

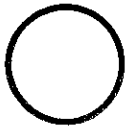
EXECUTIVE COMMITTEE
MEETING AGENDA

DATE: Tuesday, August 18, 2015

TIME: 8:00 a.m.

LOCATION: Courthouse - Room 115

1. Call meeting to order.
2. Public comments.
3. Resolution to sell tax deeded property.
4. Resolution authorizing the issuance and awarding the sale of approximately \$6,705,000 General Obligation Promissory Notes, Series 2015A.
5. The Executive Committee may go into closed session pursuant to §19.85 (1)(e), Wis. Stats., to review and consider grievance WPPA 15-127.
6. Return to open session.
7. The Executive Committee may take action on the presented grievance.
8. Adjourn.



RESOLUTION#

Introduced by Executive Committee
Page 1 of 1

ITEM# 1-

DATE August 18, 2015

Effective Date August 18, 2015

Committee

CAG

Motion:	Adopted:	<input type="checkbox"/>
1 st	Lost:	<input type="checkbox"/>
2 nd	Tabled:	<input type="checkbox"/>
No: _____	Yes: _____	Absent: _____
Number of votes required:		
<input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-thirds		
Reviewed by: _____, Corp Counsel		
Reviewed by: _____, Finance Dir.		

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE:

Offered Amount	\$1,001.00
R.E. Taxes	(874.70)
Publication fees	(107.82)
Abstracting fees	(83.00)
LOSS	(64.52)

		NO	YES	A
1	Nelson, J			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

Town of Grand Rapids

07-02803 Lot 19 of Idlewood Estates, Town of Grand Rapids, Wood County, Wisconsin.

OFFER
\$1,001.00

APPRAISED
\$3,000.00

Property is located on the Northeast corner of the intersection of Wood Ave. and 45th Street South.