

RESOLUTION NO.: 62—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 On May 18, 1972 a 9,897 sq. ft. (0.227 acre) parcel of land and buildings were acquired
2 as highway right of way via a Quit Claim Deed. The buildings were removed as part
3 of the County M reconstruction project between the south county line and
4 Hortonville. Jeff Kearn, the adjacent property owner (Parcel #060047000), has made
5 an offer to purchase said property in the amount of \$500 and will pay all closing costs
6 including preparing a Quit Claim Deed, survey and recording/title work for said
7 parcel to incorporate into his existing farming operations. The Outagamie County
8 Highway Commissioner has determined said property as excess highway right-of-way
9 (see attached maps). Mr. Kearn paid to have the attached “PROPOSED R/W
10 PURCHASE” map prepared by Carow Land Surveying Co., Inc. It has been determined
11 that an appraisal of the property would be futile as this is not a buildable parcel and the
12 adjacent property owner would be the only viable purchaser of said parcel. This
13 property was acquired by the Highway Department, and therefore, the funds will be
14 deposited into the highway fund.

15
16 NOW THEREFORE, the undersigned members of the Highway, Recycling and Solid Waste
17 Committee recommend adoption of the following resolution.

18 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize selling
19 excess highway right-of-way on County M in the Town of Dale, said property detailed on the attached
20 Proposed R/W Purchase which by reference is made a part hereof, to Jeff Kearn in the amount of \$500
21 as well as closing costs including preparing a Quit Claim Deed, survey, and recording/title work for said
22 purchase, and

23 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does approve
24 of increasing the Highway Property Sales of Assets cost center by \$500 and decreasing the Highway
25 Administration Fund Balance Applied cost center by \$500 as detailed in the attached fiscal note, which
26 by reference is made a part hereof, and

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BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Finance Director, the Outagamie County Development and Land Services Director, and the Outagamie County Highway Commissioner.

Dated this ____ day of September 2019

Respectfully Submitted,

HIGHWAY, RECYCLING AND SOLID WASTE
COMMITTEE

Donald DeGroot

James Mc Daniel

Bob Buchman

Dennis Clegg

Brian Peterson

Duly and officially adopted by the County Board on: _____

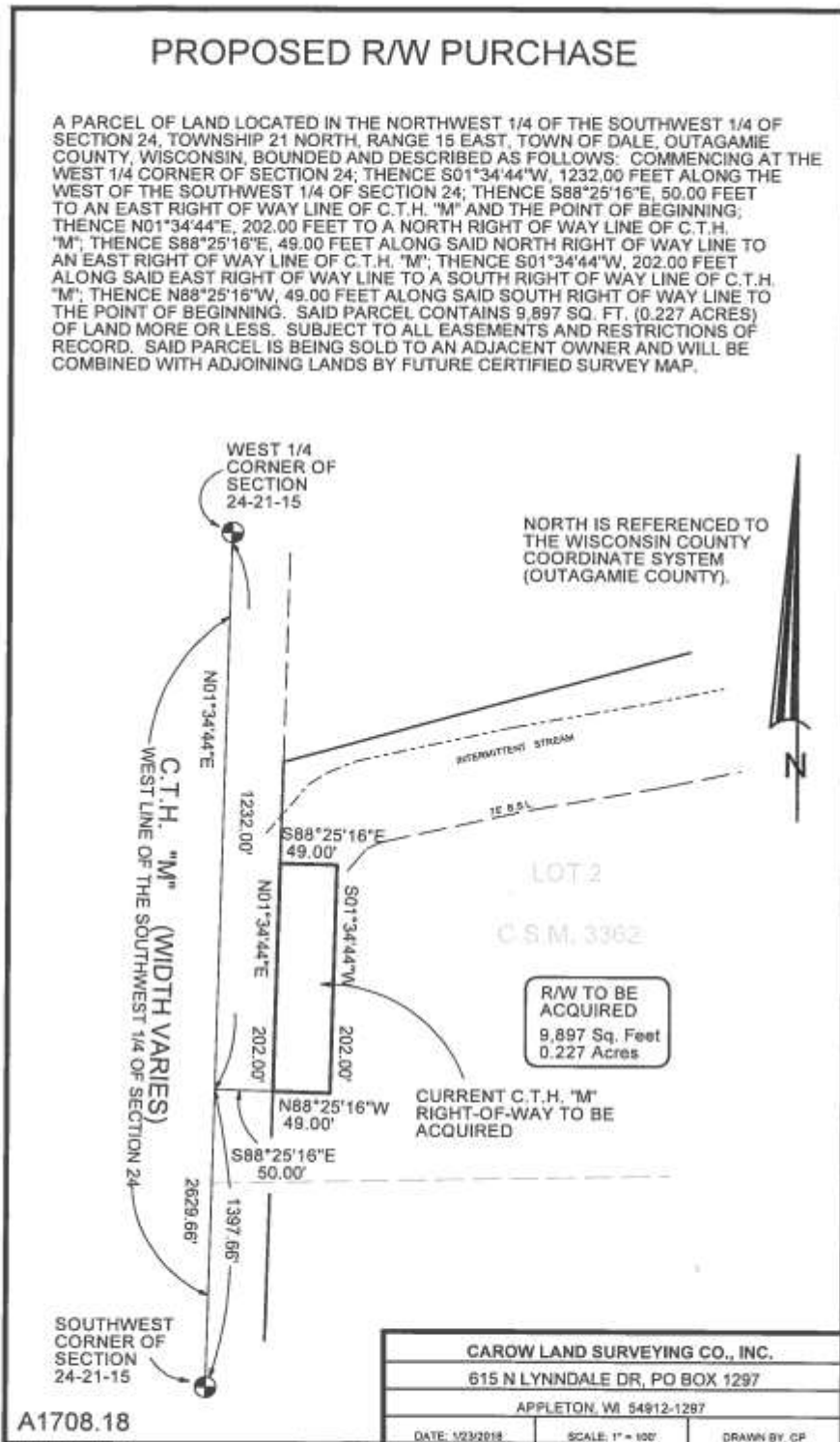
Signed: _____
Board Chairperson

County Clerk

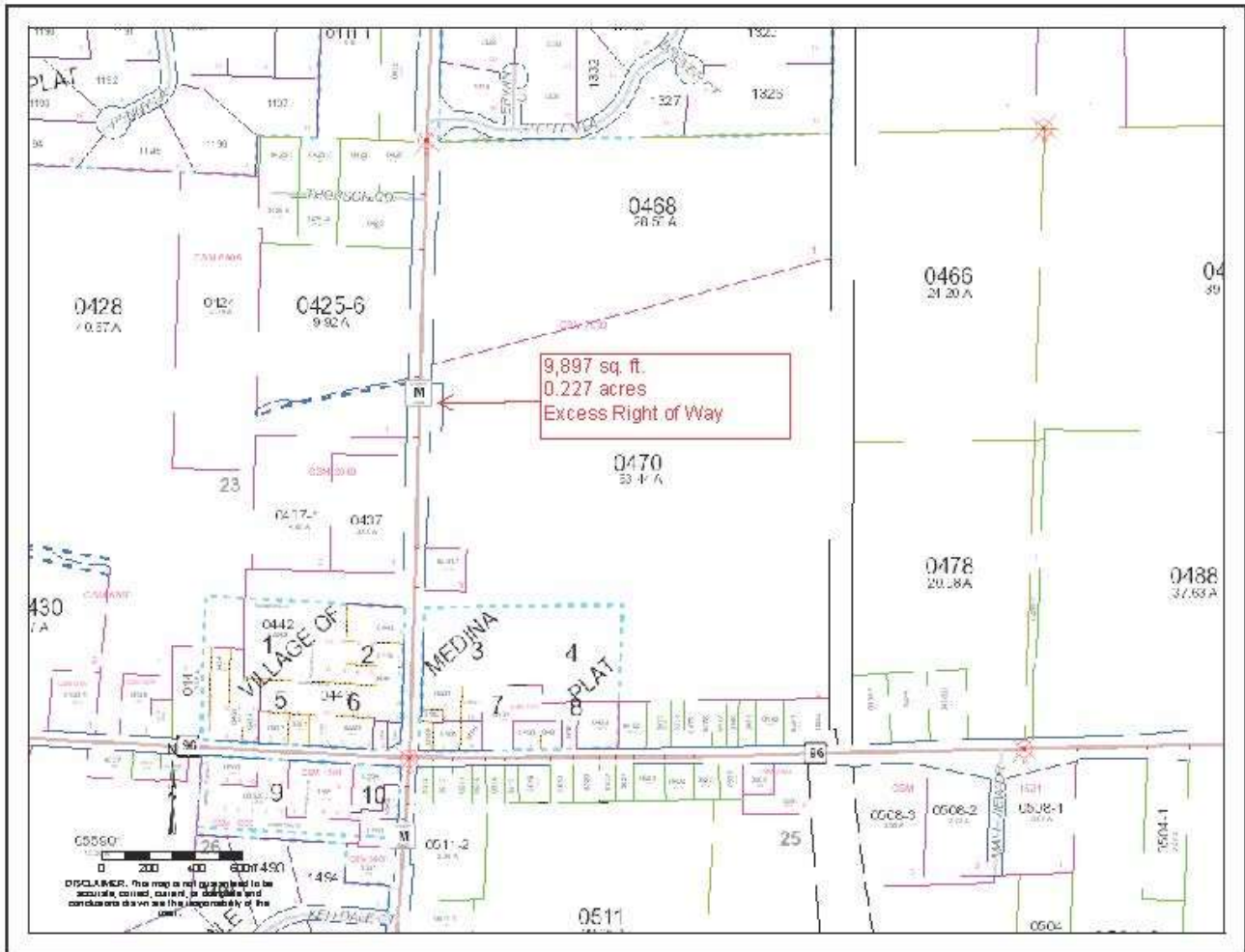
Approved: _____

Vetoed: _____

Signed: _____
County Executive



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[INTRODUCTION:] This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** Sale of Property on CTH M

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Highway Department received a request from a property owner to purchase a section of excess right of way, which the County purchased in 1972 for a reconstruction project on CTH M. This property has been determined to be non-buildable and the only viable purchaser is the adjacent land owner.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None

- 3. Is the specific cost or revenue included in the current year's budget? yes () no (x) partially ()
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a () Essentially yes – not material
- 5. Is the proposal to accept additional revenues only? yes (X) no ()
- 6. Does this request modify/adjust the current year budget? yes (X) no ()
If no, skip to question 8 below.


7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)
The project on

<u>COST CENTER NAME</u>	<u>LINE ITEM</u> <small>(i.e. Salaries, Supplies, Etc.)</small>	<u>ACCOUNT NUMBER INCLUDING COST CENTER</u> <small>(i.e. 1004100.5100, 1004100.5400, etc.)</small>	<u>INCREASE (DECREASE) AMOUNT</u>
Highway Property	Sale of Assets	6009999.8309	\$500
Highway Administration	Fund Balance Applied	6008000.8955	(\$500)

Annual and Long-Term Impact

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes (x) no () n/a ()
- 9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost 0
Annual Revenue 0

Fiscal Note Prepared by: Michelle Uitenbroek

For Financial Services purposes only	
Reviewed By:  9/5/19	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: Detail Expenditure Account Number Amount _____
Comments:	