

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
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					

**RESOLUTION #45-24
LAND SALES**

PRESENTED BY THE LAND AND DEVELOPMENT COMMITTEE

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

\$ 500.00 **Bid 1-24:** (March 8, 15, and 22, 2024) Lots 11 through 16, Block 19, West Superior First Division, except those parts conveyed 536-36, subject to access easement, described in #837677 in volume 536-36, City of Superior. Intended use: Commercial parking/storage. Received by LMC Properties/Peter Clark.

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

Dated this 15th day of August, 2024.

Exhibit B-8-24

Committee Action: Unanimous

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

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