

ENROLLED ORDINANCE 168-61

AMEND MILLPOINTER PROPERTY ACQUISITION

WHEREAS, the Waukesha County Board approved Enrolled Ordinance 167-O-019 for the Millpointer Property Acquisition in August 2012, and

WHEREAS, prior to the closing, a land survey identified that the land title information was incorrect, reducing the 9.42 acres to 1.8 acres, and

WHEREAS, the previous negotiated selling price was \$475,000, and

WHEREAS, the amended selling price is \$350,000 with a Residential Use Agreement for Joanne Millpointer for up to five years, and

WHEREAS, 2013 costs associated with the acquisition of said property are estimated at \$6,000, and

WHEREAS, state or federal funding is not currently available for this purchase of property, but Waukesha County has a letter of Retroactivity from the State of Wisconsin, Department of Natural Resources, which maintains the County's eligibility for partial funding of this acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS to amend the previous Millpointer property acquisition through Enrolled Ordinance 167-O-019 to authorize the Waukesha County Department of Parks and Land Use, on behalf of Waukesha County, to purchase the 1.8 acres of the Joanne M. Millpointer Revocable Trust property located in the Village of Nashotah at the purchase price of \$350,000 as set by contract from the Walter J. Tarmann Parkland Acquisition Fund budget.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use is authorized, on behalf of Waukesha County, to enter into a Residential Use Agreement with Joanne Millpointer for up to five years.

BE IT FURTHER ORDAINED that contracts between the Joanne M. Millpointer Revocable Trust and Waukesha County to accomplish the purchase are hereby approved.

BE IT FURTHER ORDAINED that the Waukesha County Clerk and Waukesha County Executive are authorized to execute all necessary applications and agreements in order to secure potential state or federal grant funds for the Millpointer property acquisition.

BE IT FURTHER ORDAINED that upon receipt of any grant funds available for this Millpointer property acquisition, the monies are to be distributed into the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisitions.

AMEND MILLPOINTER PROPERTY ACQUISITION

Presented by: Land Use, Parks and Environment Committee

Approved by: Finance Committee

James A. Heinrich
James A. Heinrich, Chair

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Jim Batzko
Jim Batzko

Daniel J. Draeger
Daniel J. Draeger

Walter L. Kolb
Walter L. Kolb

Pamela Meyer
Pamela Meyer

Pamela Meyer
Pamela Meyer

Richard Morris
Richard Morris

Fritz Ruf
Fritz Ruf

Larry Nelson
Larry Nelson

Thomas J. Schellinger
Thomas J. Schellinger

Cathleen A. Slattery
Cathleen A. Slattery

David D. Zimmermann
David D. Zimmermann

William J. Zaborowski
William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11/26/2013, Kathleen Novack
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 12-3-13, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/26/13

(ORD) NUMBER-1680061

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|---|--------------------------|
| 1 C. SLATTERY..... | 2 D. Zimmermann.....AYE |
| 3 R. MORRIS.....AYE | 4 J. BATZKO.....AYE |
| 5 J. BRANDTJEN.....NAY | 6 J. JESKEWITZ..... |
| 7 J. GRANT.....NAY | 8 P. HAUKOHL..... |
| 9 J. HEINRICH.....AYE | 10 D. SWAN.....AYE |
| 11 F. RUF.....AYE | 12 P. WOLFF.....AYE |
| 13 P. DECKER <i>HAUKOHL</i>AYE | 14 P. MEYER..... |
| 15 W. KOLB.....AYE | 16 M. CROWLEY.....AYE |
| 17 D. PAULSON.....AYE | 18 L. NELSON.....AYE |
| 19 C. CUMMINGS.....AYE | 20 T. SCHELLINGER....AYE |
| 21 W. ZABOROWSKI.....AYE | 22 P. JASKE.....AYE |
| 23 K. HAMMITT..... | 24 D. DRAEGER.....AYE |
| 25 G. YERKE..... | |

TOTAL AYES-17

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-19

FISCAL NOTE

AMEND MILLPOINTER PROPERTY ACQUISITION

This ordinance authorizes the County Parks and Land Use Department's Walter J. Tarmann Parkland Acquisition Fund to purchase 1.8 acres of land in the Village of Nashotah. The selling price for the property is \$350,000 including a residence, and department management estimates related property acquisition costs (e.g., document recording fees, survey/appraisal costs and related purchase transaction closing costs) at approximately \$6,000, for a total cost estimated at \$356,000. There are sufficient expenditure appropriations available in the 2013 Adopted Tarmann Fund budget to fund this land purchase and related acquisition costs.

The County may pursue grant funds to partially offset the acquisition cost of the property. Upon receipt of any grant for this property acquisition, the monies are to be distributed into the appropriate Walter J. Tarmann Parkland Acquisition Fund Revenue account to be utilized for future parkland acquisition.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager
11/6/2013