

SHEBOYGAN COUNTY RESOLUTION NO. 32 (2010/11)

Re: **Approving Sale of Surplus Property to James Kramer**

**Printed as amended*

WHEREAS, in 1950s Sheboygan County constructed its Adell District Highway Shed for the County Highway Department in the Village of Adell, and

WHEREAS, in April 2010 the Highway Department consolidated its former Adell operations with its operations at another site, and

WHEREAS, the Transportation Committee directed the County Purchasing Agent to market the property for sale subject to the approval of the County Board, and

WHEREAS, James Kramer has made an offer to purchase the property on terms which the Transportation Committee believes to be fair and equitable and in the County's best interests to accept and which the Transportation Committee has approved, subject to full County Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board accept the Offer to Purchase for the sale of the former Adell Highway Shed property to James Kramer on the terms and conditions as approved by the Transportation Committee and which are on file in the office of the County Clerk and that the Chairperson and the Clerk are directed to sign such documents on behalf of Sheboygan County as are necessary to close this transaction based on the terms of the Offer to Purchase as approved by the Transportation Committee.

BE IT FURTHER RESOLVED **that the proceeds for the sale be placed in the General Fund with the understanding that any costs related to the remediation for contaminated soil related hereto will be paid out of the General Fund.*

Respectfully submitted this 21st day of December, 2010.

TRANSPORTATION COMMITTEE

Mark S. Winkel
Mark S. Winkel, Chairperson

Jerald A. Holub
Jerald A. Holub, Vice-Chairperson

Thomas Wegner
Thomas Wegner, Secretary

Richard C. Bemis
Richard C. Bemis

Charles Conrardy
Charles Conrardy

ADOPTED 01.18.1011