

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

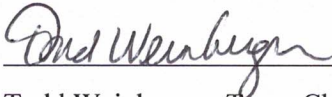
Resolution 2019-05

Medina Town Board to Propose the Purchase and Financing of the Property located at 5536 Missouri Road

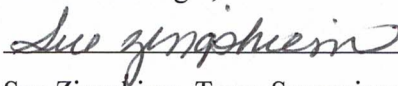
Now Therefore the Town Board of the Town of Medina, State of Wisconsin, Dane County does hereby resolve, and order as follows:

1. The town board supports the Purchase & Financing of 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, currently owned by Lee Merrick Foundation, Inc; the said property is a 30 acre parcel with buildings, sold "as is" for the offered price of \$285,000.00, less \$1000.00 earnest money paid with WB-12 Farm Offer To Purchase, submitted on May 15, 2019
2. The town board directs that the question of Purchasing and Financing of the property located at 5536 Missouri Road, 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; the said property is a 30 acre parcel with buildings, sold "as is" for the offered price of \$285,000.00, less \$1000.00 earnest money paid with WB-12 Farm Offer To Purchase, submitted on May 15; shall be placed on the agenda for the Special Town of Medina Meeting of Electors, to be held on Wednesday June 5, 2019.
3. The purpose of the Purchase and Financing of the property located at 5536 Missouri Road is to meet current and future needs of the Town of Medina.
4. Resolution 2019-05; Resolution of Town Board to Propose the Purchase and Financing of the Property located at 5536 Missouri Road, is contingent upon approval of the Town of Medina Electors authorizing the Town Board to purchase and finance the property at 5536 Missouri Road, Town of Medina, County of Dane.

By the Town Board:



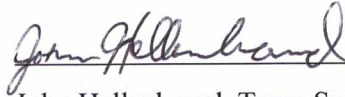
Todd Weinberger, Town Chairman



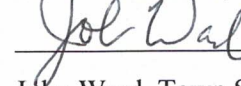
Sue Zingshiem, Town Supervisor



Phillip Braithwaite, Town Supervisor

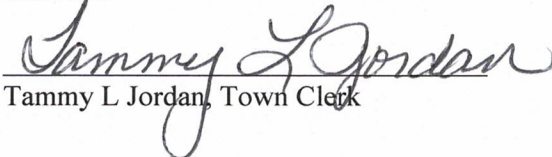


John Hellenbrand, Town Supervisor



John Ward, Town Supervisor

Attested:



Tammy L Jordan, Town Clerk

Date: 6/5/19