178th BOARD YEAR LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
178-O-074	11/27/23	LU	ORD: Approve Amendments To The Town Of Genesee Zoning Code To
	11/27/23		Repeal And Recreate Section 19 (A) Of The Town Of Genesee Zoning Code
			Relating To Accessory Uses And Structures (RZ134)
178-O-075	11/27/23	LU	ORD: Year 2023 Amendment To The Comprehensive Development Plan
	11/27/23		For Waukesha County (3B – Spheeris/Lakelands Inc., Town Of
			Oconomowoc)
178-O-076	11/27/23	LU	ORD: Amend The District Zoning Map Of The Waukesha County Shoreland
	11/27/23		Protection Ordinance And The Waukesha County Zoning Code For The
			Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In
			Part Of The S ½ Of The SE ¼ Of Section 20, T8N, R17E, Town Of
			Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural
			Transition District To The R-2 Residential District (RZ125)
178-O-077	11/28/23	LU	ORD: Modify The Department Of Parks And Land Use-Land Information
	11/28/23	FI	Systems Division 2024 Budget To Accept State Of Wisconsin Department
			Of Military Affairs/Office Of Emergency Communications Next Generation
			9-1-1 (NG 9-1-1) Grant Funding And Appropriate Additional Expenditures
178-O-078	11/29/23	LU	ORD: Authorize Sale Of County Gravel Pit
	11/29/23	FI	
178-O-079	11/22/23	JU	ORD: Create One Regular Full-Time Special Prosecutor, One Regular Full-
	11/28/23		Time Senior Administrative Specialist, And One Regular Full-Time Victim
			Witness Specialist In The District Attorney's Office With A Sunset Provision
			Of December 31, 2024

1 APPROVE AMENDMENTS TO THE TOWN OF GENESEE ZONING CODE TO REPEAL 2 AND RECREATE SECTION 19 (A) OF THE TOWN OF GENESEE ZONING CODE 3 RELATING TO ACCESSORY USES AND STRUCTURES 4 (RZ134)5 6 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of 7 this Ordinance was approved by the Genesee Town Board on October 10, 2023; and 8 9 WHEREAS, the matter was referred to and considered by the Waukesha County Park and Planning Commission, which recommended approval and reported that recommendation to the 10 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors. 11 as required by Section 60.62(3), Wis. Stats. 12 13 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS 14 15 that the amendment to the Town of Genesee Zoning Code approved by the Town of Genesee Town Board under Town of Genesee Ordinance No. 23-3, to repeal and recreate Section 19(A) 16 of the Town of Genesee Zoning Code relating to accessory uses and structures, and more 17 specifically described in the "Staff Report and Recommendation" on file in the office of the 18 Waukesha County Department of Parks and Land Use and made a part of this Ordinance by 19 reference RZ134, is hereby approved. 20 21 22 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of 23 this Ordinance with the Town Clerk of Genesee.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> to amend the text of the Town of Genesee Zoning Code, hereby recommends <u>approval</u> of RZ134 (Text Amendment) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

November 16, 2023

James Siepmann, Chairperson

Robert\Peregrine

Richard Morris

William Groskopf

Gary Szpara

Referred on: 11/27/23

File Number: 178-O-074 Referred to: LU

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION TEXT AMENDMENT

DATE: November 16, 2023

FILE NO.: RZ134

TAX KEY NO.: N/A

APPLICANT: Town of Genesee Board

P.O. Box 242

Genesee Depot, WI 53127

NATURE OF REQUEST:

Repeal and recreate Section 19 (A) of the Town of Genesee Zoning Code relating to Accessory Uses and Structures.

PUBLIC HEARING DATE:

August 28, 2023.

PUBLIC REACTION:

There were a number of comments offered during two public hearing sessions. Many supported the proposed change to an accessory building footprint limitation. Some expressed support for a higher accessory footprint threshold of 3-5%. Others felt that the proposed 2% of lot area threshold for lots of one acre or more was a good limit. Others offered comments either in support or opposition of multiple story accessory buildings. One person was in favor of no size limit.

TOWN PLAN COMMISSION:

On September 26, 2023, the Town Plan Commission recommended approval of the proposed text amendments to the Town Board.

TOWN BOARD ACTION

On October 10, 2023, the Town Board approved proposed text amendments to the Town of Genesee Zoning Code.

COMPLIANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN (CDP) AND THE TOWN OF GENESEE LAND USE PLAN:

The town and county plans do not contain specific recommendations regarding accessory building size. However, the plans recommend environmental corridor preservation, and the proposed ordinance provides for limited building envelopes on such lots to further those recommendations.

STAFF ANALYSIS:

The Town of Genesee is proposing text amendments to the accessory structure provisions of the town zoning code. The existing accessory structure size provisions specify maximum building size (square footage) based upon a property's zoning district. The current code allows for larger buildings within larger minimum lot size zones. The town's smallest residential lot district currently allows for a maximum 500 square foot building, whereas the R-1 and EC districts allow for a 1,000 square foot maximum. Agricultural and rural type districts are currently permitted to have accessory structures equal to 2% of their lot area.

The proposed changes would transition to accessory building size being determined based upon lot size rather than zoning district across all zoning districts. Specifically, lots of less than ½ acre would be limited to 500

square feet, lots between ½ acre and 0.99 acres would be limited to 900 square feet and lots of one acre or more would be limited to 1,000 square feet or 2% of lot size, whichever is greater. The change would allow for larger buildings on most lots that are larger than one acre as compared to the current code. Both the existing and proposed code language requires that buildings larger than 1,600 square feet (roughly 40' x 40') must be reviewed by the town plan commission for a review of the development patterns within the surrounding area and consideration of the impact upon neighboring properties. There are also special exception provisions whereby owners may seek an increase in size as compared to the basic requirements.

STAFF RECOMMENDATION

The Planning and Zoning Division Staff recommends approval of this request.

The proposed changes recognize that lot sizes often exceed zoning district minimums. The changes transition accessory building size limits based upon lot size, which makes allowable accessory building area more equitable. Many property owners will have the ability to have larger buildings with the rule changes and the town has carefully considered other options and believes the proposed standards strike a balance in accommodating personal storage needs while ensuring that structure size does not cause aesthetic concerns for neighbors.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning & Zoning Manager

Attachments: Town Ordinance, No. 23-3

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ORDINANCE NO. 23-3

AN ORDINANCE TO AMEND THE ZONING CODE FOR THE TOWN OF GENESEE

WHEREAS, the Town of Genesee Town Board has been authorized to exercise Village powers pursuant to Wisconsin Statutes Section 60.10(2)(c); and

WHEREAS, the Town of Genesee Town Board has received approval of the Town Meeting to exercise Town zoning authority, pursuant to Wisconsin Statutes Section 60.10(2)(h), and Wisconsin Statutes Section 60.62(2); and

WHEREAS, the Town Board on March 23, 2015 adopted a zoning ordinance pursuant to Wisconsin Statutes Section 60.62(1), 61.35, and 62.23(7), and other applicable laws, and exercises such authority; and

WHEREAS, the Town Board's does hereby exercise its right to amend certain sections of the Town of Genesee Zoning Code which is subject to approval of the Waukesha County Board pursuant to Wisconsin Statutes Section 60.62(3); and

WHEREAS, the Town Board for the Town of Genesee has initiated this purposed zoning ordinance and has referred to the matter to the Town Plan Commission pursuant to Wisconsin Statutes Section 62.23(7)(d)(1)(a); and

WHEREAS, following the formation of tentative recommendations a public hearing was held by the Town Board upon due notice as required by Wisconsin Statutes Section 62.23(7)(d)(1)(a); and

WHEREAS, the Town Board has received a recommendation from the Town Plan Commission in favor of adopting the ordinance to amend a section of the Zoning Code for the Town of Genesee; and

WHEREAS, the Zoning Ordinance that is hereby adopted has been available for public inspection for not less than two weeks before its enactment, and shall be published as a code pursuant to Wisconsin Statutes Section 66.0103; and

WHEREAS, the Town Board of the Town of Genesee having carefully reviewed the recommendation of the Town Plan Commission, being fully informed and advised, having determined that all procedural requirements and notice requirements have been satisfied, having determined that the Zoning Ordinance is consistent with the recommendations found in the Town of Genesee Comprehensive Plan, having given the matter due consideration, and having based its determination on the effect of the adoption of such Zoning Ordinance on the health, safety and welfare of the community, and having given due consideration to such municipal issues as noise, dust, smoke and odor, and others, hereby determines that the Zoning Code adoption will be a benefit to, and will not be contrary to, the public health, safety and general welfare of the Town of Genesee.

NOW, THEREFORE, the Town Board of the Town of Genesee, Waukesha County, Wisconsin, DOES ORDAIN AS FOLLOWS:

SECTION 1

Repeal and Recreate Section 19 (A) Accessory Uses and Structures as Follows:

Section-19. Accessory Uses and structures.

(A) Size and location.

