| ROLL CALL | | | | |
|-------------------------------|--------------|---|---|-------|
| DIST | SUPERVISOR | Υ | N | OTHER |
| 1_ | POMUSH | | | |
| 2 | BONG | | | |
| 3 | SLAY | | | |
| 4 | FENNESSEY | | | |
| 5 | BAKER | | | |
| 6 | LEINO | | | |
| 7 | GLAZMAN | | | |
| 8 | SKOWLUND | | | |
| 9 | JAQUES | | | |
| 10 | PETERSON | | | |
| 11 | STAUPE | | | |
| 12 | LEAR | | | |
| 13 | SANDOK BAKER | | | |
| 14 | RYAN | | | |
| 15 | HENDRICKSON | | | |
| 16 | LUOSTARI | | | |
| 17 | LIE8AERT | | | |
| 18 | MOEN _ | | | |
| 19 | LONG | | | |
| 20 | BORGESON | | | |
| 21 | BERGMAN | | | |
| TOTALS TIS NO ABSENT ABSTAM | | | | |
| ACTION | | | | |
| X LOST PETERRED AMENDED GRAPE | | | | |
| LAST REVISED 6-16-23 | | | | |

RESOLUTION #51-23 LAND SALES

PRESENTED BY THE LAND AND DEVELOPMENT COMMITTEE

WHEREAS, the following parcels of land were advertised on September 8, 15, and 22, 2023, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 7,452.00 **Bid 20-23:** Lots 13-20, Block 8, Fish Division South Superior, City of Superior. Zoned: M1 Manufacturing District 1/R1B 1 Family Residential B. (08-808-03982-00) Intended use: Improvements. Received by Anthony Sclavi.

WHEREAS, the following parcels of land were previously advertised on the dates indicated below, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 20,000.00 **Bid 8-23:** (June 2, 9, and 16, 2023 and September 8, 15, and 22, 2023) Lots 17, 18 and 19, Block 22, Butler Park, City of Superior (2701 N 58th Street). Zoned: SUB Suburban. (08-808-02166-00) Intended use: Rezone land with adjacent residential lots for future development (possible storage based on rezoning). Received by Kyle Walkowiak.

\$ 1,100.00 **Bid 27-19:** (October 4, 11, and 18, 2019 and September 8, 15, and 22, 2023) That part of Government Lot 4, Section 25-44-11, Town of Gordon, complete legal description available in County Clerk's Office. Zoned: R2 – Residential. (GO-012-01109-00) Intended use: Cabin. Received by Christopher Crawford.

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

Dated this 19th day of October, 2023.

Exhibit C-10-23

Committee Action: Unanimous

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

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