

# **AGENDA**

## **PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Tuesday, October 18, 2022  
**TIME:** 9:00 a.m. (or immediately following Jail Construction Adhoc Committee)  
**PLACE:** Wood County Courthouse, Conference Room 114  
400 Market St.  
Wisconsin Rapids, WI 54495

1. Call meeting to order
2. Resolution – Hwy. Dept. Land Acquisition
3. Adjournment

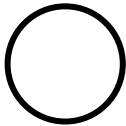
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### **Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2491 743 4526

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma524e56f2436b039cfd3c5fee0722aa8>  
Meeting number (access code): 2491 743 4526  
Meeting password: 10182022



RESOLUTION#

Introduced by  
Page 1 of 1

ITEM#	6-
DATE	October 18, 2022
Effective Date	Upon passage and publication
Highway Infrastructure & Recreation and Property & Information Technology Committees	

<b>Motion:</b>	Adopted:	
1 <sup>st</sup>	Lost:	
2 <sup>nd</sup>	Tabled:	
No: _____ Yes: _____	Absent:	
Number of votes required:		
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: _____, Finance Dir.		

INTENT & SYNOPSIS: To authorize the Highway Commissioner to prepare and submit an offer to purchase a 14.33 acre parcel adjacent to the Highway Department.

FISCAL NOTE: The purchase price of \$145,000 would be paid for with \$89,800 in revenues from the sale of the Pittsville property in 2019 and \$55,200 in unanticipated revenue from a WisDOT contract in the current year.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Account	Account Name	Debit	Credit
59210	Transfer to Govt. (State/Local Funds)		\$55,200
53240	Machinery Operations Cost Allocation		\$89,800
49260	Transfer in- Hwy Machinery	\$55,200	
31400	Highway Fund Balance	\$89,800	

**WHEREAS**, the Highway Department has proposed the acquisition of a 14.33 acre parcel adjacent to the main offices of the Highway Department and seeks county board approval to submit an offer to purchase to the realtor representing the owner, and

**WHEREAS**, the HIRC and PIT Committees have reviewed the proposal and believe that it is appropriate for the County to try to obtain the property for an amount not exceeding \$145,000,

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** to authorize and direct the Wood County Highway Commissioner to prepare and submit an offer to purchase

the 14.33 acre property that is for sale adjacent to the Highway Department’s offices for an amount not exceeding \$145,000.

**BE IT FURTHER RESOLVED**, that the transfer of funds, as set forth in the fiscal note above, shall be implemented upon the acceptance by the seller of the County’s offer to purchase.

**BE IT FURTHER RESOLVED**, that pursuant to Wis. Stat. s. 65.90(5), the County Clerk is directed to publish a Class 1 notice of this budget change within 15 days.

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JAKE HAHN (Chair)	AL BREU (Chair)
LEE THAO	DENNIS POLACH
JOHN HOKAMP	BRAD HAMILTON
DAVE LAFONTAINE	JEFF PENZKOVER
	WILLIAM WINCH
Adopted by the County Board of Wood County, this _____ day of _____ 20 ____.	
County Clerk	County Board Chairman