(1) No accessory buildings shall be erected, structurally altered or placed on a lot in any district so that any portion thereof is closer than ten (10) feet to the principle building or other accessory buildings and structures on such lot unless it complies with all local building code requirements. All requests for accessory structures in excess of one thousand six hundred (1,600) square feet shall be submitted to the Town Plan Commission prior to the erection of the building and the Town Plan Commission may approve, conditionally approve or reject the request based upon the following standards. In reaching its decision, the Town Plan Commission shall consider the purposes of the Zoning Code, the extent to which the structure would exceed the limits of the Zoning District requirements and the development patterns in the surrounding area, and the structure might have on neighboring properties.

(2) Square Footage and Number of Accessory Buildings

(a) In all Districts, the aggregate floor area of accessory buildings shall not exceed the maximum per lot square footage as outlined in the following table. Accessory buildings shall also not exceed the floor area ratio requirements for the applicable district. Temporary buildings shall be included in calculating the square footages for any lot.

Lot Area	Accessory Building Maximum Size
< 0.49 acres	500 square feet
0.50 to 0.99 acres	900 square feet
one (1) acre or more	1,000 square feet or 2% of Lot Size whichever is greater

- (i) For parcels of three (3) acres of more in size in any zoning district other than the Environmental Corridor District, the accessory building areas may be greater than those requirements set forth in subsection 2(a), if the Town Board in its discretion, upon consideration of a recommendation from the Town Plan Commission, grants a special exception and makes all of the following findings:
 - 1. That one or more rural accessory buildings(s) as defined herein, are located on the property;
 - 2. That such rural accessory building(s) is (are) not a nuisance or detriment to the existing neighborhood;
 - That the property is in compliance with the floor area ratio requirements of the District in which it is located; and
 - 4. That the total floor area of all accessory buildings, excluding the floor area of such rural accessory building(s), is in compliance with the requirements set forth in subsection 2(a).
- (ii) Environmental Corridor District Accessory Buildings
 - 1. For any size parcel in the EC Environmental Corridor District, the Town Plan Commission, may in its discretion, grant a special exception to the maximum square footage requirements for accessory building set forth in subsection 2(a) where all of the following criteria have been met;
 - a. The Zoning administrator determines that no more than 32,600 sq. ft. of land disturbance has or will occur for all structures, septic systems, driveways and parking areas, patios, decks, pools, lawns and play areas. For purposes of this Section, the areas of disturbance shall include any area where, due to development, the natural vegetation has previously been removed or land altering activities have previously occurred and areas where, due to any proposed accessory building(s), natural vegetation will be removed or land altering activities will occur.

- Only one accessory building will be allowed on a parcel which is entirely within the Environmental Corridor District.
- c. The use of the accessory building is for personal use only by the person(s) occupying the subject parcel.
- d. The location of the proposed accessory building is not high-quality environmental corridor or wildlife habitat area. The Town Plan Commission may require the applicant to provide an environmental assessment by a qualified professional as to the impact the proposed accessory building and any associated vegetative disturbance or land altering may have on the environmental quality of the corridor.
- (iii) On parcels of 15-acres or more, in area, the building areas may be greater than those set forth in subsection 2(a) when used solely for agricultural purposes and when consistent with the floor area ratio requirements of the Zoning Code.

SECTION 2: SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its passage and publication as a Code of Ordinances pursuant to Wisconsin Statutes Section 66.0103, immediately upon the approval of the Waukesha County Board of Supervisors pursuant to Wisconsin Statutes Section 60.62(3).

Dated this 10 day of October, 2023.

TOWN OF GENESEE

Sharon L. Leair, Town Chairman

ATTEST:

Men Masesbee Meri Majeskie, Clerk-Freasurer

Published and/or posted this _______, day of _________, 2023.

YEAR 2023 AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (3B – SPHEERIS/LAKELANDS INC, TOWN OF OCONOMOWOC)

- WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled Ordinance No 163-81, approved a Comprehensive Development Plan for Waukesha County; and
- WHEREAS, said Comprehensive Development Plan for Waukesha County provides for annual update and amendment procedures; and

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- WHEREAS, on August 17, 2023, the Waukesha County Park and Planning Commission held a Public Hearing to receive testimony on proposed changes to the Comprehensive Development Plan for Waukesha County; and
- WHEREAS, the staff has identified in a "Staff Report and Recommendation" dated November 12 16, 2023, a summary of the town Public Hearing comments and a Staff Recommendation for the 13 proposed change to the Comprehensive Development Plan for Waukesha County; and
- WHEREAS, the "Staff Report and Recommendation" has been reviewed by the Waukesha County Park and Planning Commission on November 16, 2023, and a recommendation was reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required in the Comprehensive Development Plan for Waukesha County.
 - THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the following amendment is hereby **approved** to the Year 2035 Comprehensive Development Plan for Waukesha County.
 - 3. In the Town of Oconomowoc, the following request is being made:
 - B. **Jon Spheeris,** 175 E. Wisconsin Ave., Suite A, Oconomowoc, WI, 53066, representing property owned **by Lakelands, Inc.,** W296 S7739 Crossgate Drive, Mukwonago, WI, 53149-8774, requests property located in part of the S½ and SE½ of Section 20, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0512.994), be amended from the Rural Density and Other Agricultural Land category (5.0 to 34.9 acres of area per dwelling unit or equivalent density) to the Low Density Residential category (20,000 sq. ft. to 1.4 acres of area per dwelling unit), to allow for the development of a single-family residential subdivision.
 - BE IT FURTHER ORDAINED that a more detailed description and map of the aforementioned amendment is on file in the office of the Waukesha County Department of Parks and Land Use.
- 38 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with the Town Clerk of Oconomowoc.

Referred on: 11/27/23 File Number: 178-O-075 Referred to: LU	
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COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> entitled "Year 2023 Amendment to the Comprehensive Development Plan for Waukesha County, (3B – Spheeris Lakelands Inc.) hereby recommends <u>approval</u>.

PARK AND PLANNING COMMISSION

November 16, 2023

James Siepmann, Chairperson

Robert Peregrine

Richard Morris

William Groskopf

Gary-Szpara

Referred on: 11/27/23

File Number: 178-O-075 Referred to: LU 2

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION FOR A YEAR 2023 AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY 3(B) JON SPHEERIS/LAKELANDS, INC., TOWN OF OCONOMOWOC

DATE:

November 16, 2023

PUBLIC HEARING DATE:

Thursday, August 17, 2023, 1:00 p.m.

REQUEST:

3(B) In the Town of Oconomowoc, the following request is being made:

Jon Spheeris, 175 E. Wisconsin Ave., Suite A, Oconomowoc, WI, 53066, representing property owned by Lakelands, Inc., W296 S7739 Crossgate Drive, Mukwonago, WI, 53149-8774, requests property located in part of the S ½ and SE ¼ of Section 20, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0512.994), be amended from the Rural Density and Other Agricultural Land category (5.0 to 34.9 acres of area per dwelling unit or equivalent density) to the Low Density Residential category (20,000 sq. ft. to 1.4 acres of area per dwelling unit), to allow for the development of a single-family residential subdivision.

EXISTING LAND USE CATEGORY:

Rural Density and Other Agricultural Land category.

PROPOSED LAND USE CATEGORY

Low Density Residential category.

PUBLIC REACTION:

None.

TOWN ACTION:

On October 16, 2023, the Town of Oconomowoc Plan Commission approved the request to amend the Town of Oconomowoc Land Use Plan maps from the Rural Density and Other Agricultural Land category to the Low Density Residential category, with a recommendation to the Town Board of the same.

On October 16, 2023, the Town Board approved the request to amend the Town of Oconomowoc Land Use Plan maps from the Rural Density and Other Agricultural Land category to the Low Density Residential category.

STAFF ANALYSIS:

The petitioner is proposing to amend from the Rural Density and Other Agricultural Land category to the Low-Density Residential category, to allow for the development of a single-family residential subdivision. The petitioner has submitted a concept plan for a 23 lot, single-family residential development on approximately 39.3 acres located on N. Lake Road and Lac La Belle Drive (see Exhibit A).

The property to the east and properties abutting Lac La Belle are also located in the Low-Density Residential category. Properties located to the south are in the High Density Residential and Medium Density Residential categories. There are two subdivisions developed in the late 1990's

to the north and west, (Woodlake and Woodlake Preserve) which are in the Rural Density and Other Agricultural Land category. At that time, the County had a townwide density banking system for the Rural land use category which is no longer utilized. The rural areas were calculated on a townwide basis and there was a calculation of all the agricultural, natural resource lands, etc. The method was complex to keep up with and was since discontinued. That system allowed property to the west to be developed in a similar manner to the proposal.

The petitioner originally submitted a concept plan with 24 lots, which has since been reduced to 23 lots, per staff recommendations. The concept is subject to change with regard to the subdivision layout and/or number of lots. The property is east of Woodlake subdivision and south of Woodlake Preserve subdivision. The lots would be served by private well and septic, likely mound systems. The proposed overall density would be 1.7 acres per dwelling unit, which is consistent with the surrounding residential developments.

