- Review minutes from January 8, 2019 Regular Board Meeting
- Review minutes from January 14, 2019 Special Board Meeting – Fire contract extension
- Review minutes from January 22, 2019 Special Board Meeting – closed session – Fire Protection Negotiations
- Review minutes from February 7, 2019 Special Board Meeting – closed session – Legal Counsel for Fire Negotiations
- Fire Protection update
- Review Proposed Certified Survey Map
- Approve Dues for Wisconsin Advocacy Council \$378.25
- WTA District Meeting
- Date to review financial records
- Bluffland Coalition – Dues - \$600.00
- Update on Treasurer position
- Road matters
  - Signs to post bans on Crestwood and Timbercrest Rds.
  - Road Tour Date
- Citizen concerns
  - Rim of City concerns
- Monthly Bills