

| ROLL CALL | | | | |
|--|----------------|----------|---------|----------------|
| DIST | SUPERVISOR | Y | N | OTHER |
| 1 | HULTSTROM | | | |
| 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 <input checked="" type="checkbox"/> | LOST | REFERRED | AMENDED | OTHER |
| LAST REVISED 8-21-2025 | | | | |

RESOLUTION #55-25

LAND SALES

PRESENTED BY THE LAND AND DEVELOPMENT COMMITTEE

WHEREAS, the following parcel of land was advertised on September 5, 2025, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$1,000 **Bid 31-25:** The north half (N 1/2) of lot twenty-four (24), and all lots twenty-five (25) and twenty-six (26), block twenty-two (22), South Superior Central Division, Section ten (10), Township forty-eight (48), Range fourteen (14), in the Village of Superior, Douglas County, Wisconsin. Zoned: R2: Family Residential (VS-182-00325-00) Intended use: New home. Received by Peter Kimmes.

WHEREAS, the sale of the property requires execution of the agreement in exhibit D-9-25, and

WHEREAS, the agreement requires, but is not limited to, the following obligations:

1. The Buyer will demolish and remove the fire damaged structure and all solid waste located on the Subject Property within 30 days of purchasing the Property.
2. The Buyer will comply with all Federal and Wisconsin laws and regulations in demolishing and removing said structure and solid waste from the property.
3. The Buyer will provide Seller with written documentation from the City of Superior that the Subject Property has been cleared of all Raze Orders.
4. The Buyer will provide Seller with written documentation from the Douglas County Health Department that the Subject Property has been cleared of all Human Health Hazard Orders.

WHEREAS, if the buyer does not complete the requirements of the agreement within 30 days of the filing of the quit claim deed, ownership of the property will revert to Douglas County.

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 18th day of September, 2025.

Exhibit D-9-25

Committee Action: Unanimous

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

ACTION: Motion by Luostari, second Jaques, to adopt. Motion carried.