

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
JULY 7, 2008
7:00 P.M.**

Meeting called to order by Chair Randy Tatur at 7:03 P.M.

Roll Call. Present – 18. Excused – 3. Present: DuSell, Hauser, Svoma, Stevens, Roth (7:06), LaPorte, Kaiser, Lieftring, Costello, Skogen, Mai, Schultz, Platteter, Heiden, Stencil, Schneider, Golat, Tatur. Excused: Willingham, Hofacker, Taylor.

Pledge of Allegiance led by James Schultz, District #14 Supervisor.

Closed session announced by Chair for discussion and possible motion to consider the sale of Highway Department land. For deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e).

Motion by Schultz, second by Mai to enter closed session. Roll call. Voting yes – 17. Voting no – 1. Voting yes: DuSell, Hauser, Svoma, Stevens, Roth, LaPorte, Kaiser, Lieftring, Costello, Skogen, Mai, Schultz, Platteter, Heiden, Schneider, Golat, Tatur. Voting no: Stencil. Motion carried by roll call vote.

CLOSED SESSION at 7:15 p.m.

Motion by Skogen, second by Costello to return to open session. Motion carried by aye vote.

OPEN SESSION at 7:58 p.m.

RESOLUTION #08- 31 SALE OF COUNTY GRAVEL PIT

WHEREAS, the Highway Commissioner received a request from Haas Sons Properties indicating that Haas Sons would like to purchase 20 acres of Highway Department gravel pit land located at the Highway Department Scott Pit in the Township of Flambeau, Sec 16T35N-R6W. Offer price from Haas Sons Properties is \$40,000.00 (\$2000.00 per acre) and,

WHEREAS, the Highway Department requested a current appraisal of the depleted 20 acres of gravel pit land with the appraisal indicating that the current market value for the 20 acres is shown as \$16,000.00 and,

WHEREAS, the Highway Department purchased the Gravel Pit (Scott Pit) in 1969 from Harold Scott using funds from the taxpayer's non-levy gravel pit fund and,

WHEREAS, Wis. Stat. 83.08 (4) authorizes the County Board to sell at private sale for fair market value to an owner when the County Board shall determine that the property is no longer necessary for the county's use for highway purposes and,

WHEREAS, the Highway Committee has determined this 20 acres as depleted gravel pit land and of no use any longer for highway purposes and,

WHEREAS, the Highway Committee has further determined that a sale to Haas Sons properties of the 20 acres would have to include a restriction that Haas Sons not use the 20 acres of land or adjoining gravel pit owned by Haas Sons Properties for a blacktop plant.

NOW, THEREFORE BE IT RESOLVED, that the County Board approve the private sale of the depleted 20 acres of gravel pit land located in the Highway Department Scott Pit to Haas Sons Properties for \$40,000.00 with the proceeds from this sale returning to the gravel pit non-levy fund and a restriction that Haas Sons Properties not operate a blacktop plant using the 20 acres of land or the adjoining gravel pit owned by Haas Sons Properties.

Submitted by the Rusk County Highway Committee: S/Golat, DuSell, Costello, Hofacker, Svoma and Rusk County Highway Commissioner Wundrow.

Motion by Costello, second by Golat to approve and pass the resolution for the sale of county gravel pit. Roll call. Voting yes – 15. Voting no – 3. Voting yes: Heiden, Schneider, Golat, DuSell, Hauser, Svoma, Stevens, Roth, LaPorte, Lieftring, Costello, Skogen, Mai, Schultz, Tatur. Voting no: Stencil, Kaiser, Platteter. Motion carried by roll call vote.

ADJOURNMENT

Motion by Skogen, second by DuSell to adjourn. Motion carried by aye vote. Meeting adjourned at 8:00 p.m.

Next meeting July 29, 2008.

Denise Wetzel, Rusk County Clerk
Bonnie Stoneberg, Chief Deputy Clerk