

**SHEBOYGAN COUNTY RESOLUTION NO. 11 (2015/16)**

Re: **Waiving Rights in Red Cross Building and Parcel**

**WHEREAS**, Sheboygan County used to own a parcel of real estate with a legal description as follows:

Commencing at the intersection of the East line of North 21st Street and the South line of State Highway 23 (Kohler Memorial Drive), in the East 1/2 of the Northwest 1/4 of Section 22, Township 15 North, Range 23 East, in the City of Sheboygan, Wisconsin, said point being the Northeast corner of Schreiber Subdivision; thence N89°51'E, 168.6 feet, along the South line of said Highway; thence S0°28'E, 191.9 feet, to the northerly line of Erie Avenue; thence S68°25'W, 183.85 feet, along the northerly line of Erie Avenue to the East line of North 21st Street, said point being the Southeast corner of Schreiber Subdivision; thence N0°11'E, 259.14 feet, along the East line of North 21st Street to the point of beginning; said tract being a part of the East 1/2 of the Northwest 1/4 of Section 22, Township 15 North, Range 23 East, in the City of Sheboygan, Wisconsin, and containing 0.87 acres of land,

and

**WHEREAS**, through the adoption of Resolution No. 22 (1960/61), the County Board approved the sale of the parcel to the Kettle-Moraine Council of the Boy Scouts of America for the construction of its headquarters and administration building for the sum of \$1.00, and

**WHEREAS**, Resolution No. 22 (1960/61) provided that if the Council was to sell the parcel, Sheboygan County would be given a first right of purchase for \$1.00 plus the value of the assessments and improvements thereon, and

**WHEREAS**, in 1998, the Council wanted to sell the parcel to the Sheboygan County Chapter of the American Red Cross and thus was required to offer the property first to Sheboygan County pursuant to the right of purchase provision, and

**WHEREAS**, the County Board, through the adoption of Resolution 33 (1997/98) waived its purchase rights but required that the rights to purchase survive to any subsequent sale by the Red Cross, and

**WHEREAS**, at this point, the Red Cross wishes to sell the parcel to a private third party, and Sheboygan County has no interest in purchasing the parcel itself, and it is in the public interest to allow the Red Cross to sell the parcel;

**NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County approves the proposed ownership transfer of the parcel by the Red Cross and waives any further interest in the parcel.

**BE IT FURTHER RESOLVED** that the Chairperson and County Clerk are authorized and directed to sign any documents which may be necessary to facilitate the transfer of title by the Red Cross.

Respectfully submitted this 15th day of September, 2015.

**FINANCE COMMITTEE**

Gregory Weggeman

Gregory Weggeman, Chairperson

George Marthenze

George Marthenze, Vice-Chairperson

Thomas Wegner

Thomas Wegner, Secretary

Al Bosman

Al Bosman

William C. Goehring

William C. Goehring

Opposed to Introduction:

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ADOPTED 09.15.2015