

# Monroe County Solid Waste Management Dept.

20448 Junco Road  
Norwalk, WI 54648  
(608) 269-8783

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## **NOTICE SPECIAL OF MEETING**

COMMITTEE: SOLID WASTE MANAGEMENT  
DATE: WEDNESDAY, MARCH 27, 2013  
TIME: 5:30 P.M.  
PLACE: ROLLING HILLS AUDITORIUM  
14345 COUNTY HWY B  
SPARTA, WI. 54656

### **SUBJECT MATTER TO BE CONSIDERED**

1. CALL TO ORDER
2. DEPARTMENTAL OPERATIONS
  - a) Discussion & Action, Resolution Approving Offer to Purchase Wegner Property Identified as 20563 Junco Road, Tomah WI
3. ADJOURNMENT

Date Notice Mailed: March 22, 2013

Carol Las  
Committee Chair

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING OFFER TO PURCHASE OF  
WEGNER PROPERTY IDENTIFIED AS 20563 JUNCO ROAD, TOMAH, WI

WHEREAS, The Monroe County Board of Supervisors approved Resolution 09-12-08 which designated a special committee to negotiate an offer to purchase and identify financing for the purchase of property adjacent to the landfill; and

WHEREAS, An offer (including counter offers) has been negotiated, is attached and is incorporated into this resolution; and

WHEREAS, Financing is available from the Solid Waste Facilities Reserve Account and a county forest project loan in the amount of \$109,000.00; and

WHEREAS, the offer requires closing on or before April 12, 2013 and funds are available immediately in the Solid Waste Facilities Reserve Account to complete the purchase; and

WHEREAS, The Solid Waste, Land Conservation and Forestry/Parks and Finance Committees recommend that the Monroe County Board approve the attached Offer.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby approves the Offer and authorizes the County Administrator to complete the purchase for Monroe County and approves the County Treasurer and Clerk to release the funds from the Solid Waste Facilities Reserve Account for this purpose.

FURTHER BE IT RESOLVED, that the Solid Waste Facilities Reserve Account shall be reimbursed by the county project loan.

Solid Waste Committee vote: \_\_\_\_\_ yes; \_\_\_\_\_ no.

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Purpose: To approved a purchase agreement for property for the landfill and county forest.

Fiscal Note: The purchase price is \$260,000.00. There are non-standard purchase and closing expenses as part of the purchase which are to be paid proportionately by Solid Waste and Forestry.

Drafted by Andrew Kaftan, Corporation Counsel