The property has variable topography, with the site generally sloping from east to west. There are limited areas of steep slopes, primarily on the east side of the property adjacent to N. Lake Road. There are two internally drained kettles, one of which will be utilized as a primary source to contain stormwater runoff. There is a large, mapped wetland complex on the northwest corner of the property which will be preserved in an Outlot. There are several other small wetland pockets which are also proposed to be preserved on Outlots. A small area of Environmental Corridor exists on the southeast corner of the property which will also be preserved.

The GIS indicates that certain areas of the property have soil types known to contain seasonal high groundwater. Preliminary soil tests show wet soil conditions and neighboring residents also expressed concerns about wet soils and wanted to ensure that the project would not adversely affect their drainage. Additional soil tests will be required to ensure each lot is suitable for an on-site private septic system as well as meeting required basement separation standards. Stormwater management requirements and/or basement separation requirements could result in layout changes or further reduction of the lot count.

Town and County staff met with the Developer and Project Engineer after the public hearing for the proposed change to the Town's Development Plan after residents raised concerns over high groundwater and wet soil conditions. The Project Engineer indicated that the majority of the homes will have fully exposed basements which will utilize gravity drain systems. Stormwater run-off will be captured on-site and may improve drainage for the surrounding neighbors as compared to the current runoff condition. Stormwater management will be further refined during the plat review process. The Land Resources Division and Town Engineer are confident that application of town and county codes will ensure that adverse conditions will not be created. An Engineering report prepared by the project engineer is attached as Exhibit B.

The development has proposed access off of N. Lake Road and Woodlake Circle. A Certified Survey Map was recorded in 1983 creating several lots west of the proposed development. The Certified Survey Map also dedicated Outlot 1 for roadway purposes which today is Woodlake Circle. An unimproved roadway stub was also included which would link the proposed development to Woodlake Circle. The Town and Developer both relayed that it was always the intent for roadway to be extended. The Town Engineer will review the connection of N. Lake Road for sight distance requirements. The Town Engineer concurs with the developer's engineer that a proposed new intersection on N. Lake Road will be a safer condition for neighbors to the west than the existing Lac La Belle Dr/N. Lake Road intersection just to the south.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be **approved**. The amendment would bring the property into a category that is consistent with the surroundings. The proposed density would align with similar densities in the area and provide infill development near and adjacent to existing neighborhoods. The proposed concept plan generally avoids disturbance of steep slope areas and proposes to contain wetlands and environmental corridors in undevelopable Outlots. Stormwater management and off-site drainage will be fully reviewed, pursuant to the Waukesha County Stormwater Management Ordinance as part of the subdivision review.

Respectfully submitted,

Jacob Heermans

Senior Land Use Specialist

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Attachments:

Exhibit A
Exhibit B
Map

 $N:\PRKANDLU\Planning\ and\ Zoning\Waukesha\ County\ Land\ Development\ Plan\STAFF\ REPORT\ AND\ RECOMMENDATION\2023\3B\ Spheeris_Lakelands, Inc\ oct.docx$

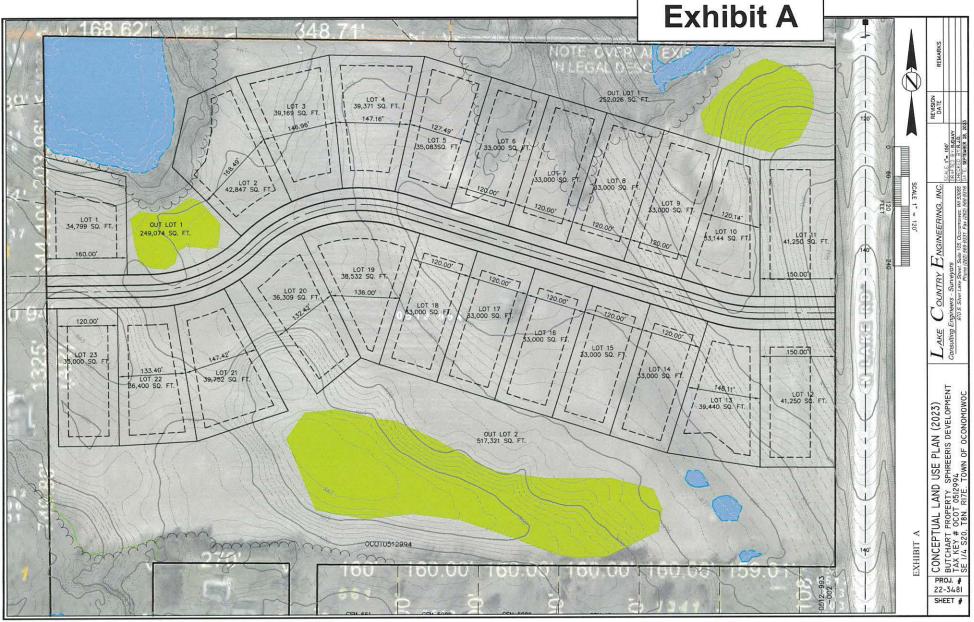


Exhibit B

LAKE COUNTRY ENGINEERING, INC.

Rob Davy, P.E.

Development Plan Narrative Butchart Lands, TK# OCOT0512994

Town of Oconomowoc, Waukesha County, WI

Project No: 22-3481

September 29, 2023

The Butchart Lands proposed project is to add 23 residential lots to a 39.1-acre parcel with 1.81 acres of wetlands and 1.40 acres of P.E.C. (Exhibit A).

The first item is location of the subdivision road where it intersects with N. Lake Drive. On September 18, 2023, a mark was painted on the side of N. Lake Drive where this new Center Line will be located. Pictures were taken in both directions of cars approaching this point (Exhibit B). The pictures included show cars approaching the intersection from both the north and south direction; the cars could be seen the entire distance needed to meet the sight distance requirements. At preliminary plat time we will demonstrate (using actual grades located on the road and a plan profile) that this intersection meets the AASHTO requirements for sight distance at intersections.

The second item is the storm water design of the site. The site generally has 4 discharge points. One to the Northeast, one to the Southwest, and one to the Northwest, and one in the North Middle.

Over half of the area on this property will drain to the wetlands in the Southwest corner of the property, and a majority of this area drains to an isolated kettle on-site. In theory, we would have wet pond fore bay draining into an infiltration cell. With the presence of the high ground water at times, the infiltration cell would need to get the overburden (silty and sandy clay) removed and replaced with sand and very fine sand excavated from the wet pond. This would create an infiltration layer where the storm water will drain into the existing sand and very fine sand layer where the ground water is currently flowing underground to the wetlands in the Southwest corner of the site where it flows into a wetland's complex west of S. Woodlake Road and eventually into Lac LaBelle.

The Northeast and Northwest drainage areas will have a similar design with the storm water from the Northwest drainage area flowing into the isolated wet kettle in that corner, and storm water from the Northeast flowing through an existing 24" concrete culvert and into the wetlands in the Northeast corner of the property.

The storm water flowing off the site in the North Middle of the site will be limited to just parts of the homes and rear yard grass of the lots to keep the storm water flows the same or less than the storm water currently flowing there.

Please note that per the County ordinance a development once completed can not discharge any more storm water under proposed conditions than what was being discharged under existing conditions.

Also note that a subdivision like this one with 30,000 sq.ft. lots, a minimal road pattern, and over 17.5 of the 39.1 acres of outlot that will be primarily grass, in theory, will generate less overland storm water than a row cropped field.

The third item is how the new storm water BMP's will affect the existing homes on Lac LaBelle Drive.

Using the existing topo information to estimate the ground grade at each house, then visibly looking to estimate how much of their foundations is sticking out of the ground and using a 9' foundation wall, I calculated the approximant basement elevation of each house (see Exhibit D). The lowest basement elevation was calculated to be 862+/-. The soil boring in the bottom of the kettle is at 861.63 and the ground water estimated at 852.4 from the soil test performed at this location.

Note that the wetlands west of this location is at an elevation 855 or lower. The basements at the western end of Lac LaBelle Drive are above the ground water.

One of the areas of concern is at the eastern end of Lac LaBelle Drive where there are delineated wetlands in the middle of the field. The estimated ground water at this point is 869.3, approximately 3' above the basement to the south of this location. The objective here will be to create a swale leading the water from this area and into the bottom of the kettle where it will be captured in the storm water BMP created and away from the properties to the south.

Another swale created in the outlot behind Lots 21 and 22, above the proposed 100-year storm elevation of the kettle in this outlot, but below the existing 100-year frozen flood elevation of the existing kettle, to ensure the neighbors to the south are not flooded during a spring thaw.

The fourth item is in the Northwest corner of the site were there is an isolated kettle with wetlands in it. This kettle extends off site. The highest low point (emergency overflow) of this kettle is approximately 866.5 and the flow path is shown in blue arrows in Exhibit D.

The existing 100-year frozen flood elevation of this isolated kettle will be calculated and the storm water design will need to make sure the proposed 100-year frozen flood elevation of this isolated kettle's elevation will be at or lower than the existing one.

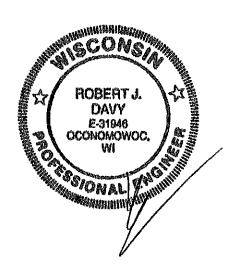
The fifth item is how the seasonal high ground water will affect the basement elevations. All of the lots have been laid out to have access to an outlot, with 17 of the 23 lots are able to be fully exposed. All of the lots will either need to show that the basement will either be 1 foot above seasonal high ground water or prove they can get the basement footing to gravity drain somewhere.

970 S. Silver Lake Street, Suite 102, Oconomowoc, WI 53066

(262) 569-9331

Lots 1-3, and 8-21 are anticipated to be full walk out basements so getting a drain tile below the basement floor to gravity drain should not be an issue. There is enough drop in Outlot 2 for Lots 22 and 23 basement's drain tile to gravity drain. An easement will be granted to these lots to install and maintain the drain system. A storm sewer will be installed in Outlot 1 behind Lots 3, 4, and 5 for Lot's 4 and 5 basements drains to drain into. Lots 6 and 7 have the most drainage issues. To address Lots 6 and 7 drainage issues a Form "A" will be completed for these 2 lots and the subdivision will be designed such that these basements will be above 1' above the seasonal high ground water elevation.

All of the builders will be required to submit a Form "A" and comply to the seasonal high ground water elevations or submit a design that conforms to the County design requirements to get the basement floor to gravity drain properly.



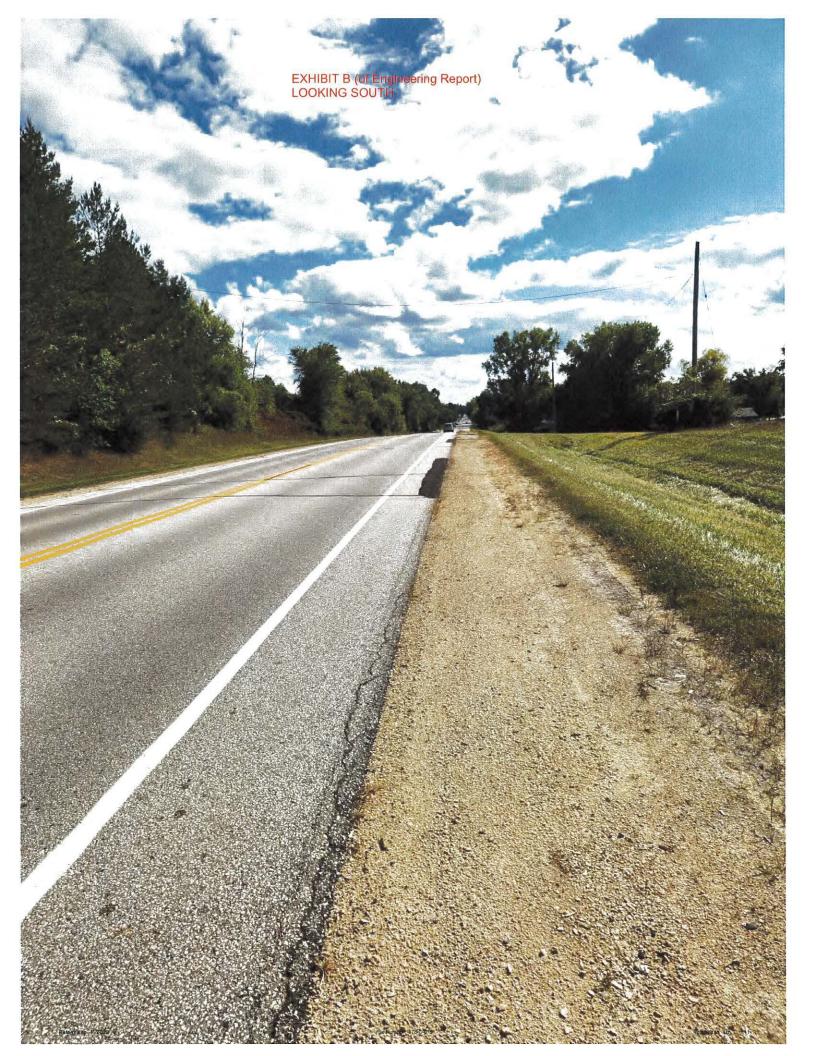
970 S. Silver Lake Street, Suite 102, Oconomowoc, WI 53066

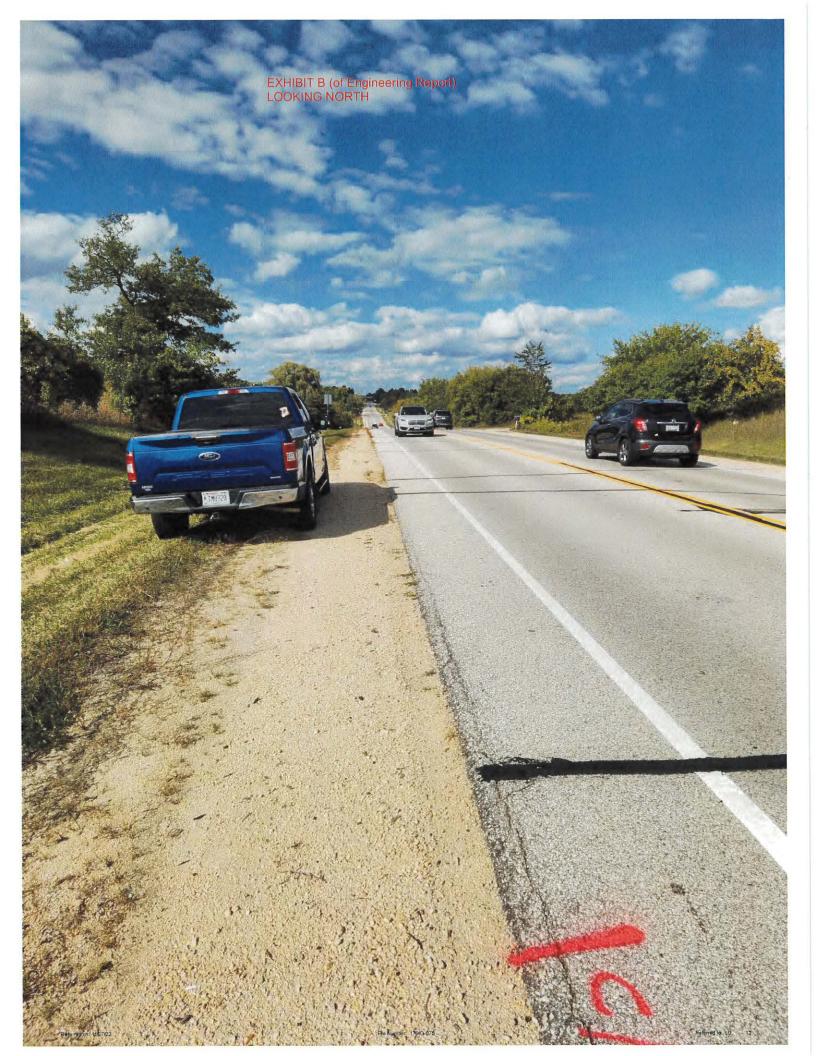
(262) 569-9331

Referred on: 11/27/23 File Number: 178-O-075

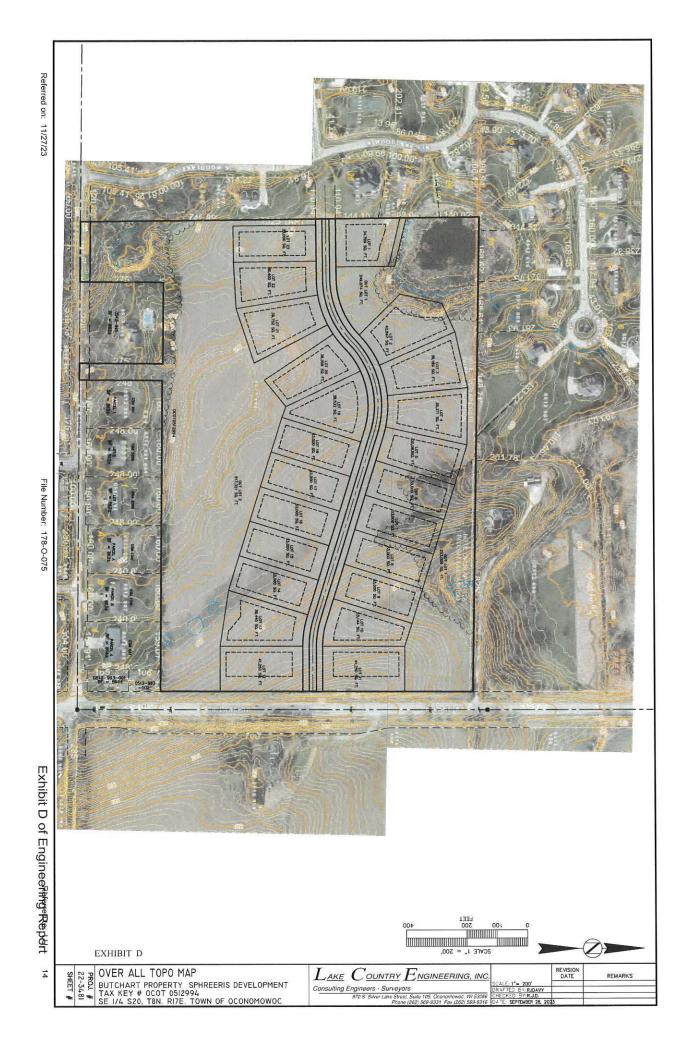
Referred to: LU





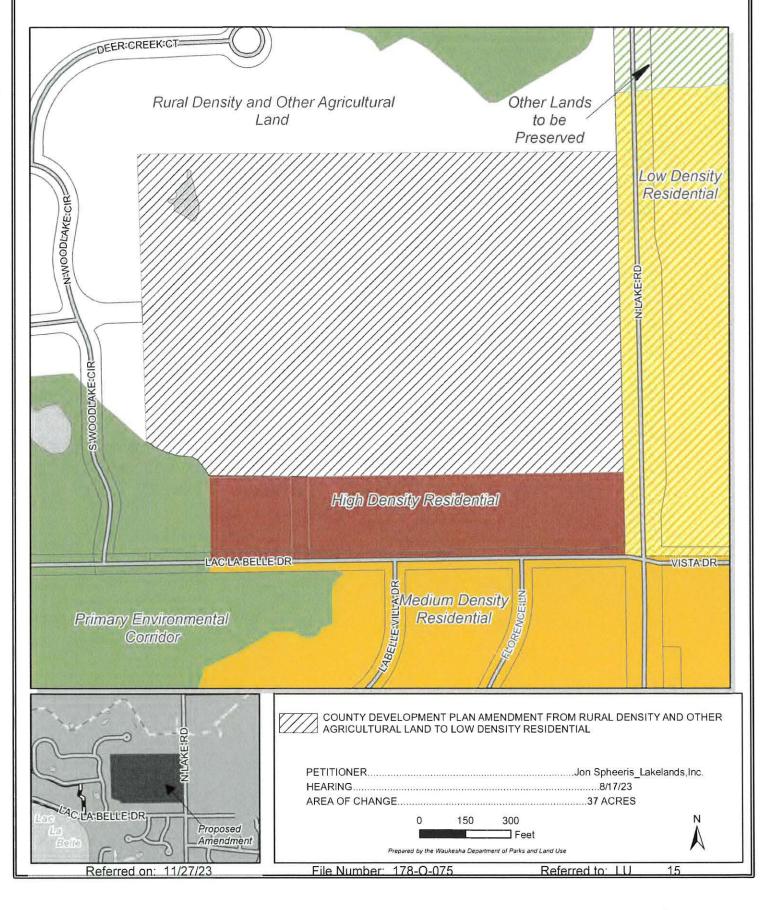






DEVELOPMENT PLAN AMENDMENT

PART OF SECTION 20, TOWN OF OCONOMOWOC



AMEND THE DISTRICT ZONING MAP OF THE WAUKESHA COUNTY SHORELAND PROTECTION ORDINANCE AND THE WAUKESHA COUNTY ZONING CODE FOR THE TOWN OF OCONOMOWOC BY CONDITIONALLY REZONING CERTAIN LANDS LOCATED IN PART OF THE S ½ OF THE SE ¼ OF SECTION 20, T8N, R17E, TOWN OF OCONOMOWOC, WAUKESHA COUNTY, WISCONSIN, FROM THE A-T AGRICULTURAL TRANSITION DISTRICT TO THE R-2 RESIDENTIAL DISTRICT (RZ125)

1 2

WHEREAS, after proper notice was given, a public hearing was held and the subject matter of this Ordinance was approved by the Oconomowoc Town Board on October 16, 2023; and

WHEREAS, the matter was referred to and considered by the Waukesha County Park and Planning Commission, which recommended approval and reported that recommendation to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors, as required by Sections 59.69 and 59.692, Wis. Stats.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the District Zoning map of the Waukesha County Shoreland Protection Ordinance enacted on October 19, 2023 and the Waukesha County Zoning Code adopted by the Waukesha County Board of Supervisors on February 26, 1959, for the Town of Oconomowoc, Waukesha County, Wisconsin, is hereby amended to conditionally rezone certain lands located in part of the S½ of the SE¼ of Section 20, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin from the A-T Agricultural Transition District to the R-2 Residential District and as more specifically described in the "Staff Report and Recommendation", and he map on file in the office of the Waukesha County Department of Parks and Land Use and made a part of this Ordinance by reference RZ125, is hereby approved, subject to the following conditions:

1. This approval is subject to the density requirements of the Town and County land use plans.

2. The maximum number of dwelling units shall be determined by the soil conditions and other subdivision platting requirements. The final layout may or may not resemble the plan that was submitted. The number of lots shall not exceed twenty-four (24).

3. Compliance with all the requirements of the Town of Oconomowoc Land Division and Development Ordinance.

4. The Preliminary Plat and Final Plat shall be reviewed and approved by the Town of Oconomowoc Plan Commission, Town Board and Waukesha County.

5. The development shall comply, in all respects, with the Waukesha County Stormwater Management and Erosion Control Ordinance.

6. The petitioner shall comply with all requirements of the Town of Oconomowoc Public Works Superintendent and Town Engineer regarding access to the site from N. Lake Road. All necessary improvements to the intersection of N. Lake Road and the new road from the subdivision shall be the responsibility of the developer.

BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with the Town Clerk of Oconomowoc.

COMMISSION ACTION

The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the <u>Ordinance</u> to amend the Waukesha County Shoreland Protection Ordinance and the Waukesha County Zoning Code, hereby recommends <u>approval</u> of (RZ125 Spheeris_Lakelands Inc.) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

November 16, 2023

James Siepmann, Chairperson

Robert Peregrine

Richard Morris

William Groskopf

Referred on: 11/27/23 File Number: 178-O-076

Referred to: LU

2

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION ZONING MAP AMENDMENT

DATE:

November 16, 2023

FILE NO.:

RZ125

OWNER:

Dan Butchart

Lakelands, Inc.

W296 S7739 Crossgate Drive Mukwonago, WI 53149-8774

APPLICANT:

Jon Spheeris

175 E. Wisconsin Ave

Oconomowoc, WI 53149-8774

TAX KEY NO.:

OCOT 0512.994

LOCATION:

The property is described as part of the S ½ of the SE ¼ of Section 20, T8N, R17E, Town of Oconomowoc. More specifically, the property is located 250 feet north of the intersection of N. Lake Road and Lac La Belle Drive, containing approximately 39.33 acres.

EXISTING ZONING:

A-T Agricultural Transition District.

PROPOSED ZONING:

R-2 Residential District.

EXISTING USE(S):

Agricultural.

REQUESTED USE(S):

Single-family residential subdivision.

PUBLIC HEARING DATE:

August 7, 2023

PUBLIC COMMENT:

Sean Brown at W383N6500 N Woodlake Circle voiced concerns with potential impacts to the existing pond (wetlands) and to the existing wildlife. Mr. Brown also is not in favor of a through street connecting N. Lake Road and Woodlake Circle and would prefer a dead-end street or cul-de-sac.

TOWN PLAN COMMISSION AND TOWN BOARD ACTION:

On October 16, 2023, the Town of Oconomowoc Plan Commission and Town Board recommended conditional approval of the rezone.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) FOR WAUKESHA COUNTY AND THE TOWN OF OCONOMOWOC CDP:

An amendment is pending to change the property from the Rural Density and Other Agricultural Land category to the Low Density Residential category. The Town approved the change to the Low Density Residential category on October 16, 2023. The County Board is expected to consider the matter in advance of action on this rezoning. Referred on: 11/27/23

File Number: 178-O-076

STAFF ANALYSIS:

The petitioners are proposing to rezone 39.3 acres from the A-T Agricultural Transition District to the R-2 Residential District to facilitate a 23-lot single-family residential subdivision (Exhibit A). The subject property is currently farmland and does not contain any structures. The property has frontage along N. Lake Road to the east, and Lac La Belle Drive to the south. The property is east of Woodlake subdivision and south of Woodlake Preserve subdivision. The properties on the east side of N. Lake Road are also zoned A-T Agricultural Transition District.

The property is subject to both the Waukesha County Shoreland Protection Ordinance and the County Zoning Code. The A-T District is intended to reflect the transitional nature of lands that are currently in agricultural or open space use but are planned for and likely to be developed for other land uses over time. The proposed zoning category is consistent with the neighboring residential developments and does not conflict with the nearby A-T zoned properties, which are also recognized as having development potential.

The R-2 Residential District requires a 30,000 sq. ft. minimum lot size and an average width of 120 ft. Corner lots require a 20% increase to the average width, resulting in a minimum average width of 144'. Lots also must be at least 150 ft. in depth. A preliminary review shows that all of the lots meet the design requirements. If the rezone is approved, the final subdivision layout will be addressed through the plat approval process.

The proposed development has been revised from the original submittal, eliminating a flag lot and reducing the development to 23 lots rather than the original 24. Lots 11 and 12 which abut N. Lake Road have been widened to comply with the corner lot provisions. The lots will be served by private well and septic systems. Additional soil tests will be required to ensure each additional lot is suitable for an on-site private septic system. Preliminary soil tests indicate that mound systems will likely be required. Stormwater management requirements and/or basement separation requirements could result in layout changes or further reduction of the lot count.

Town and County staff met with the Developer and Project Engineer after the public hearing for the proposed change to the Town's Development Plan, after residents raised concerns over high groundwater and wet soil conditions. The Project Engineer indicated that the majority of the homes will have fully exposed basements which will utilize a gravity drain system to achieve a minimum 1 ft. separation above the water table. Stormwater run-off will be captured on-site and may improve drainage for the surrounding neighbors. Stormwater management will be further refined during the plat review process. The Stormwater Ordinance requirements have been carefully considered by the Project Engineer, the Town Engineer and County Land Resources staff at the project concept stage. The Town and County Engineers believe that the ordinances have adequate provisions in place to ensure that basement elevations are appropriately separated from groundwater and that off-site runoff is appropriately managed.

The development has proposed access off of N. Lake Road and Woodlake Circle. A Certified Survey Map was recorded in 1983 creating several lots west of the proposed development. The Certified Survey Map also dedicated Outlot 1 for roadway purposes which today is Woodlake Circle. An unimproved roadway stub was also included which would link the proposed development to Woodlake Circle. The Town and Developer both relayed that it was always the intent for roadway to be extended. The Town Engineer will review the connection of N. Lake Road for sight distance requirements. The roadway connection will provide neighbors to the west with a safer N. Lake Rd intersection than the one currently utilized further to the south. Accordingly, the town and County Planning Staff believe the proposed road extension is important.

STAFF RECOMMENDATION:

The Planning and Zoning Division Staff recommends this request be <u>approved</u>, subject to the following conditions, which are inclusive of the Town's conditions. Additions to the town's conditions are shown in **bold** and deletions are identified in a strikethrough format.

- 1. This approval is subject to the density requirements of the Town and County land use plans.
- 2. The maximum number of dwelling units shall be determined by the soil conditions and other subdivision platting requirements. The final layout may or may not resemble the plan that was submitted. The number of lots shall not exceed twenty-four (24).
- 3. Compliance with all the requirements of the Town of Oconomowoc Land Division and Development Ordinance.
- 4. The Preliminary Plat and Final Plat shall be reviewed and approved by the Town of Oconomowoc Plan Commission, Town Board and Waukesha County.
- 5. The development shall comply, in all respects, with the Waukesha County Stormwater Management and Sediment Erosion Control Ordinance.
- 6. The petitioner shall comply with all requirements of the Town of Oconomowoc Public Works Superintendent and Town Engineer regarding access to the site from N. Lake Road. All necessary improvements to the intersection of N. Lake Road and the new road from the subdivision shall be the responsibility of the developer.

The A-T Agricultural Transition District is intended to recognize farmland in transitional areas that may have future development value. The subdivision plat review process will ensure all requirements of the Town of Oconomowoc Land Division Ordinance and the Waukesha County Codes are being complied with, prior to final subdivision plat approval. The proposed zoning change will allow for an in-fill development that will be similar to neighboring developments. Stormwater management and N Lake Road access will be carefully considered, as conditioned above, as part of the subdivision plat review process.

Respectfully submitted,

Jacob Heermans

Senior Land Use Specialist

Gard affer

Attachments:

Exhibit A – Concept Plan

Rezone Map



ZONING AMENDMENT PART OF THE S 1/2 OF THE SE 1/4, SECTION 20, TOWN OF OCONOMOWOC R-1 (County) (County) R-2 (County) (County) R-3 (County) VIŞTA DR ·LAC·LA·BELLE·DR· ORENCELL \sum CONDITIONAL COUNTY ZONING CHANGE FROM A-T AGRICULTURAL TRANSITION DISTRICT TO R-2 RESIDENTIAL DISTRICT Proposed EC Environmental Corridor Overlay C-1 Conservancy Overlay (wetlands) AREA OF CHANGE......39.1 ACRES TAX KEY NUMBER..... 150 300 ☐ Feet

Referred on: 11/27/23 File Number: 178-O-076

Referred to: LU

Prepared by the Waukesha County Department of Parks and Land Use

MODIFY THE DEPARTMENT OF PARKS AND LAND USE-LAND INFORMATION 1 2 SYSTEMS DIVISION 2024 BUDGET TO ACCEPT STATE OF WISCONSIN 3 DEPARTMENT OF MILITARY AFFAIRS/OFFICE OF EMERGENCY 4 COMMUNICATIONS NEXT GENERATION 9-1-1 (NG9-1-1) GRANT FUNDING AND 5 APPROPRIATE ADDITIONAL EXPENDITURES 6 7 WHEREAS, the State of Wisconsin Department of Military Affairs/Office of Emergency 8 Communications has made Next Generation 9-1-1 (NG9-1-1) funding available to Wisconsin 9 counties to assist with costs related to the updating and enhancement of land information system 10 data; and 11 12 WHEREAS, the Department of Military Affairs/Office of Emergency Communications awarded \$80,940 in grant funding to Waukesha County for the 2023 budget year to be used by the 13 Department of Parks and Land Use-Land Information Systems Division to begin updates to 14 15 mapping data to allow faster responses to emergency calls with location data that is more accurate and in real-time; and 16 17 18 WHEREAS, the Department of Parks and Land Use-Land Information Systems Division has 19 successfully completed the first phase of work; and 20 WHEREAS, the Department of Military Affairs/Office of Emergency Communications has 21 awarded additional grant funding to Waukesha County for use by the Department of Parks and 22 Land Use - Land Information Systems Division; and 23 24 WHEREAS, the awarded funding is to be used to reimburse contracted costs associated with the 25 next phase of updating mapping data to comply with revised state standards; and 26 27 WHEREAS, Waukesha County has received a grant award notice of \$71,250 with a mandatory 28 five percent match of \$3,750 for a total award budget of \$75,000 for the 2024 budget year to 29 continue the necessary data adjustments; and 30 31 WHEREAS, the Department of Parks and Land Use - Land Information Systems Division did 32 not anticipate receiving this grant in the 2024 budget; and 33 34 WHEREAS, the grant award match requirement of \$3,750, is already included in the Department 35 of Parks and Land Use 2024 budget. 36 37 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS 38 that the Director of the Department of Emergency Preparedness, or his designee, is authorized to 39 enter into a grant agreement on behalf of Waukesha County to accept the State of Wisconsin 40 Department of Military Affairs/Office of Emergency Communications grant funding to update 41 42 and enhance Next Generation 9-1-1 data in the amount of \$71,250. 43 44 BE IT FURTHER ORDAINED that the Department of Parks and Land Use-Land Information Systems Division budget be modified by appropriating \$71,250 for operating expenses and 45 increasing general government grant revenues by \$71,250 to fund costs related to this project. 46

FISCAL NOTE

MODIFY THE DEPARTMENT OF PARKS AND LAND USE-LAND INFORMATION SYSTEMS DIVISION 2024 BUDGET TO ACCEPT STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS/OFFICE OF EMERGENCY COMMUNICATIONS NEXT GENERATION 9-1-1 (NG9-1-1) GRANT FUNDING AND APPROPRIATE ADDITIONAL EXPENDITURES

This ordinance authorizes the Department of Parks and Land Use – General Fund – Land Use – Land Information Systems Division to accept \$71,250 of Department of Military Affairs/Office of Emergency Communications Next Generation 9-1-1 (NG9-1-1) grant funding. This grant is intended to assist with costs related to the updating and enhancement of land information system mapping data to allow faster responses to emergency calls with location data that is more accurate and in real-time. This ordinance appropriates \$71,250 in operating expenses to carry out these updates. The remaining \$3,750 of the grant budget includes the required five percent match which is already included in the 2024 adopted budget.

Category	Budget
Contractual Services	\$72,500
Supplemental Staff Time	\$2,500
Total Approved Budget	\$75,000

STATE (95%) TOTAL	\$71,250
COUNTY MATCH (5%) TOTAL	\$3,750
Total Approved Budget	\$75,000

This ordinance has no direct impact on county tax levy.

