



634 State Road 19 PO Box 37, Marshall, WI 53559
www.townofmedina.org

Resolution 2019-07
Resolution for Electors to Adopt Resolution 2019-05 at a Special Town Meeting of the Electors

Whereas, this Special Town Meeting of The Electors has been called and noticed to consider the Adoption of Resolution 2019-05 to Endorse the Town Board's Resolution to Purchase & Finance the Property located at 5536 Missouri Road for the offered price of \$285,000.00, less \$1000.00 earnest money paid with the WB-12 Farm Offer To Purchase, submitted on May 15, 2019

The Town Meeting of Electors, Town of Medina, Dane County, Wisconsin, by a majority vote of the eligible electors voting at the Special Town Meeting of Electors assembled and voting, resolves and orders as follows:

The Town Board of the Town of Medina is authorized to exercise the right to purchase for \$285,000.00, less \$1000.00 earnest money paid with WB-12 Farm Offer To Purchase, submitted on May 15, 2019, for town public purposes, the following real property in the town, specifically described as:

5536 Missouri Road, State of Wisconsin, Town of Medina, Dane County,
Parcel # 036/0812-232-8530-2, **Parcel Description:** SEC 23-8-12
NW1/4 EXC E 330 FT, currently owned by Lee Merrick Foundation, Inc;
a 30-acre parcel with buildings, sold "as is"

The town clerk shall properly post this resolution in 3 places or publish this resolution once in a newspaper as required under s. 60.80, Wis. Stats., within 30 days of the below-noted adoption date.

Adopted this 5th day of June, 2019

Number of town electors authorized to vote 28

Ayes 20

Nays 7

Abstain 1

Not Voting 2

Signature of Town Meeting Chairperson *David Weinberg*

Signature of Town Clerk *Tommy Jordan*