

**SHEBOYGAN COUNTY RESOLUTION NO. 04 (2019/20)**

Re: **Authorizing Sale of Lutheran High "Sliver" Property**

**WHEREAS**, the County was approached by Lutheran High School Association of the Greater Sheboygan Area, Incorporated ("Lutheran High") to acquire a small sliver of property approximately 0.9 acres in size located adjacent to its campus and more specifically illustrated on the attached map, and

**WHEREAS**, the Property Committee, at its December 18, 2018, Committee meeting approved the concept of the sale of the sliver to Lutheran High and authorized the County Administrator to negotiate a fair price therefor, and

**WHEREAS**, in order to negotiate an appropriate purchase price, an appraisal of the property was completed, a copy of which is on file in the County Clerk's office, which indicates that the value of the property is estimated at \$6,000.00, and

**WHEREAS**, the County Administrator and Lutheran High have come to an agreement as set forth in a Vacant Land Offer to Purchase dated May 2, 2019, subject to the approval of the County Board for the sale of the property for the appraised price of \$6,000.00, which the Property Committee believes to be in the best interests of the County;

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board approves the sale of the sliver property to Lutheran High School Association of the Greater Sheboygan Area, Incorporated pursuant to the provisions of the Offer, a copy of which is on file with the County Clerk.

**BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are authorized to sign the conveyance documents on behalf of the County including any amendments thereto provided they are not inconsistent with the essential terms herein as may be required to complete the sale.

Respectfully submitted this 18th day of June, 2019.

**PROPERTY COMMITTEE**

Steve Bauer  
Steve Bauer, Chairperson

Brian Hilbelink  
Brian Hilbelink, Vice-Chairperson

Henry Nelson  
Henry Nelson

Charlette Nennig  
Charlette Nennig

Michael S. Ogea  
Michael S. Ogea