



**DOOR COUNTY**

**Resolution No. 2009-27  
ACQUISITION OF REAL PROPERTY FOR  
DOOR COUNTY PARKS DEPARTMENT**

**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		

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

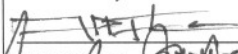
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Motion to Approve      Adopted

1st Bogenschutz      Defeated

2nd Brann

Yes: 19      No: 1      Exc: 1


Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

**FISCAL IMPACT:** The estimated \$230,000 purchase price with anticipated 80% funding as per line 23 and a possible 20% funding from county funds to be budgeted in the 2010 CIP. 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 21st day of April, 2009 by the Door County Board of Supervisors.

  
Jill M. Lau  
County Clerk, Door County

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

4

5        **WHEREAS**, Pursuant to Section 59.52 (19) Wisconsin Statutes, a county  
6 board may accept donations, gifts or grants for any public governmental purpose  
7 within the powers of the county; and

8

9        **WHEREAS**, The *Airport & Parks Committee* has expressed the intent to  
10 acquire +/- 14.37 acres of land [Parcel Number 008-01-03292613Q] located in the  
11 Town of Egg Harbor, County of Door, State of Wisconsin [hereinafter referred to as  
12 the "subject property"], for public uses or purposes related to the operation of Door  
13 County's Parks Department; and

14

15        **WHEREAS**, The *Property Committee*, at its meeting on April 14, 2009,  
16 approved Door County's acquisition of the subject parcel; and

17

18        **WHEREAS**, The terms and conditions of Door County's acquisition of the  
19 subject real property are set out in the *Contract to Purchase Real Property*  
20 [attached hereto as Addendum A, and incorporated herein by reference]; and

21

22        **WHEREAS**, Door County's obligation to proceed with acquisition of the subject  
23 property is expressly conditioned on: 1) Door County's receipt of donations, gifts  
24 and/or grants sufficient to fully fund the purchase price and/or 2) The Door County  
25 Board of Supervisors' appropriation of funds for this purpose. If the condition(s) do  
26 not occur, Door County will not acquire the subject property.

27

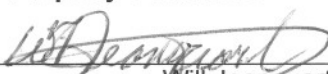
28        **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of  
29 Supervisors hereby authorizes, subject to the terms and conditions set forth above,  
30 acquisition of the "subject property" for public uses or purposes related to the  
31 operation of Door County's Parks Department.

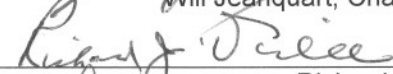
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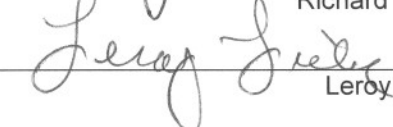
33        **BE IT FURTHER RESOLVED**, That the Door County Parks Director is, subject  
34 to the oversight of the Airport and Parks Committee, empowered to: 1) execute the  
35 *Contract to Purchase Real Property*; 2) seek out, apply for, and accept donations,  
36 gifts or grants to fund the purchase price; and 3) execute any documents and take  
37 such action as is necessary to facilitate Door County's acquisition of the subject  
38 property consistent with this resolution.


39


**SUBMITTED BY:**  
**Property Committee**

  
Will Jeanquart, Chairman

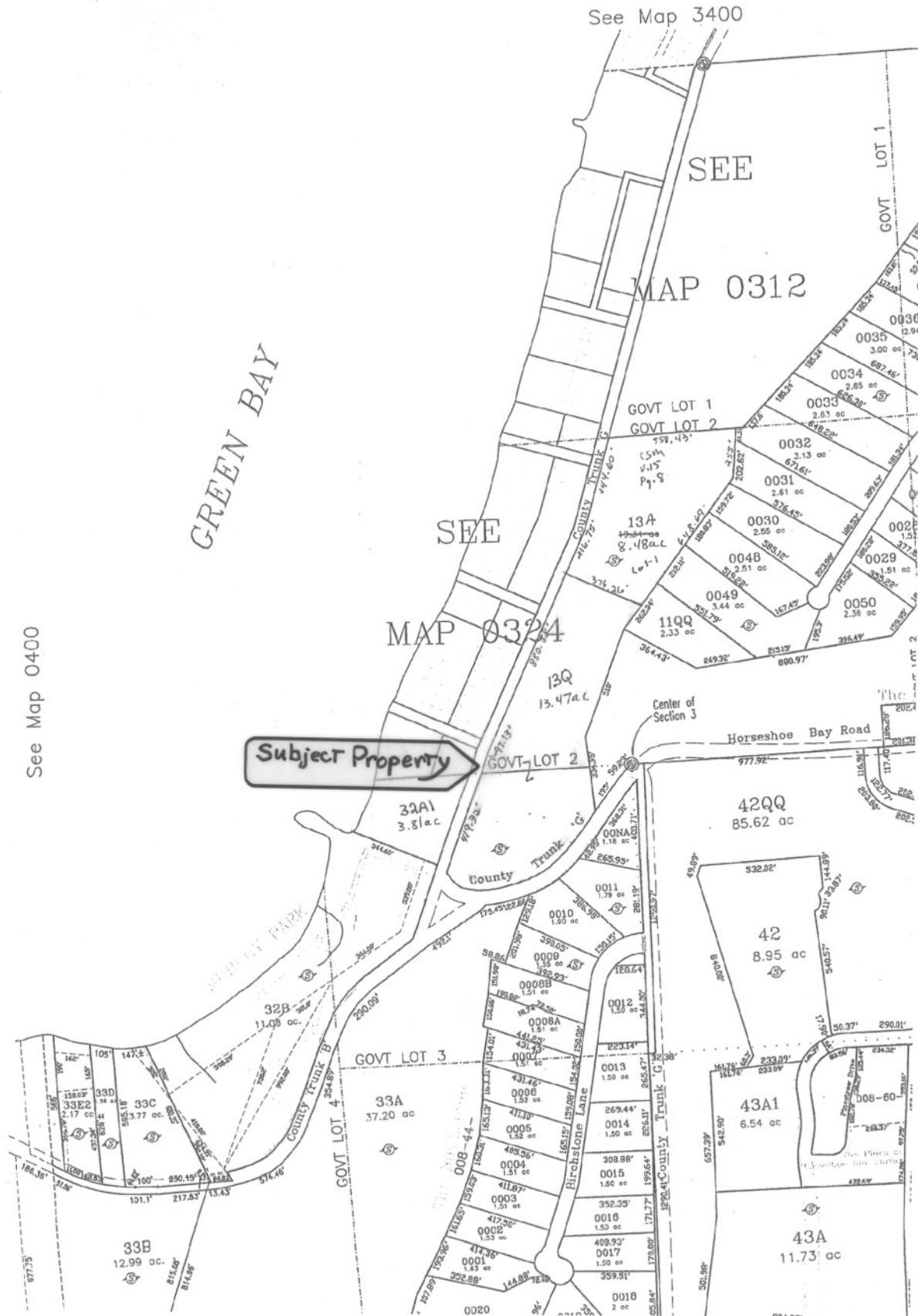
  
Richard Virlee

  
Leroy Liebe

  
Hugh Mulliken

  
Neal DeBaker

Town of Egg Harbor  
Door County, Wisconsin



See Map 0400

See Map 3400

Subject Property