EXECUTIVE COMMITTEE

DATE:

Tuesday, December 20, 2016

TIME:

8:30 a.m.

LOCATION: Wood County Courthouse, Room 317A

- 1. Call meeting to order
- 2. Public comments
- 3. Motions to rescind resolution presented on 12-05-2016 and accept new resolution as presented for sale of tax deed property.
- 4. Discussion on tax deed property in the Village of Port Edwards.
- 5. Adjourn

WOOD COUNTY 1-ITEM# December 20, 2016 DATE RESOLUTION# Effective Date December 20, 2016 **Executive Committee** Introduced by Committee Page 1 of 2 CAK Motion: Adopted: l st Lost: INTENT & SYNOPSIS: To accept offer of sale of tax deeded property. 2^{nd} Tabled: Yes: \$54,750.00 No: Absent: FISCAL NOTE: Offered Amount (26,865.62)Number of votes required: R.E. Taxes (4,326.00)Special Charges X | Majority Two-thirds **Publication fees** (697.85)Reviewed by: Corp Counsel (565.00)Abstracting fees . Finance Dir. Reviewed by: 27/19 Maintenance fees (219.19)NO YES A \$22,076.34 **GAIN** LaFontaine, D Rozar, D WHEREAS, during the sealed bid process no offers were received on the Feirer, M below mentioned properties, and, Wagner, E 5 Fischer, A WHEREAS, an open bid process was held and these were the best offers 6 Breu, A 7 Ashbeck, R received on the below mentioned properties, and, Miner, T 9 Winch, W WHEREAS, it is beneficial for Wood County to sell tax deed property so 10 Henkel, H as to obtain deficient tax revenues and to place the property back on the tax Curry, K 11 roll: 12 Machon, D 13 Hokamp, M THEREFORE BE IT RESOLVED, that the following offers be accepted 14 Polach, D 15 Clendenning, B 16 Pliml, L 17 Zurfluh, J Town of Rock Hamilton, B 18 Leichtnam, B 19

16-00425B Lot 1 of Wood County Certified Survey Map #3133 being Lots 3, 4, and 5 of Block 4 Plat of Lindsey and part of Southwest

Northwest and South 20 feet of vacated street adjacent to said lot, Town of Rock, Wood County, Wisconsin.

<u>APPRAISED</u> \$25,250.00

OFFER \$16,250.00

Property located at 8380 County Road V.

City of Wisconsin Rapids

34-01079 Outlook Addition Lots 10 & 11, Block 2, City of Wisconsin Rapids, Wood County, Wisconsin.

<u>APPRAISED</u> \$25,000.00 OFFER \$17,500.00

Property located at 241 17th Ave N.

WOOD COUNTY			ITEM# <u>1</u>	-
			DATE L	December 20, 2016
	() RESOLUTION#		Effective Date:	December 20, 2016
	Introduced by	Executive Committee		
	Page 2 of 2			Committee

City of Wisconsin Rapids

34-01920 West one-half of Lot 2 Block 108 Scott & Witter Addition, City of Wisconsin Rapids, Wood County, Wisconsin.

<u>APPRAISED</u> \$13,000.00

OFFER \$9,000.00

Property located at 230 9th Ave N.

City of Wisconsin Rapids

34-05940 Eastside Assessor's Plat #47 Lot 9, City of Wisconsin Rapids, Wood County, Wisconsin.

APPRAISED \$20,000.00

OFFER \$10,500.00

Property located at 1340 Baker St.

City of Wisconsin Rapids

34-12846 Eastside Assessor's Plat #7, the North 135 feet of Lot 5 now known as Lot 1 of Wood County Certified Survey Map #3489, City of Wisconsin Rapids, Wood County, Wisconsin.

<u>APPRAISED</u> \$6,450.00

OFFER \$1,500.00

Property is a vacant parcel formerly 468 Grove Ave.