



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

**Resolution 2021-04**  
**Resolution for Electors to Adopt Resolution 2021-04 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 2021-04 to Endorse the Town Board’s 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

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 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

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

**Number of town electors authorized to vote** \_\_\_\_\_

Yes Ballots \_\_\_\_\_

No Ballots \_\_\_\_\_

Abstain Ballots \_\_\_\_\_

Not Voting \_\_\_\_\_

**Signature of Town Meeting Chairperson** \_\_\_\_\_

**Signature of Town Clerk** \_\_\_\_\_