



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

**Resolution 2021-03**

**Medina Town Board to Propose the Financing for Construction of a new Town Hall and Garage at the Property located at 5536 Missouri Road**

Now Therefore the Town Board of the Town of Medina, State of Wisconsin, Dane County does hereby resolve, and order as follows:

1. The Medina Town Board supports Resolution 2021-03; Financing for construction of a new Town Hall and Garage at 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**; at a cost not to exceed \$3,000,000.
2. The town board directs that the question of Financing for construction of a new Town Hall and Garage at 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**; at a cost not to exceed \$3,000,000; shall be placed on the agenda for the Special Town of Medina Meeting of Electors, to be held on Wednesday October 6, 2021.
3. The purpose of the Financing for construction of a new Town Hall and Garage at the property located at 5536 Missouri Road is to meet current and future needs of the Town of Medina.
4. Resolution 2021-03; Medina Town Board to Propose the Financing for Construction of a new Town Hall and Garage at the Property located at 5536 Missouri Road, is contingent upon approval of the Town of Medina Electors authorizing Resolution 2021-04

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 6<sup>th</sup> day of October, 2021

By the Town Board:

\_\_\_\_\_  
Todd Weinberger, Town Chairman

\_\_\_\_\_  
John Hellenbrand, Town Supervisor

\_\_\_\_\_  
Sue Zingshiem, Town Supervisor

\_\_\_\_\_  
John Ward, Town Supervisor

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Phillip Braithwaite, Town Supervisor

Attested: \_\_\_\_\_ Tammy L Jordan, Town Clerk