

ROLL CALL				
DIST	SUPERVISOR	Y	N	OTHER
1	POMUSH	X		
2	BONG	X		
3	SLAY	X		
4	FENNESSEY	X		
5	BAKER	X		
6	LEINO	X		
7	GLAZMAN	X		
8	SKOWLUND	X		
9	JAQUES	X		
10	PETERSON			ABSENT
11	STAUPE			ABSENT
12	LEAR	X		
13	SANDOK BAKER		X	
14	RYAN	X		
15	HENDRICKSON	X		
16	LUOSTARI	X		
17	LIEBAERT	X		
18	MOEN	X		
19	LONG	X		
20	BORGESON	X		
21	BERGMAN	X		
<b>TOTALS</b>		<b>18</b>	<b>1</b>	<b>2</b>
ACTION				
ADOPTED	LOST	AMENDED	AMENDED	OTHER
X				
LAST REVISED 6-16-23				

**RESOLUTION #64-23  
LAND SALES**

**PRESENTED BY THE LAND AND DEVELOPMENT COMMITTEE**

WHEREAS, the following parcel of land was advertised on November 3, 10, and 17, 2023, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

**\$ 242,000.00 Bid 23-23: Parcels:** 108100142000 – Townsite of Superior East 16<sup>th</sup> St Blks 5 thru 20; 108100145100 – Townsite of Superior East 17<sup>th</sup> St Blks 6 thru 18; 108100146300 – Townsite of Superior East 17<sup>th</sup> St Blk 20; 108100147100 – Townsite of Superior East 18<sup>th</sup> St Blks 16,17,18,19; 108100148300 – Townsite of Superior East 19<sup>th</sup> St Blks 21,22 & 23; 108100149400 – Townsite of Superior East 20<sup>th</sup> St Blk 22; 108100302400 – Townsite of Superior Water St Blks 20 thru 46; 108100817200 – Riverview East 17<sup>th</sup> St Lots 177 thru 191, odd #s, Blk 19; 108100822000 – Riverview East 18<sup>th</sup> St Lots 178 thru 186, even #s, Blk 20; 108100823100 – Riverview East 18<sup>th</sup> St Lots 199, 201, 203, 205 & 207 Blk 21; 108100824400 – Riverview East 18<sup>th</sup> St Lots 209 thru 223 odd #s, Blk 23; 108100826800 – Riverview East 19<sup>th</sup> St Lots 210 thru 224 even #s, Blk 24; 108100829200 – Riverview East 20<sup>th</sup> St Fr Lot 207 thru Lot 223 odd #s, Blk 23 34TD299; 108100830100 – Riverview East 20<sup>th</sup> St Lots 210 thru 224, even #s, Blk 24 27TD35 & 34TD299; 108100832000 – Riverview East 21<sup>st</sup> St Lots 218, 220, 222 & 224 Blk 24. Zoned: Suburban Apartment Residential. Intended use: NTEC project (transmission line placement). Received by Rendfield Land Company, Inc.

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 21<sup>st</sup> day of December, 2023.

*Exhibit B-12-23*

*Committee Action: Unanimous*

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

**ACTION:** Motion by Jaques, second Luostari, to adopt. Sandok Baker spoke regarding public concerns. Roll call vote taken and passed with 18 – Yes, 1 – No, 2 – Absent. Voting no – Sandok Baker. Absent – Staupe, Peterson.