



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

## Resolution 2019-08

### Resolution for Electors to Adopt Resolution 2019-06 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 2019-06; to Endorse the Town Board's Resolution to Finance Additional Funds, in the Amount of \$65,000.00 for Immediate and Future Improvements to Existing Structures on the Property located at 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** 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 Finance Additional Funds, in the Amount of \$65,000.00 for Immediate and Future Improvements to Existing Structures on the Property located at 5536 Missouri Road, State of Wisconsin, Town of Medina, Dane County, for town public purposes.

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 5<sup>th</sup> day of June, 2019

Number of town electors authorized to vote 28

Ayes 18

Nays 10

Abstain 0

Not Voting 2

Signature of Town Meeting Chairperson *David Weidner*

Signature of Town Clerk *Jimmy L Jordan*