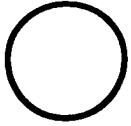


## EXECUTIVE COMMITTEE

DATE: Tuesday, September 18, 2018  
TIME: 9:00 a.m.  
LOCATION: Courthouse – Room 114  
Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. Resolution – Sale of tax deeded property
4. Resolution—Sale of tax deed property to former owner
5. Adjourn



**RESOLUTION#** \_\_\_\_\_

Introduced by Executive Committee  
Page 1 of 1

CAK

<b>Motion:</b>	Adopted:	<input type="checkbox"/>
1 <sup>st</sup> _____	Lost:	<input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: <u>MAC</u> , Finance Dir.		

**INTENT & SYNOPSIS:** To accept the transfer of tax deeded property to the Village of Arpin

**FISCAL NOTE:** \$7,530.09

**WHEREAS,** Wood County owns tax deeded property in the Village of Arpin that is the current location of the Village's Post Office which has a lease agreement until June 30, 2020, and,

**WHEREAS,** the Village of Arpin has agreed to take this property with the building for \$7,530.09 so as not to disrupt postal services, and,

**WHEREAS,** Wis. Stats. S.75.69(2) allows the County to transfer tax deeded property to other municipalities without obtaining an appraisal,

**NOW THEREFORE BE IT RESOLVED** that Wood County transfer the below described property to the Village of Arpin.

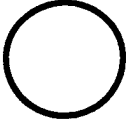
**Village of Arpin 01-00081 & 01-00100**

**Property is located at 8095 Church Rd, Village of Arpin.**

32-00081 That part of the NE 1/4 of the NW 1/4 of Section 28, Township 24 North, Range 4 East, Village of Arpin, Wood County, Wisconsin, described as follows: Commencing at a point 121 feet South and 25 one-quarter feet

West of the NE corner of the NE 1/4 of the NW 1/4 of Section 28, Township 24 North, Range 4 East, said point being the NE corner of that parcel of land described in deed recorded in Volume 127 of Deeds at Page 457, and on the West side of the street running North and South on the East side of said above-mentioned forty-acre tract, run from said starting point North on the West side of said highway to the angle in said highway, thence in a Northwesterly direction along the highway to the South line of the highway running East and West along the North line of said forty, thence West 42', thence South 88' more or less, to the North line of that piece or parcel of land as described in deed recorded in Volume 127 of Deeds at Page 457, Wood County Records, thence East 88' more or less to the highway, and to the point of beginning. That part of the NE 1/4 of the NW 1/4 of Section 28, Township 24 North, Range 4 East, of the Fourth Principal Meridian, Village of Arpin, Wood County, Wisconsin, lying Southerly of the South line of First Street (now known as County Trunk Highway N) and Northeasterly of a line parallel with and distant 50' Southwesterly, measured at right angles, from the center line of the main track of the Princeton and Northwestern Railway Company (now the Chicago and Northwestern Railway Company), as said main track center line was originally located and established across said Section 28, excepting all streets and highways of record.

32-00100 A parcel of land situated in the NE 1/4 of the NW 1/4 of Section 28, Township 24 North, Range 4 East, Village of Arpin, Wood County, Wisconsin, further described as follows: Commencing at a point 121' South of the NE corner of said forty, thence run 113' West, thence 24' South, thence 113' East, thence 24' North to the starting point, excepting all streets and highways of record.



CAK

<b>Motion:</b>	Adopted: <input type="checkbox"/>
1 <sup>st</sup> _____	Lost: <input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: <u>PAK</u>	, Corp Counsel
Reviewed by: <u>MAC</u>	, Finance Dir.

**INTENT & SYNOPSIS:** Authorize the sale of tax deed property back to former owner.

**FISCAL NOTE: Paid Amount \$12,008.64**

**WHEREAS**, by Resolution No. 18-8-3, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 34-04505, more particularly described as:

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Lot 7, Block 1 of Teske's Addition to the City of Wisconsin Rapids, Wood County, Wisconsin.

**WHEREAS**, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

**WHEREAS**, it is beneficial for Wood County to sell to the former owner of this property because the funds received on September 5, 2018 will compensate the County in full for the amounts due and owing,

**THEREFORE BE IT RESOLVED**, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.