

RESOLUTION 25-09

RESOLUTION AUTHORIZING DONATION OF ABANDONED AMERY COMMUNICATION TOWER TO THE CITY OF AMERY

WHEREAS, Polk County activated a new communication system in October of 2006; and

WHEREAS, the old 150 ft communication tower and steel building located at the old Amery Landfill was abandoned; and

WHEREAS, the City of Amery permitted the placement of the Amery Tower on City Property since approximately 1972; and

WHEREAS, the City of Amery has expressed an intent to accept ownership of the tower and building; and

WHEREAS, the future communication needs of Polk County does not include plans for this Amery Tower; and

WHEREAS, the cost of disassembling the tower exceeds the value.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors grant ownership of the Amery Tower and accompanying building to the City of Amery without cost to the City of Amery.

Submitted to the Polk County Board of Supervisors this 21st day of April 2009.

Funding Amount: None

Funding Source None

Finance Committee Recommends: _____

Effective Date: Upon passage

Approved as to form: Jeff Fuge
Jeff Fuge, Corporation Counsel

Adopted on 4-21-09

Submitted by the Public Protection and Judicial Committee: _____

Jay Luke
Jay Luke, Chair

Kim O'Connell
Kim O'Connell

Neil Johnson
Neil Johnson

Joan Peterson
Joan Peterson

Brian Masters 3/3/09
Brian Masters

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 25-09 that was adopted by the Polk County Board of Supervisors on April 21, 2009.

Carole T. Wondra
Carole T. Wondra
Polk County Clerk