

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 5/11/10
4 Date of publication: 5/18/10

5 **VOTE**

6 **2010 RESOLUTION 10**

7
8 **Conveyance of Lands to Robert M. Fleisner, Trustee of the Robert M. Fleisner**
9 **and Katherine A. Fleisner Living Trust**

10
11 **WHEREAS**, Washington County is the owner of a certain parcel of land in the Village
12 of Germantown consisting of approximately .65 acres (“Remnant Parcel”), as more particularly
13 described below; and

14
15 **WHEREAS**, the Robert M. Fleisner and Katherine A. Fleisner Living Trust (“Trust”)
16 dated July 28, 2003, is the owner of the land with a physical address of W204 N10032 Lannon
17 Road, Colgate, Wisconsin, 53017, County of Washington, Tax Key No. GTNV 322-998, said
18 land abutting the Remnant Parcel owned by Washington County to be conveyed; and

19
20 **WHEREAS**, Section 83.08(4), Wis. Stats., allows the County to sell at private sale for
21 market value to an owner of adjacent property, property owned by the County in fee for highway
22 purposes, when the County Board determines that such property is no longer necessary for the
23 County’s use for highway purposes; and

24
25 **WHEREAS**, the County desires to sell the Remnant Parcel to the Trust; and

26
27 **WHEREAS**, Robert Fleisner, on behalf of the Trust, has agreed to a purchase price of
28 \$6,000 for the remnant parcel; and

29
30 **WHEREAS**, the Transportation Committee has determined it does not need the Remnant
31 Parcel for highway purposes and has approved the sale to Robert M. Fleisner, Trustee for the
32 Trust;

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34 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
35 Supervisors that the County no longer needs the Remnant Parcel for highway purposes.

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37 **BE IT FURTHER RESOLVED** that the County Chairperson and County Clerk are
38 hereby authorized, upon receipt of the sum of \$6,000, to execute a Quit Claim Deed to Robert M.
39 Fleisner, Trustee of the Robert M. Fleisner and Katherine A. Fleisner Living Trust, dated July
40 28, 2003, and any other documents necessary to accomplish the purpose stated herein, subject to
41 the review and approval of the County Attorney, for the following described Remnant Parcel:
42

1 That part of Certified Survey Map Number 300, as recorded in the Washington
2 County Registry in Volume 2 on Page 93, located in the Southwest ¼ of the
3 Northwest ¼ of Section 32, Township 9 North, Range 20 East, in the Village of
4 Germantown, described as follows:

5
6 Commencing at the southwest corner of the Northwest ¼ of said Section 32;
7 thence North 00°53'02" West, along the west line of the Northwest ¼ of said
8 Section 32, a distance of 200.00 feet to the westerly extension of the northerly line
9 of said Certified Survey Map (C.S.M); thence North 89°32'43" East, along said
10 westerly extension and northerly line of said C.S.M., a distance of 131.24 feet to a
11 point of cusp, said point being the point of beginning; thence Southerly 202.76
12 feet along the arc of said curve concave to the East having a radius of 2792.00
13 feet (the chord of which bears South 08°55'31" West, 202.70 feet) to the south
14 line of said C.S.M., also being the south line of the said Northwest 1/4; thence
15 North 89°32'43" East along said south lines, a distance of 158.28 feet to the
16 southeast corner of said C.S.M.; thence North 00°53'02" West, along the easterly
17 line of said C.S.M., and parallel to the west line of the said Northwest 1/4, a
18 distance of 200.00 feet, to the northeast corner of said C.S.M.; thence South
19 89°32'43" West, along the north line of said C.S.M. a distance of 131.24 feet, to
20 the place of beginning.

21
22 This parcel contains 0.653 acres, more or less.

23
24
25
26 VOTE REQUIREMENT FOR PASSAGE: Majority

27 RESOLUTION SUMMARY: Sale of remnant highway parcel in the Village of Germantown
28 owned by Washington County to abutting property owner.
29

30 APPROVED: Introduced by members of the
31 **(signed by Kimberly A. Nass)** TRANSPORTATION COMMITTEE
32 Kimberly A. Nass, County Attorney as filed with the County Clerk.

33 Dated **5/12/10**

34 Considered **5/11/10** **(signed by Daniel R. Goetz)**

35 Adopted **5/11/10** Daniel R. Goetz, Chairperson

36 Ayes **29** Noes **0** Absent **1**

37 Voice Vote _____

38
39 (The resolution will result in revenue of \$6,000 to the highway department.)