

RESOLUTION #46-25 LAND SALES

PRESENTED BY THE LAND AND DEVELOPMENT COMMITTEE

WHEREAS, the following parcel of land was previously advertised on October 11, 18, 25, 2024, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$600

Bid 30-24: All that tract and parcel of land embraced within the following metes and bounds. Beginning at the north east corner of the north west quarter of the north east quarter of section twenty two (22) in township forty six (46) range twelve (12) west of the 4th principal meridian; thence running in a westerly direction following the section line 208 $\frac{3}{4}$ feet thence running in a southerly direction 241 feet; thence running east 208 $\frac{3}{4}$ feet and thence running north to the point of beginning. Also a strip of land thirty-three (33) feet in width beginning at the said north west corner described as the beginning of the tract above described running west to the intersection of the line between the north west quarter (NW $\frac{1}{4}$) of the north east quarter (NE $\frac{1}{4}$) and the north east quarter (NE $\frac{1}{4}$) of the north west quarter (NW $\frac{1}{4}$) of said section, the section line being the northern limit of said strip. To be used for the purposes of a roadway. Also a strip of land beginning at the north east corner of the north east quarter (NE $\frac{1}{4}$) of the north west quarter (NW $\frac{1}{4}$) of said section, running thence west to the intersection of the right of way of the Chicago St. Paul Minneapolis and Omaha Railway; thence running south of south east following said right of way to a point where said right of way intersects the line between the north east quarter (NE $\frac{1}{4}$) and the south east quarter (SE $\frac{1}{4}$) of the north west quarter (NW $\frac{1}{4}$) of said section thence running east to the south east corner of the north east quarter (NE $\frac{1}{4}$) of the north west quarter (NW $\frac{1}{4}$) of said section. Thence running north to the place of beginning. All of said tracts being in the section, township and range first above described. Zoned: R2 Residential 2. (BE-004-00628-00) Intended use: Recreational. Received by Chris Crawford.

ROLL CALL				
DIST	SUPERVISOR	Y	N	OTHER
1	VACANT			
2	BONG			
3	SLAY			
4	FENNESSEY			
5	BAKER			
6	H. HENDRICKSON			
7	GLAZMAN			
8	SKOWLUND			
9	JAQUES			
10	PETERSON			
11	M. CUMMINGS			
12	LEAR			
13	SANDOK BAKER			
14	LOHSE			
15	S. HENDRICKSON			
16	LUOSTARI			
17	LIEBAERT			
18	MOEN			
19	LONG			
20	SAPIK			
21	D. CUMMINGS			
TOTALS		YES	NO	ABSENT ABSTAIN
ACTION				
ADOPTED	LOST	REFERRED	AMENDED	OTHER
X				
LAST REVISED 6-20-2024				

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute quit claim deed on the above-named property.

Dated this 21st day of August, 2025.

Exhibit C-8-25

Committee Action: Unanimous

Fiscal Note: Potential revenue to be determined pending reimbursement of expenses and distribution of net proceeds

ACTION: Motion by S. Hendrickson, second Glazman, to adopt. Motion carried.