



AGENDA

ADMINISTRATIVE COMMITTEE

February 26, 2019

8:30 a.m.

Third Floor Conference Room – C314
Marinette County Courthouse

1. Call to meeting to order
2. Approval of agenda
3. Public Comment – Speaker will be limited to 5 minutes
4. Discuss/consider recommending to County Board transfer of \$55,000 from Contingency Fund to Maintenance Capital Expenditures account #51641000-53890 for the purchase of parcel #251-02013.000 in the City of Marinette, action if any
5. Adjournment

Addendum(s) when applicable

Mark Anderson
Tricia Grebin
John Guarisco
Don Pazynski
Rick Polzin
Vilas Schroeder

Supervisors present at this meeting may constitute an unintended quorum of other County Board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

NOTE: Agenda items may not be considered and acted upon in the order listed

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2 – COUNTY GOVERNMENT

Section 2.04 - COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.

OPTION TO PURCHASE LAND

This agreement is made by and between JOHN C. MAY AND JULIE A. MAY REVOCABLE TRUST, hereinafter referred to as SELLER, and MARINETTE COUNTY, hereinafter referred to as BUYER.

In consideration of the mutual agreements herein, Seller gives and grants to Buyer for a period of sixty days (60) days the exclusive right to purchase for the cash sum of Fifty-five thousand dollars (\$55,000.00) property located in the City of Marinette, Marinette County, Wisconsin, hereinafter referred to as PROPERTY, more particularly described as:

251-02013.000 - Lot 5 of Henry Bentleys 1st Addition located in Section Six (6), Township Thirty (30) North, Range Twenty (20) East, City of Marinette, Marinette County, Wisconsin.

This Option may be exercised by delivering written notice to Seller no later than midnight sixty days (60) from the granting of this Option.

Seller represents to Buyer that as of the date Seller grants this Option, Seller has no notice or knowledge of conditions adversely affecting the Property or transaction not disclosed to Buyer prior to Buyer signing this Option. Seller further agrees that Seller shall and will not within the time period of this Option sell, convey, mortgage or otherwise encumber the Property or any part thereof, or do, or permit to be done, any act or deed to diminish or encumber the title to the Property. Seller further agrees that upon entering into this option, Seller warrants that to the best of Seller's knowledge the title to the Property is good and merchantable title.

As evidence of title, a commitment for title insurance will be purchased at Seller's expense, with an owner's policy pursuant to the commitment to be issued insuring a marketable title to the property in Buyer.

Seller will pay all taxes that have become a lien on the land as of the closing date, except that all current property taxes will be prorated and adjusted between the Seller and Buyer as of the closing date based upon the prior years' taxes.

Closing will take place at a mutually agreed upon date and time at the Corporation Counsel's Office, Marinette County Courthouse, Marinette, WI.

Seller will pay for the cost of preparing the deed and required transfer tax. Buyer will prepare the closing statement and pay all costs associated with recording the required deed. At the time of closing, the parties will execute all necessary documents required.

Buyer may take possession of the property upon closing.

This agreement shall bind and inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties.

The parties agree that this Purchase Agreement contains the entire agreement between Seller and Buyer and that there are no agreements, representations or understandings that the parties have relied upon not stated in this Agreement.

Seller grants this Option, the warranties, representations and covenants made in this Option survive closing and the conveyance of the Property and by signing this Option agrees to convey the Property on the terms and conditions as set forth herein and acknowledges receipt of a copy of this Option.

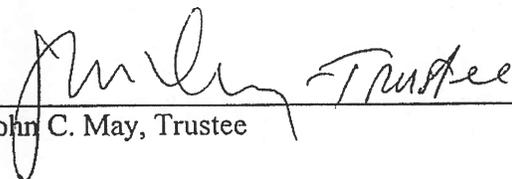
This option is contingent on the Marinette County Board of Supervisors approval of the purchase of the Property.

This agreement shall bind the parties hereto, their heirs, personal representatives of assigns.



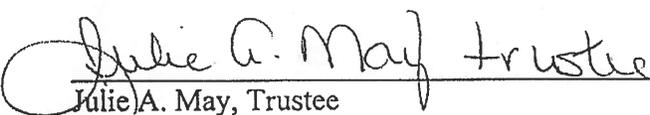
John Lefebvre, County Administrator

Date 2-8-19



John C. May, Trustee

Date 2-8-19



Julie A. May, Trustee

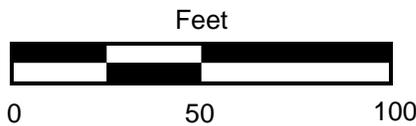
Date 2-8-19

County Purchase Parcel # 251-2013



<https://mcgis.marinettenetcounty.com>

2/18/2019 7:59:23 AM



Notice/Disclaimer: The land records site is intended to be a general guide to property and land information, and does not represent a survey of real property nor should it be used or referenced to for conveyance of real property, guaranteeing title thereto or making official determinations of building development, permitting or other activity. Contact the appropriate County Department to obtain original source documents or for official determinations. This information has been developed from various sources and although efforts have been made to ensure accuracy and reliability; errors, omissions and variable conditions originating from compilation and sources used to develop the information may be reflected herein. In addition, land information is constantly changing and the most current or accurate data might not be represented. The information accessible through this site is represented "as is" without warranty of any kind, either expressed or implied, or statutory, including, but not limited to, the implied warranties of merchantability and fitness for a particular purpose. No guarantee of accuracy, completeness or currentness is granted nor is any responsibility for reliance thereon assumed. The user assumes the entire risk as to the quality, use and reliability of the entire information. Marinette County does not accept any liability for damages or misrepresentation of any kind caused by inaccuracies in the information and in no event shall Marinette County, its elected or appointed officials or employees be liable for direct, indirect, incidental, consequential or special damages of any kind.