Marisa Schlichting

Accounting Services Manager

11/28/2023

JLE # 2023-00012659

CLD



State of Wisconsin

DEPARTMENT OF MILITARY AFFAIRS

PO BOX 14587 MADISON 53708-0587

TELEPHONE 808 888-5501

OFFICE OF EMERGENCY COMMUNICATIONS

October 26, 2023

Waukesha County Gary Bell, Emergency Preparedness Director 515 W. Moreland Blvd Room AC 260 Waukesha, WI 53188

RE:

NextGen9-1-1 GIS Grant Program

Dear Gary Bell,

The Wisconsin Department of Military Affairs/Office of Emergency Communications (DMA/OEC) is pleased to award Waukesha County state funding through the NG9-1-1 GIS Grant Program to provide funding to county land information offices for data creation, preparation, and remediation activities necessary for enabling Next Generation 9-1-1 (NG9-1-1). Before work on the grant project can begin, we will need the following:

- 1. Thoroughly read each document within this award package.
- 1. The Signatory Official must sign and initial where indicated including the bottom of each page, after each general and/or special condition, and the last page. Electronic signatures are acceptable.
- The Signatory Official is responsible for ensuring that the agency agrees with the terms and conditions of this grant award. If the agency or signatory official does not agree with the terms and conditions, they may notify the program contact identified in the award package to decline the award.
- 3. Maintain a copy of the signed award documents. Return the signed award documents via email within thirty (30) days to interop@widma.gov.

Please feel free to reach out to the Grant Specialist, Grant Grywalsky, with any questions. We look forward to a collaborative working relationship with **Waukesha County**.

Sincerely,

Grant Grywalsky
NextGen9-1-1 Grant Specialist
Office of Emergency Communications
WI Dept of Military Affairs

ATTACHMENT A - GRANT SUMMARY AND AWARD CONDITIONS

October 26, 2023

Waukesha County Gary Bell, Emergency Preparedness Director 515 W. Moreland Blvd Room AC 260 Waukesha, WI 53188

Re: NextGen9-1-1 GIS Grant Program

Grant Number: 2024-G128

The Department of Military Affairs (DMA), Office of Emergency Communications (OEC) hereby awards to Waukesha County (hereinafter referred to as the Grantee), the amount of \$75,000.00 for programs or projects pursuant to § 256.35 (3s) (br), Stats., and DMA NGSP.1 NG9-1-1 GIS Grants Policy.

This grant may be used until June 1, 2025 for the projects consistent with the budget and general conditions in Attachment A, subject to any grant assurances set forth in Attachment B, and the reporting requirements outlined in Attachment C.

The Grantee shall administer the program or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Department of Military Affairs. The submitted application is hereby incorporated as reference into this award as Attachment D.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A, B and/or C) starting December 1, 2023 and after the Grantee signs and returns a signed version of this grant award to the Department of Military Affairs. Keep a copy of these documents for your records.

Do	ousigned by:	
En	ik Vil	10/30/2023 6:20 AM CDT
Erik\	اودههههماره المعاونة المعاونة Viel, Director	Date
Offic	e of Emergency Communications	
Wisc	onsin Department of Military Affairs	
	Grantee, Waukesha County hereby signifies its acceptional conditions set forth above or incorporated by refere	
Gran	tee: Waukesha County	
By:		
•	Gary Bell	Date
	Emergency Preparedness Director	

2

ATTACHMENT A - GRANT SUMMARY AND AWARD CONDITIONS

Grantee:

Waukesha County

Grant Number: 2024-G128

Project Title: FY24 NG9-1-1 GIS Grant Program

Statute Reference: § 256.35 (3s) (bm) and § 20.465 (3) (qm)

Grant Period from:

December 1, 2023 to June 1, 2025

APPROVED BUDGET

Cost Category	State & Match
Equipment Hardware & Software	\$0.00
NG9-1-1 Specific Training	\$0.00
Contractual Services	\$72,500.00
Supplemental Staff Time or Other Services	\$2,500.00
STATE (95%) TOTAL	\$71,250.00
MATCH (5%) TOTAL	\$3,750.00
TOTAL APPROVED BUDGET	\$75,000.00

Grant/Budget Modifications

Budget changes in excess of 10% of the total project budget, or a change to include a grant expense not previously approved, requires a written modification request prior to any budget reallocations. In most circumstances, grant modifications cannot increase the award total. Contact OEC for a Modification Request Form.

Any changes in personnel involved with the grant including the main contact, the secondary contact and the signatory official need to be reported to grant administrative staff via email.

Name of Grant Specialist: Grant Grywalsky

Phone Number: 608-471-2155 Email: grant.grywalsky@widma.gov

Name of Program Manager: Jessica Jimenez

Phone Number: 608-888-5520 Email: Jessica.Jimenez@widma.gov

Referred on: 11/28/23

General OEC Email: Interop@widma.gov

Signatory Official	3
Initials	
Date	

File Number: 178-O-077 Referred to: LU-FI

ATTACHMENT A - GRANT SUMMARY AND AWARD CONDITIONS

Award General Conditions

- 1. Supplantation: In appropriate circumstances, grant funds may be used to supplant local funds authorized for a county land information office. However, grant funds must increase the amount of funds for the county land information office that would otherwise be available from local resources. County land information office base operating budgets shall not be reduced because of the award of grant funds. Grantees that are suspected of supplanting local funds will be scrutinized more closely and Department of Military Affairs (DMA) may require additional documentation to ensure base budgets are not being reduced.
- 2. *Training:* All personnel who utilize equipment purchased with funds from this grant must receive training either through the equipment vendor or other competent source specific to that piece of equipment before it is put into service. The Grantee is required to maintain proper training records.
- 3. Fiscal Compliance: To be allowable under a grant program, costs must match the approved budget and must be obligated (purchase order issued, class scheduled) during the grant performance period. Payment must be made within 30 days of the grant period ending date and/or vendor involcing. Reimbursement for travel (i.e., mileage, meals, and lodging) is limited to applicable state rates and timeframes. Taxes are not allowable.
- 4. Allowable Costs: Costs incurred shall be allowable and meet grant goals and objectives. No costs or services shall be incurred outside of the approved grant performance period.
- 5. Programmatic-Changes: Any changes to the grant require prior approval from DMA through a modification submitted via email and approved by the DMA Grant Specialist. Changes requiring a modification may include but are not limited to Budget, Scope of Project, Period of Performance, main point of contact, secondary point of contact, signatory official, and/or applicable Performance Measures.
- 6. Contracts and Procurement: Grantees shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable state law and procurement standards. Copies of legal agreements shall be submitted to the DMA Grant Specialist as deemed necessary which may include procurement solicitations, Contracts, or Interdepartmental Agreements and Memorandums of Understanding (MOU) among collaborating agencies.
- 7. Conflict of Interest: No staff member of the Grantee organization may use their position to obtain financial gain or anything of substantial value for the private benefit of themselves or their immediate family, or for an organization with which they are associated, such as a royalty, commission, contingent fee, brokerage fee, consultant fee, or other benefit. Wis. Stat. § 19.59(1)(a).
- 8. *Fiscal Control*: The Grantee will use fiscal control and fund accounting procedures and will ensure proper disbursement of, and accounting for, funds received and distributed under this program, per Wis. Stat. § 16.41 (Agency and authority accounting; Information; aid).
- Disbursement: Grant funds will be disbursed in the form of reimbursement by DMA upon completion
 of approved Program Report(s), Fiscal Report(s), Project Closeout, and satisfaction of Special
 Conditions. The Final Closeout Report is considered your Request for Reimbursement and must

Signatory Official	2
Initials	
Date	

ATTACHMENT A - GRANT SUMMARY AND AWARD CONDITIONS

include copies of paid detailed invoices/receipts, necessary supporting documentation and a completed Request for Reimbursement Form signed by the Signatory Official for your agency.

- 10. Program Income: All income generated as a direct result of a grant-funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and accounted for in your reimbursement request.
- 11. Copyright, Acknowledgement, and Publications: The Grantee will comply with all copyright and materials acknowledgement requirements as addressed in the projects' grant guidelines. The Wisconsin Department of Military Affairs reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for DMA purposes: the copyright in any work developed under this grant; and any rights of copyright to which the Grantee or a contractor purchases ownership with grant support. The content of any grant-funded publication or product may be reprinted in whole or in part, with credit to the DMA acknowledged. When issuing statements, press releases, and other documents describing projects or programs funded in whole or in part with grant funds, the Grantee shall clearly acknowledge the receipt of grant funds in a statement.
- 12. Grant Compliance: Grantee must comply with the Grant Announcement used to announce the funding opportunity and this Grant Award Document. The Grantee must cooperate with the DMA Grant Specialist.
- 13. *Grant Reporting:* The Grantee shall ensure that all grant reporting will be timely on a schedule established by the DMA. Grant reporting information provided to the DMA staff shall accurately assess the completeness of grant goals, activities, benchmarks and target dates.
- 14. Cooperation with Evaluation or Audit: The Grantee shall cooperate with the performance of any evaluation or audit of the program by the State 911 Subcommittee, DMA or by their contractors.

Signate	ory Official
initials	
Date	

Referred on: 11/28/23 File Number: 178-O-077

ATTACHMENT B - GRANT ASSURANCES

1. Wisconsin State Statute and Standards Compliance

The Grantee agrees to comply with the requirements outlined in the statewide emergency services number statute (Wis. Stat. 256.35) and DMA NGSP.1 NG9-1-1 GIS Grants Policy. All awards funded under this Grant Announcement must comply with evolving state and national standards pertaining to NextGen9-1-1 systems as those standards are finalized and released statewide or at the national level. Please be advised that if the Grantee is deemed to be out of compliance with statute (Wis. Stat. 256.35) and DMA NGSP.1 NG9-1-1 GIS Grants Policy or any grant conditions or requirements, current grant funds may be held or deobligated, and the approval of future grant funds may be impacted.

