

Polk County Board of Supervisors

Resolution No. ~~01~~18

Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam

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

Ladies and Gentlemen:

WHEREAS, in 2002, Polk County took by tax foreclosure title to the lands then known as the Old Country Dam, formerly owned by James and Lola Woodley, having tax parcel identification numbers 4-772; 4-774 and 4-775;

WHEREAS, in adopting Resolution No. 58-02, the Polk County Board of Supervisors declared the intent of the County to retain the lands until such time that certain projects, identified in the resolution, had been completed at which time the County Board would then consider and authorize their disposition; and

WHEREAS, the projects identified in Resolution No. 58-02, the removal of the dam and Old Country Dam building and relocation of the snowmobile trail, have all been completed.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors declares that there is no public purpose for which the County lands, formerly known as the Old Country Dam property, having tax parcel identification numbers of 4-772; 4-774; and 4-775, may be retained.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the sale of such County lands and directs the Environmental Committee to cause such sale pursuant to and in accordance with Wisconsin Statute Section 75.69 and Ordinance No. 01-12.

Sponsored and submitted this ____ day of ~~January~~ 2018.

BY: Brad Olson
Brad Olson, Supervisor, District #1

Doug Route
Doug Route, Supervisor, District #2

Dean Johanson
Dean Johanson, Chair,
Supervisor, District #3,

Chris Nelson
Chris Nelson, Supervisor, District #4

Tracy LaBlanc
Tracy LaBlanc, Supervisor, District #5

Brian Masters
Brian Masters, Supervisor, District #6

Michael Pritchard
Michael Pritchard, Supervisor, District #7

James Edgell
James Edgell, Supervisor, District #8

Kim O'Connell
Kim O'Connell, Supervisor, District #9

Larry Jepsen
Larry Jepsen, 1st Vice Chair,
Supervisor, District # 10

Jay Luke
Jay Luke, 2nd Vice Chair,
Supervisor, District #11

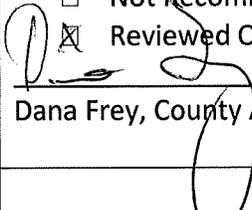
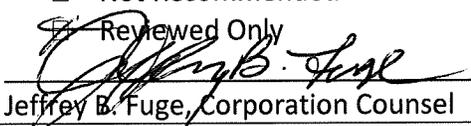
Kate Isaacson
Kate Isaacson, Supervisor, District #12

Russell Arcand
Russell Arcand, Supervisor, District #13

John Bonneprise
John Bonneprise, Supervisor, District #14

Joe DeMulling
Joe DeMulling, Supervisor, District #15

Resolution No. 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  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 checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular meeting on the ____ of February 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam, as follows:

- Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- Enacted 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:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk