

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510

**NOTE: Day, Time
& Location**

COUNTY BOARD STAFF COMMITTEE
THURSDAY – SEPTEMBER 8, 2016 – 5:45 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – August 23, 2016
4. Resolution
 - A. Authorization to Approve the Sale of County Property Located at 9236 N. County Road F, Town of Fulton, Edgerton, WI
5. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Terronez
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff
Committee
SUBMITTED BY

August 31, 2016
DATE DRAFTED

AUTHORIZATION TO APPROVE THE SALE OF COUNTY PROPERTY LOCATED AT 9236 N. COUNTY ROAD F, TOWN OF FULTON, EDGERTON, WI.

- 1 **WHEREAS**, the County of Rock owns approximately 3.5 acres of vacant land at 9236 N. County Road F
- 2 in the Town of Fulton, more commonly known as the Buck property; and,
- 3
- 4 **WHEREAS**, the County agrees to the terms of the buyer contained in County-Offer No. 2 dated August
- 5 29, 2016 which provides in part for the buyers inspection period through October 31, 2016 and closing no
- 6 later than November 15, 2016.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this ____ day of _____, 2016, that Mr. Jeff Schultz and/or his assigns is given an option to purchase 3.5
- 10 acres (MOL) of the Rock County property located at 9236 N. County Road F in the Town of Fulton at a
- 11 price of \$155,000 and such other terms and conditions as shall be agreed upon at time of sale.
- 12
- 13 **BE IT FURTHER RESOLVED** that if this transaction is completed within the appropriate timeframes,
- 14 the County will place the purchase price of \$147,250 (\$155,000 less \$7,750 realtor's 5% commission) in
- 15 the PDR/PACE Program Account.
- 16
- 17 **BE IT FURTHER RESOLVED** that the County Board Chair and County Clerk are hereby authorized to
- 18 sign a deed to transfer the property to Mr. Jeff Schultz, as well as any other documents necessary to
- 19 complete the transaction.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

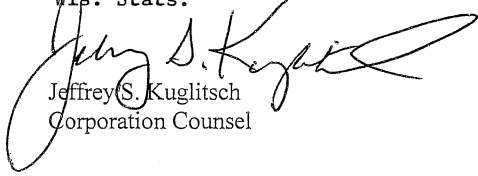
Betty Jo Bussie

AUTHORIZATION TO APPROVE THE SALE OF COUNTY PROPERTY LOCATED AT 9236 N.
COUNTY ROAD F, TOWN OF FULTON, EDGERTON, WI.

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LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(6),
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the sale of 3.5 acres of County property. Proceeds of the sale (less realtor's
commission) will be assigned for future use by PDR/PACE Program.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Authorization to Approve the Sale of County Property at 9236 N.
County Road F, Town of Fulton, Edgerton, WI.

Executive Summary

This resolution authorizes the sale of approximately 3.5 acres of county property located at 9236 N. County Road F, in the Township of Fulton, Edgerton, WI to Jeff Schultz in the amount of \$155,000 and as further outlined in the Counter-Offer #2 dated August 29, 2016 which provides for an inspection period through October 31, 2016 and closing by November 15, 2016.

Proceeds (less the realtor's 5% commission) would go to the PACE program.