

1 RESOLUTION 64-17

2 Resolution to Authorize Transfer of Tax Delinquent Property to Town of McKinley
3 (Outlot 1, Sunrise Roost, Town of McKinley)

4 TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK, WISCONSIN:

5 Ladies and Gentlemen:

6 WHEREAS, pursuant to Wisconsin Statutes Sections 59.52(6) and 75.365 (3), counties may transfer
7 to local municipalities title to tax delinquent lands in a sum that the county board may determine to
8 be in the interest of the county; and

9 WHEREAS, on August 31, 2017, Polk County acquired tax delinquent property consisting of 4.72
10 acres located in the Township of McKinley, identified as having a parcel identification number of
11 #038-00876-0001 and legally described as Outlot 1, Sunrise Roost, SW ¼ NE ¼ and SE ¼ NW ¼ of
12 Section 10, Town 36N, Range 35W, Town of McKinley, Polk County, Wisconsin.

13 WHEREAS, the Township of McKinley has authorized the acquisition of said tax delinquent property
14 from Polk County for a sum of \$285.26, said sum being the amount of delinquent taxes and costs
15 incurred in the course of tax foreclosure.

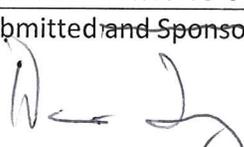
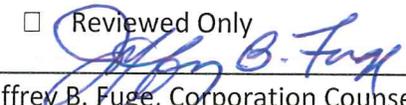
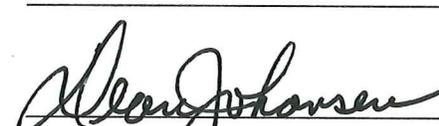
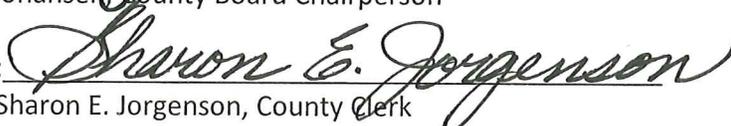
16 WHEREAS, on recommendation of the Environmental Services Committee, it is in the interest that
17 the Polk County Board of Supervisors authorize an agreement for the sale and transfer of the
18 subject tax delinquent property.

19 NOW THEREFORE, BE IT RESOLVED, that pursuant to Wisconsin Statute Sections 59.52(6) and
20 75.365(3), the Polk County Board of Supervisors authorizes an agreement for the sale and transfer
21 of the property identified as having a parcel identification number of # 038-00876-0001 and legally
22 described as Outlot 1, Sunrise Roost, SW ¼ NE ¼ and SE ¼ NW ¼ of Section 10, Town 36N, Range
23 35W, Town of McKinley, Polk County, Wisconsin, to the Town of McKinley for the sum of \$285.26,
24 plus costs of transfer.

25 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk
26 County Parks & Recreation Director to enter into an intergovernmental agreement on behalf of Polk
27 County for the sale and transfer of said property to the Town of McKinley consistent with this
28 resolution and to perform on behalf of Polk County all performance obligations of said agreement.

29 BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors authorizes and directs the
30 County Clerk to cause to be issued a quit claim deed conveying title of said lands to the Township of
31 McKinley upon satisfaction of all terms and conditions of said intergovernmental agreement.

Resolution No. 64-17
 Resolution to Authorize Transfer of Tax Delinquent Property to Town of McKinley
 (Outlot 1, Sunrise Roost, Town of McKinley)

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading - September 19, 2017
Submitted and Sponsored By:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/>  Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
Mark As Appropriate: <p style="text-align: center;">At its regular business meeting on the <u>17</u> of <u>October</u>, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 64-17: Resolution to Authorize Transfer of Tax Delinquent Property to Town of McKinley (Outlot 1, Sunrise Roost, Town of McKinley), as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against. <input checked="" type="checkbox"/> Adopted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ 	
SIGNED BY:  Dean Johansen, County Board Chairperson Attest:  Sharon E. Jorgenson, County Clerk	

Town of McKinley

2527 15th Street
Cumberland, WI 54829

Mark Renstrom
Chairman

Anna Weaver
Clerk

Mandy Rouzer
Treasurer

Robert Wurm
Supervisor

Kevin Wickstrom
Supervisor

August 8, 2016

Ms. Amanda Nissen, Treasurer
Polk County Government Center
100 Polk County Plaza
Suite 150
Balsam Lake, WI 54810

Dear Ms. Nissen:

On behalf of the McKinley Town Board, this letter is to inform you that the Town of McKinley intends to incorporate 25th Street, commonly referred to as Outlot One (Sunrise Roost) in McKinley Township as a town road.

The Township will assume all maintenance of the road and back taxes, without penalties. We would take legal possession as soon as possible. This would expedite county mapping changes and State road aids that we receive.

If you have further questions, please feel free to contact our Town Chairman, Mark Renstrom, at 715-419-1944.

Sincerely,



Anna M. Weaver, Clerk



Mark Renstrom, Chairman

8-8-16



Robert Wurm, Supervisor

8-8-16



Kevin Wickstrom, Supervisor

8/8/16

**Town Board Meeting
Tuesday, August 8, 2016, 6:00 p.m. at McKinley Town Hall**

Present: Kevin Wickstrom, Mandy Rouzer, Anna Weaver, Mark Renstrom, and Bob Wurm
Also Present: John Holst, Marvin Marshall, and Bobbie Knudson

REPORTS:

Anna Weaver read the minutes of the July 19, 2016, monthly board meeting.
Wurm/Wickstrom motion to approve the minutes as read. Carried.

Mandy Rouzer gave the Treasurer's report. The checkbook balance as of 7/31/2016 is \$225,999.30. Wickstrom/Wurm motion to approve the Treasurer's report as read. Carried.

Bob Wurm reported on the Frederic Fire Department. They did not get a DNR cost sharing grant. Lift assist has become an issue with a certain individual. Calls are up approximately ten calls over the last year. The Department ordered three new sets of turnout gear for \$5,051.00.

Bob Wurm reported that the Cumberland Fire Department raised \$30,000 in two recent fundraisers.

PUBLIC COMMENT:

None.

OLD BUSINESS:

1. Ed Dittbrenner's hired man went in the ditch and rutted up the road. John Holst hauled 1½" gravel on Footes Lake Lane and graded it out.
2. A local resident called police to say a drug deal was taking place in their neighborhood. Police were busy with another 911 call so the resident called Mark Renstrom.
3. There is a beaver plugging the culvert by Jack Sterner's home. Mark Renstrom talked to the individual that owns the land to get the okay to kill the beavers.

NEW BUSINESS:

1. 25th Street - Township Taking Possession: Bob Wurm made a motion to send a letter to Polk County with intent to incorporate 25th Street, commonly referred to as Outlot One

(Sunrise Roost) with details outlined in the attached letter. Motion was seconded by Kevin Wickstrom. Carried.

2. Scott McLeod – Review and Approval of Land Subdivision & Town Board Checklist: The Board reviewed, completed, and signed the checklist.
3. Consider Bid Proposal – 30th Street Crackfilling: Bob Wurm made a motion to accept the estimated proposal from Scott Construction, Inc. to poly fill cracks on 30th Street from Hwy 48 North to 260th Avenue to prepare for future chip seal in an amount not to exceed \$7,560.00. Motion was seconded by Kevin Wickstrom. Carried.
4. Approval of Use of Town Hall for 4-H Corn Boil: Mark Renstrom will tell Ed Dittbrenner it is okay to have the corn boil at the Town Hall. Date to be determined.
5. Patrolman's Prescription Glasses: Bob Wurm made a motion to pay \$225.00 towards the purchase of new glasses that were lost in a job-related incident. Seconded by Kevin Wickstrom. Carried.
6. Wickstrom/Wurm motion to pay August bills and that the Clerk can pay any other bills that need to be paid before the next Board meeting. Carried.
7. Set September 13, 2016, at 6:00 p.m. as the date for the next Board meeting.
8. Wickstrom/Wurm motion to adjourn meeting. Carried.

Agenda for next meeting reports, Town Hall, roads, parks, lakes, cemetery, bill, closed session if needed, and anything else that can legally come before the Board at this time.

Anna M. Weaver, Clerk

