



MONROE COUNTY BOARD OF SUPERVISORS

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SPARTA, WISCONSIN 54656
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NOTICE OF SPECIAL MEETING

COMMITTEE: FINANCE MEETING

TIME: 5:30 P.M.

PLACE: Justice Center
Monroe County Board Assembly Room
112 S. Court Street
Sparta, WI 54656
(Please use South Parking Lot/Oak Street Entrance)

DATE: Wednesday, August 23, 2017

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/roll call
2. Fiscal Note Approval – Discussion/Action
Resolution Authorizing Acceptance of Donated Real Property and Sale of Same
3. Adjournment

Committee Chair, Cedric Schnitzler
Date notices mailed: 08/21/2017

RESOLUTION NO. 08-17-11

AUTHORIZING ACCEPTANCE OF DONATED REAL PROPERTY AND SALE OF SAME

1 WHEREAS, Rock Petit purchased two parcels from Monroe County identified as parcels #185-01455-0169 and
 2 #185-01455-0278, which lie within the Cranberry Lake Village additions in the Village of Warrens, Monroe
 3 County; and
 4
 5 WHEREAS, the ongoing costs associated with the parcels are considerable leading Rock Petit to consider not
 6 paying the real estate taxes; and
 7
 8 WHEREAS, he was asked if he could donate the parcels to the county in lieu of waiting for tax foreclosure to
 9 happen; and
 10
 11 WHEREAS, the Property and Maintenance Committee ordered title insurance as part of the process to consider
 12 this offer and all taxes and other charges are current; and
 13
 14 WHEREAS, the committee recommends the County accept the donation as the County is well practiced in selling
 15 lots such as these.
 16
 17 NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors accepts the donation of the 2
 18 parcels by Rock Petit by deed to the county.
 19
 20 FURTHER BE IT RESOLVED that the Property and Maintenance Committee is authorized to sell the parcels by
 21 auction through the Wisconsin Surplus Online Auction website under the committee's current practices provided the
 22 parcels sell for more than \$500.00 combined.
 23
 24

Dated this 23rd day of August, 2017.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Fiscal note: The setting of the minimum will ensure that the county covers the costs of the transactions and avoids foreclosing on the parcels due to unpaid taxes.

Statement of purpose: To accept a donation of real estate and authorize sale of same.

<p>Finance Vote (If required): _____ Yes _____ No _____ Absent ***** Approved as to form on _____ _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>August 9, 2017</u> VOTE: <u>4</u> Yes <u>0</u> No <u>1</u> Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20 _____ _____ Yes _____ No _____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.</p>