

COUNTY BOARD STAFF COMMITTEE
Minutes – September 8, 2016

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:46 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Brill, Bussie, Sweeney, Peer, and Thomas.

Committee Members Absent: Supervisors Arnold and Mawhinney.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Sherry Oja, Finance Director.

Others Present: Chris Sweeney, Pat's Realty, Edgerton, WI.

Approval of Agenda. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Sweeney. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – August 23, 2016. Supervisor Bussie moved approval of the minutes of August 23, 2016, second by Supervisor Thomas. ADOPTED.

Resolution.

Authorization to Approve the Sale of County Property Located at 9236 N. County Road F, Town of Fulton, Edgerton, WI

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, that Mr. Jeff Schultz and/or his assigns is given an option to purchase 3.5 acres (MOL) of the Rock County property located at 9236 N. County Road F in the Town of Fulton at a price of \$155,000 and such other terms and conditions as shall be agreed upon at time of sale.

BE IT FURTHER RESOLVED that if this transaction is completed within the appropriate timeframes, the County will place the purchase price of \$147,250 (\$155,000 less \$7,750 realtors' 5% commission) in the PDR/PACE Program Account.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are hereby authorized to sign a deed to transfer the property to Mr. Jeff Schultz, as well as any other documents necessary to complete the transaction.”

Supervisor Sweeney moved approval of the above resolution, second by Supervisor Kraft.

Ms. Sweeney informed the Committee the offer of \$155,000 was accepted but the closing date of November 15th and inspections until the end of October still remained. She said he would be paying for the perk test, rezoning costs, environmental study, etc.

Discussion on the County paying the closing costs and that it would be a quit claim.

Supervisor Bussie moved to amend lines 14 and 15 to read “. . .the County will place the purchase price of \$155,000 less \$7,750 realtors’ commission and additional closing costs in the PDR/PACE Program Account.”, second by Supervisor Sweeney. ADOPTED.

ADOPTED on the following vote: YES – Supervisors Brill, Bussie, Kraft, Peer, Podzilni and Thomas; ABSTAIN – Supervisor Sweeney; ABSENT – Supervisors Arnold and Mawhinney.

Adjournment. Supervisor Thomas moved adjournment at 5:54 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.