

SHEBOYGAN COUNTY RESOLUTION NO. 20 (2024/25)

Re: **Approving Third Amendment to Lease of County Land at University of Wisconsin Green Bay – Sheboygan Campus for Bookworm Gardens Expansion Project**

WHEREAS, pursuant to Resolution No. 25 (2007/08), Sheboygan County entered into a Lease Agreement with Bookworm Gardens dated April 2, 2008, in which Sheboygan County granted to Bookworm Gardens the right to establish a Children's Garden on land owned by Sheboygan County; and

WHEREAS, Sheboygan County and Bookworm Gardens amended the Lease Agreement on September 22, 2009, pursuant to Resolution No. 14 (2009/10) and on October 19, 2021, pursuant to Resolution No. 24 (2021/22), to enlarge Bookworm Gardens' leasehold interest; and

WHEREAS, Bookworm Gardens now proposes additional development for educational purposes and has requested an expansion of its current leasehold interest for additional gardens, stormwater management, additional parking, and related facilities; and

WHEREAS, the County sold a sliver of land to the adjoining property owner, Lutheran High, and said sliver has been removed from the leasehold interest in Bookworm Gardens; and

WHEREAS, the parties desire to amend the existing lease agreement to include this additional piece of land, which will total an approximately 34.76-acre parcel, and to provide for Property Committee approval of future development plans.

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County enter into a Third Amendment to Lease Agreement with Bookworm Gardens, Inc., to allow for the enlargement of the property subject to approval of the University of Wisconsin System Board of Regents.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are directed and authorized to sign the Third Amendment with Bookworm Gardens, Inc.

Respectfully submitted this 5th day of November, 2024.

PROPERTY COMMITTEE

Jon Kuhow
Jon Kuhlow, Chairperson

Brian Smith, Vice-Chairperson

Jacob Immel
Jacob Immel, Secretary

Gerald Jorgensen
Gerald Jorgensen

John Nelson
John Nelson

Opposed to Introduction:

Brian Smith
Brian Smith

UNWAPPROVED