



TOWN OF MEDINA SPECIAL MEETING OF ELECTORS June 5, 2019

The 2019 Town of Medina Special Meeting of Electors was called to order by Chairman Todd Weinberger at 7:07 PM. Twenty-Eight electors were present: Jim Hellenbrand, Kim Kohler, Barb Kohler, Jim Stuntebeck, John Stuntebeck, Gary Johnson, Jean Johnson, Mike Schlingen, Pat LeMahieu, Eloise Anderson, Timm Kersten, Darrell Langer, Leaota Braithwaite, Katherine Braithwaite, Victoria Braithwaite, John Ward, David Kiesow, Lonnie Benesch, Jack Erb, Mary Foster, Marla Hellenbrand, Sam Anderson, Paulette Kerr, Sue Zingshiem, Todd Weinberger, John Hellenbrand, Tammy Jordan and Phillip Braithwaite. Also present were Devin Flanigan (Keller & Assoc.) and Chris O'Brien (The Courier).

Special Town Meeting of Electors for Wednesday June 5, 2019 was Published in The Courier on May 23 and May 30, 2019; as well as posted at the Town Hall/Garage, Town Website, Town Facebook Page, The Dock and Barrell Inn.

The Pledge of Allegiance was recited by the electors.

Chairman of the Medina Board, Todd Weinberger, welcomed everyone and presented a Power Point Presentation. The presentation included:

- The history of the current Town Salt Shed and the immediate need to find another location to house the Town's Salt.
- The history of the Facility Needs Committee; which began in response to the dilapidated Salt Shed. This Committee discussed issues concerning the Town of Medina Facilities; which included, the Salt Shed, space needs for the Recycling/Garbage Services offered for the Town, Office Space needs and Garage Space needs; all to accommodate present and future needs.
The committee also toured other nearby Town facilities to gather ideas. They presented their findings to the Town Board.
- The Town Board looked at possible locations for the Salt Shed and future expansion of the Recycling Facility, and Town Hall/Garage; which included:
 - Riley-Deppe Park
 - Enbridge Property on Cherry Lane
 - WE Energies Property on Cherry Lane
 - Property in Deansville
 - Property on Missouri Road
- The proposed purchase of the property located at 5536 Missouri Road, which would meet the Town's immediate and future needs.

The Electors then discussed and asked questions of Chairman Weinberger and other Board Members about the proposed property purchase.



After a lengthy discussion, Chairman Weinberger presented Resolution 2019-07 to the Town Electors:

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

Motion by Leaota Braithwaite to vote on Resolution 2019-07, 2nd by Sam Anderson; motion carried and approved; which resulted in:

- Number of town electors authorized to vote: 28
- Ayes: 20
- Nays: 7
- Abstain: 1
- Not Voting: 2



Chairman Weinberger then presented Resolution 2019-08 to the Town Electors:

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 5th day of June 2019

Motion by Katherine Braithwaite to vote Resolution 2019-08, 2nd by Paulette Kerr; motion carried and approved, which resulted in:

- Number of town electors authorized to vote: 28
- Ayes: 18
- Nays: 10
- Abstain: 0
- Not Voting: 2

Motion to Adjourn by Pat LeMahieu, 2nd by Marla Hellenbrand, Motion Carried unanimously.

Respectfully submitted June 17, 2019 by Tammy L Jordan, Town Clerk