



DOOR COUNTY

**Resolution No. 2009-10
ACQUISITION OF REAL PROPERTY FOR
DOOR COUNTY MUSEUM**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN		X	
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT		X	
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON		X	
RUNQUIST	X		
SAVARD		X	
VIRLEE	X		
ZIPPERER			X
	16	4	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: _____ Adopted

1st Mulliken Defeated

2nd Virlee

Yes: 16 No: 4 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: 02-19-09 _____, Administrator

FISCAL IMPACT: The \$103,146 designated for the Museum plus \$47,454 in donations which are also designated for Museum are available for this acquisition purpose. Total of \$150,600. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of February, 2009 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Pursuant to Section 59.52 (6) Wisconsin Statutes, a county
2 board may acquire real property [land and improvements] for public uses or
3 purposes of any nature; and

4
5 **WHEREAS**, The *Museum-Archives Committee* and *Property Committee*
6 each have expressed interest in acquisition of Door County Tax Parcel No.
7 2811085260101; 434 Michigan Street, Sturgeon Bay, WI [hereinafter
8 "subject property"], for public uses or purposes related to the museum; and

9
10 **WHEREAS**, The terms and conditions of County's acquisition of the
11 subject real property are set forth in the *Contract to Purchase Real*
12 *Property*, attached hereto and incorporated herein by reference; and

13
14 **WHEREAS**, Sufficient funds have been appropriated or are available for
15 this purpose, to wit:

- 16 ○ The sum of \$103,146 [Reserve for Museum 100.32129] is
17 available for acquisition of the subject property; and
- 18 ○ The sum of \$47,454 [Museum Donations 100100.26120] is
19 designated for museum purposes and is also available for
20 acquisition of the subject property.

21
22
23
24 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
25 of Supervisors hereby authorizes the acquisition of Door County Tax Parcel
26 No. 2811085260101; 434 Michigan Street, Sturgeon Bay, WI [the "subject
27 property"], for public uses or purposes related to the museum, including *if*
28 *practicable* archives under Section 171.30(1) Wisconsin Statutes.

29
30 **BE IT FURTHER RESOLVED**, That the County Administrator or his
31 designee is, subject to the oversight of the Property Committee,
32 empowered to: negotiate, execute documents and take such action as is
33 necessary to facilitate Door County's acquisition of the subject property
34 consistent with this resolution.

**SUBMITTED BY:
Property Committee**

Will Jeanquart
Will Jeanquart, Chairman

Richard Virlee
Richard Virlee

Neal DeBaker
Neal DeBaker

Leroy Liebe
Leroy Liebe

Hugh Mulliken
Hugh Mulliken