

RESOLUTION 31-10

To Accept Offer from Wisconsin Department of Transportation to Purchase
Polk County Lands Needed for U.S. Highway 8 Improvements

WHEREAS, the Wisconsin Department of Transportation (WisDOT) offered to purchase certain Polk County lands for the purpose of making improvements to U. S. Highway 8, located in the Town of St. Croix Falls, at the location of the Polk County Recycling Center.

WHEREAS, WisDOT has provided Polk County an appraisal of the property and the Polk County Buildings, Parks and Solid Waste Department has obtained an independent appraisal on the property.

WHEREAS it is in the interest of Polk County that the Polk County Board of Supervisors accept the offer to Purchase of WisDOT and avoid eminent domain proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors accepts the offer of the Wisconsin Department of Transportation to purchase from Polk County for the sum of Seventy-Thousand (\$70,000.00) Dollars the property located in the Town of St. Croix Falls, and having the following legal description:

“Parcel 8 or Transportation Project Plat 1570-30-21-4.01 Amendment No: 1, recorded in Env. 319A, as Document Number 766232, recorded in Polk County Wisconsin.”

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors grants, pursuant to Wisconsin Statute Section 59.52(6)(c), a Warrant Deed that conveys a fee simple interest and temporary limited easement in said lands consistent with the terms of said offer to purchase.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Buildings, Parks and Solid Waste Director to execute and effectuate all documents necessary to complete said purchase and conveyance of said lands.

Funding Amount: \$70,000

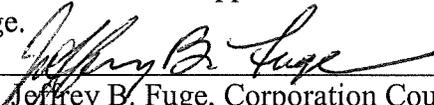
Funding Source: Wisconsin Department of Transportation

Date Finance Committee Advised: Not Applicable

Finance Committee Recommendation: Not Applicable

Effective Date: Upon Passage.

Approved as to form: _____


Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: April 20, 2010

County Board Action: adopted

Submitted and Sponsored By the Polk County Property, Forestry and Recreation Committee:

Mike Larson

Russell E. Howard 4-5-10

Harry Jensen

[Signature]

This Resolution was enacted by the Polk County Board of Supervisors by a vote of ^{unanimous voice vote} _____ for and _____ against on the _____ day of _____ 2010.

Dated: _____

Polk County Board Chairperson

Attest: _____

Dated: _____

Carole Wondra, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 31-10 that was adopted by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-27-10
Carole T. Wondra Date
Polk County Clerk