

RESOLUTION NO. 21-8

MEMORANDUM OF AGREEMENT FOR SALE OF THE BARN AT TENDICK NATURE PARK IN THE TOWN OF SAUKVILLE, OZAUKEE COUNTY, WISCONSIN

WHEREAS, Ozaukee County owns and manages the 121.96 acre Tendick Nature Park (Tax IDs #008014100300 and #0801400100) in the Town of Saukville, Ozaukee County, Wisconsin; and

WHEREAS, a historic barn is located at the southeast corner of the parcel west of County Highway O (Tax ID# 008014100300), which has been used as a cold storage area by the Planning and Parks Department since acquisition of the Park; and

WHEREAS, the barn structure, beams, joists, and flooring has significantly deteriorated and are no longer safe for storing equipment and items or for regular staff access; and

WHEREAS, Highview Group, LTD, an Illinois corporation, has expressed interest in purchasing the barn, removing it from Tendick Nature Park, and reusing the barn materials for a new facility in the Cedar Vineyards Development site in the City of Port Washington; and

WHEREAS, Highview Group, LTD has prepared a Memorandum of Agreement for the sale of the barn, whereby Highview Group, LTD will purchase the barn from Ozaukee County for \$10,000, remove the barn structure and complete all site restoration to the County's specifications and satisfaction at Highview Group, LTD's cost, will not remove or damage the existing concrete silo adjacent to the barn, and allow Ozaukee County to rent the new facility at the Cedar Vineyards development for no cost for two calendar days annually in perpetuity, subject to Highview Group, LTD approval of the requested dates in any given year; and

WHEREAS, if barn demolition begins before January 1, 2022, then Highview Group, LTD will provide a safe and secure indoor storage area and all transportation for all County equipment and items in the Tendick barn at Highview's cost until January 1, 2022; and

WHEREAS, the Memorandum of Agreement shall be subject to review and approval of the Ozaukee County Corporation Counsel and the Tendick family (Approving Party) per the Tendick Nature Park deed restrictions; and

WHEREAS, the proceeds from the barn sale be designated for the reimbursement of any costs associated with the barn sale with the remaining proceeds being dedicated to the Planning and Parks Department for the benefit of Department capital improvement project(s) (e.g. new maintenance facility).

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors hereby approves the signing of the Memorandum of Agreement for the sale of the barn at Tendick Nature County Park (Tax ID# 008014100300), in the Town of Saukville, Ozaukee County, Wisconsin, whereby the proceeds of the barn sale will go to reimburse any costs associated with the barn sale with the net proceeds being dedicated to the Planning and Parks Department for the benefit of Department capital improvement project(s) (e.g. new

maintenance facility).

Dated at Port Washington, Wisconsin, this 2nd day of June 2021.

*SUMMARY: Memorandum of Agreement for sale of the barn at Tendick Nature Park in the Town of Saukville (Tax ID # 0080141000300), Ozaukee County, Wisconsin, whereby the proceeds of the barn sale will go to reimburse any costs associated with the barn sale with the net proceeds being dedicated to the Planning and Parks Department for the benefit of Department capital improvement project(s) (e.g. new maintenance facility).*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE**

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** B. Jobs, Vice-Chairperson

**SECONDER:** R. Holyoke, Supervisor District 22

**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

**RES. 21-8**  
 MEMORANDUM OF AGREEMENT FOR SALE  
 OF THE BARN AT TENDICK NATURE PARK  
 IN THE TOWN OF SAUKVILLE, OZAUKEE

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs	M	YES
Schlenvogt		YES
Clark		EXCUSED
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		YES

Rishel		YES
Geracie		YES
Duecker		YES
Irish		YES
Wirth		YES
Ross		PRESENT
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman		YES
Read		YES
Minkel-Dumit	S	YES