

RESOLUTION NO. 21-16

APPROVE THE SALE OF OZAUKEE COUNTY LAND ABUTTING I-43, PORTION OF
TAX KEY #06-032-11-005.00 AND TAX KEY #06-020-11-004.00

WHEREAS, the Wisconsin Department of Transportation (WisDOT) is designing an I-43 Expansion Project (ID 1229-04-23) between Silver Spring Drive and STH 60; and

WHEREAS, Ozaukee County operates and improves a system of county highways and park & ride lots; and

WHEREAS, Ozaukee County owns land adjacent to I-43; and

WHEREAS, WisDOT has deemed that certain land adjacent to I-43 owned by Ozaukee County, including a portion of a County park & ride lot, is necessary for the I-43 Expansion Project (ID 1229-04-23); and

WHEREAS, WisDOT has requested purchase of the land pursuant to Wisconsin State Statute 84.09(1); and

WHEREAS, WisDOT has offered \$9,900 for two parcels (\$4,400 for Parcel 32 - CTH C Park & Ride parcel & \$5,500 for Parcel 88 - Falls Road Parcel); and

WHEREAS, the net proceeds, following reimbursement of costs associated with selling the parcel, would remain in the Highway Enterprise 601 fund for Highway use.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors authorize the County Board Chairperson and County Clerk to sell Parcel 32 & Parcel 88 of WisDOT ID 1229-04-23, as described in the Agreements for \$9,900.

Dated at Port Washington, Wisconsin, this 7th day of July 2021.

SUMMARY: Sale of County Land for I-43 Expansion.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Haas, Supervisor District 2

SECONDER: D. Henrichs, Supervisor District 23

AYES: M. Wolf, J. Haas, D. Henrichs

EXCUSED: T. Grabow, P. Marchese

RES. 21-16

Approve the Sale of Ozaukee County
Land Abutting I-43, Portion of Tax Key
#06-032-11-005.00 and Tax Key #06-020-11-004.00

 **Passed By Majority Vote**

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

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