

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, November 9, 2021

TIME: 9:15 a.m. (or immediately following Budget Hearing)

LOCATION: County Board Room, Wood County Courthouse

1. Call meeting to order.
2. Public Comments
3. Resolution – Negotiate land acquisition
4. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

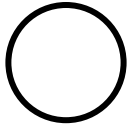
Meeting number (access code): 2480 704 7066

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3ce295aefd747b686d211858c6a94596>

Meeting number (access code): 2480 704 7066

Meeting password: PIT1109



RESOLUTION#

Introduced by Property & Information Technology
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Motion: Adopted: Lost: Tabled: Absent:
Number of votes required:
[X] Majority [] Two-thirds
Reviewed by: , Corp Counsel
Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: To authorize staff to negotiate for the acquisition of real property adjacent to property already owned by the County, which property would improve the functioning of the new jail. Final approval of any negotiations would require a resolution passed by the county board.

FISCAL NOTE: None; the authority being conveyed by the resolution is limited to negotiations.

Table with 5 columns: NO, YES, A and 19 rows of names including LaFontaine, D, Rozar, D, Feirer, M, etc.

WHEREAS, the access to the Avon Street parking lot from the south is on Saratoga Street and this ingress and egress point is very close to East Jackson Street, and since there will be continued need for using a small portion of the parking lot in that area with sole ingress and egress coming off of Saratoga Street, it would be preferable to acquire the rental property to the east of the access point, and

WHEREAS, it would benefit the public to have parking closer to the front of the courthouse and new jail and there may be an interest by the City of Wisconsin Rapids in selling what is known as the "triangle development" to the west of the courthouse so the County could improve it for parking purposes and that the city would be able to utilize during non-business hours, and

WHEREAS, none of the above possible property acquisitions are necessary for the jail project; they would simply make a better end product and now is the best time to ascertain if these properties should be

incorporated into the overall project or not, and

WHEREAS, Wood County Board Rule #42 requires permission from the county board to negotiate the acquisition of real property.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize the Facilities Manager and other County staff under his direction, to negotiate for the acquisition of the following properties: 441 Saratoga Street and the "Triangle Development" property.

BE IT FURTHER RESOLVED that the authority conveyed here is only to negotiate and that any acquisition would have to be pre-approved by resolution of the Wood County Board.

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AL BREU, (Chair)
DENNIS POLACH
BRAD HAMILTON
LAURA VALENSTEIN
WILLIAM WINCH

Adopted by the County Board of Wood County, this _____ day of _____ 20 _____ .

County Clerk

County Board Chairman