

Resolution No. 08-15

Resolution to Authorize Sale of County Property – 104 State Street, Osceola, Wisconsin

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, Polk County owns the residential property located at 104 State Street, Osceola Wisconsin; and

WHEREAS, pursuant to Policy No. 916, *Management of County-Owned Non-Tax Forfeiture Real Estate*, the County Administrator has identified the property as appropriate for disposition; and

WHEREAS, after initiate efforts were unsuccessful to sell the property at public sale, the County listed the property for private sale and received an offer to purchase the property at a price greater than the appraised value; and

WHEREAS, consistent with Wisconsin Statutes § 59.52(6)(c), and County policy, Policy No. 916, *Management of County-Owned Non-Tax Forfeiture Real Estate*, the offer has been accepted subject to the approval of the Polk County Board of Supervisors; and

WHEREAS, the Conservation Development, Recreation and Education Committee and the General Government Committee recommend to the Polk County Board of Supervisors to authorize sale of the property on terms and conditions of the offer received and accepted on condition.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors confirms acceptance of the offer of H&W Properties, LLC., to purchase the County residential property located at 104 State Street, Osceola Wisconsin for a purchase price of One Hundred Three Thousand (\$103,000.00).

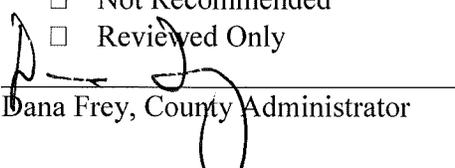
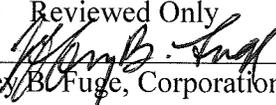
BE IT FURTHER RESOLVED that the Polk County Board of Supervisors determines that there is no longer a public purpose in said property and the same shall be disposed of by private sale.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statutes § 59.52(6)(c), the Polk County Board of Supervisors directs the Clerk to convey by warranty deed the property having the legal description and Parcel Identification Number, as follows:

“Part of Outlot 83 of the Outlot Plat of the Village of Osceola, Polk County, Wisconsin, more fully described as commencing at the point on the East Line of State Street in Viebrock’s Third Addition to the Village of Osceola, which point is 349.55 feet East and 240.55 feet North of the West quarter corner of Section Twenty-Six (26), Township Thirty-Three (33), North, of Range Nineteen (19) West and the point of the beginning; thence North one degree, twenty-eight minutes East along the East line of said State Street a distance of 110 feet; thence North 89 degrees, 40 minutes East a distance of 150 feet; thence South one degree, 28 minutes West a distance of 110 feet; thence South 89 degrees, 40 minutes West a distance of 150 feet to the point of beginning; all in the Village of Osceola, Polk County, Wisconsin.

Parcel Identification Number: 165-00478-0000

to H&W Properties, LLC., upon satisfaction of all terms and conditions of said sale.

Funding Source/ Funding Amount:	Not applicable
Date Reviewed as to Appropriations:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 17, 2015
Submitted and Recommended By:	Conservation Development, Recreation and Education Committee : _____ Supervisor Kim O'Connell, Committee Chair (February 18, 2015) General Government Committee: _____ Supervisor Ken Sample, Committee Chair (February 19, 2015)
Review By County Administrator:	Review By Corporation Counsel:
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

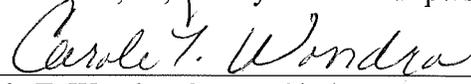
At its regular business meeting on March 17, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 08-15: Resolution to Authorize Sale of County Property – 104 State Street, Osceola, Wisconsin, as follows:

- Adopted by simple majority of the board of supervisors by a vote of 14 in favor and _____ against. 1 Abstained
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


William F. Johnson, IV, County Board Chairperson

Attest:


Carole T. Wondra, County Clerk