2. Grant Administration Training

The Grantee shall make every effort to participate in any applicable grant program conference calls or administrative trainings supplied by DMA. Grantees must participate in scheduled grant training events, allow a programmatic or financial site visit (if applicable), and accept technical assistance from DMA.

3. Audit Requirements

- a. The Grantee agrees to comply with all applicable Wisconsin State Purchases Law pursuant to Wis. Stat. Chapter 16; purchasing rules and regulations.
- b. The Grantee is prohibited from transferring funds between programs (i.e., NextGen9-1-1 Program, Homeland Security, Emergency Management Program Grant, etc.)
- c. The Grantee agrees to fully cooperate with compliance audits including periodic programmatic, fiscal monitoring, records review and site visits conducted by DMA. Grantees agree to submit timely and accurate Program Evaluation Reports to DMA as required and to participate in DMA sponsored surveys and all other required reports related to any DMA administered grant program. DMA reserves the right to deny payment to any approved programs for failure to comply with this provision.

4. Matching Funds

This grant award requires a 5% local match. Matching funds must be an allowable expense under the grant program and must come from a non-state or federal grant funding source. By accepting this grant award, the Grantee is certifying that it has the funding available to cover the total cost of the project prior to receiving reimbursement by DMA. The 95% state reimbursement will be a one-time payment at the close out of the grant project when all funds for the project have been expended.

5. Payment Methodology and Withholding Grant Funds

DMA shall only remit funds to Grantees upon receipt of a Grant Reimbursement Request Form at the close out of the grant period, signed by the Signatory Official, and including the required supporting documentation. The Grantee fully understands that DMA has the right to withhold, suspend or terminate grant funds to any recipient that falls to conform to the requirements (general/special conditions, reporting) outlined in this award package. If the Grantee is deemed to be out of compliance with the applicable DMA grants policy or any grant conditions or requirements that would make the Grantee ineligible to receive grant funding, current grant funds may be held or de-obligated, and the approval of future grant funds may be impacted.

6. Non-Appropriation

Referred on: 11/28/23

All awards are subject to the availability of appropriated state funds and to any modifications or additional requirements that may be imposed by law.

File Number: 178-O-077

Referred to: LU-FI

	6
Signing Official	
Initials	
Date	

ATTACHMENT B - GRANT ASSURANCES

7. Maintenance of Records

All grant documents including but not limited to invoices, purchase orders, packing slips, equipment make, model and serial numbers, must be maintained by the Grantee for a minimum of four (4) years after DMA closeout date.

8. Property acquired with grant funds

DMA requires that property acquired with grant funds be tagged and tracked detailing the description of the property, serial or identification number, source of property, name of owner, acquisition date, cost, location, and condition. Title to property acquired in whole or part with grant funds shall vest in the Grantee, subject to divestment at the option of DMA, where its use for 9-1-1 purposes is discontinued. Grantees shall exercise due caution in the use, maintenance, protection and preservation of such property. Grantees that accept grant funding are responsible for all sustainment costs after the end of the grant period.

9. Equal Opportunity, Non-discrimination and Affirmative Action Program Requirements It is the responsibility of all Grantees to ensure that their employment practices comply with Equal Opportunity Requirements, s. 51.01 (5), Wis. Stats., s. 111.32 (13)(m), Wis. Stats., and Gubernatorial Executive Orders governing the promotion of a diverse workforce, equal opportunity and the prevention of sexual harassment and including where applicable, the requirement of Grantees to formulate, implement and file an Equal Opportunity Plan with DMA.

In connection with the performance of work under this grant, the Grantee agrees not to discriminate against any employee or applicant of employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01(5), Wis. Stats., sexual orientation as defined in s. 111.32(13m), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee further agrees to take affirmative action to ensure equal employment opportunities.

Pursuant to 2019 Wisconsin Executive Order 1, Grantee agrees it will hire only on the basis of merit and will not discriminate against any persons performing a contract, subcontract or grant because of military or veteran status, gender identity or expression, marital or familial status, genetic information or political affiliation.

10. Ethical Standards/Prohibited Political Activity

It is the responsibility of all Grantees to comply with applicable provisions of Wis. Stats. Chapter 19, Subchapter III – Code of Ethics for Public Officials and Employees and the provisions of the Hatch Act, which limits the political activity of public employees.

11. Collection of Unallowable Costs

Payments made for costs determined to be unallowable by either the awarding agency, cognizant agency for indirect costs, or pass-through entity, either as direct or indirect costs, must be refunded (including interest) to the State of Wisconsin in accordance with instructions from the state agency that determined the costs are unallowable unless state statute directs otherwise.

Signatory Official	7
Initials	
Date	

ATTACHMENT B - GRANT ASSURANCES

12. 9-1-1 Fee Diversion

In accordance with the Federal Communications Commission (FCC) regulation on 9-1-1 fee diversion, the Grantee agrees that as a taxing jurisdiction of the State of Wisconsin, the Grantee shall not use any portion of funds received under this grant program for a purpose or function other than those approved by DMA and designated by the FCC as acceptable under 47 CFR § 9.23.

Grantee agrees that, as a condition of receipt of the grant, the Grantee will return all grant funds if the Grantee expends, at any time for the full duration of this grant, any portion of funds received under this grant program for a purpose or function other than those approved by DMA and designated by the FCC as acceptable under <u>47 CFR § 9.23</u>.

Signatory Official
Initials
Date

Referred on: 11/28/23

8

File Number: 178-O-077 Referr

ATTACHMENT C - REPORTING REQUIREMENTS AND CLOSEOUT

Reporting Requirements

Grantee agrees to meet reasonable fiscal and administrative requirements to account for its grant funds in accordance with state statute, administrative code, and as the Office of the Governor or DMA may require including but not limited to submitting quarterly progress reports, final financial reports, and closeout documentation. Templates for the quarterly reports will be made available at a later date.

Quarterly reports must be sent to DMA by the end of the following month (with the exception of the closeout report) after the close of each calendar quarter as follows:

Report 1 – Grant Period Start to March 31, 2024
Report 2 – April 1, 2024 to June 30, 2024
Report 3 – July 1, 2024 to September 30, 2024
Report 4 – October 1, 2024 to December 31, 2024
Report 5 – January 1, 2025 to March 31, 2025
Report 6 – April 1, 2025 to June 1, 2025
Due: April 30, 2025
Due: April 30, 2025
Due: April 30, 2025
Due: At Closeout

Failure to comply with this provision may result in the withholding of grant funds until the delinquent report is received. If a Grantee closes out their project prior to the grant period end date, a final progress report and closeout report is required within forty-five (45) days of the final expense and invoice.

Grant Closeout

After the project period of the grant has ended, the Grantee will need to submit all closeout documents and complete closeout requirements within 60 days after the end of the grant. Extension requests must be submitted a minimum of 30 days before the end date of the grant performance period and will be reviewed by program staff on a case-by-case basis. Requests to extend the grant performance period are generally discouraged. There is no guarantee of an extension request approval and extensions are contingent on state fiscal year deadlines and state statutory requirements.

Unless requested in advance, grant reimbursement payment will be in the form of a check. If the Grantee prefers electronic payment via ACH, please contact OEC for more information.

In order to closeout a grant, DMA requires submission of:

- Grant Reimbursement Request Form expenditures on the Grant Reimbursement Form must have been incurred within the approved period of performance listed on these award documents.
- Invoices and proof of payment for all grant funded items identified on the Grant Reimbursement Request Form – proof of payment can be a copy of the check or a general ledger report with the check number.
- A copy of the procurement information authorizing that type of purchase if not already submitted to OEC.
- A final equipment inventory report this report is required for any equipment purchased with a single per unit cost in excess of \$5,000 and should include serial numbers for equipment. A template will be provided.

Upon completion of the closeout process, DMA will send a Closeout Letter to Grantees, advising the grant is closed.

Signat	ory Official	9
Initials		
Date	The state of the s	



State of Wisconsin /

DEPARTMENT OF MILITARY AFFAIRS

PO BOX 14587 MADISON 53708-0587

TELEPHONE 608 898-5501

OFFICE OF EMERGENCY COMMUNICATIONS

Referred on: 11/28/23

As the duly authorized representative, I hereby certify that this award package was received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions, as well as receipt of the General Conditions. I understand that this grant is awarded subject to compliance with all certifications and conditions described in this award package.

		Waukesha County	
Signature of Authorized Agent	Date Agency		
Gary Beil		2024-G128	
Name (printed)		Grant Award Number	

This grant award is effective starting December 1, 2023 and after the Grantee signs and returns a signed version of this grant award to the Department of Military Affairs. Substitute signing or stamping is not accepted.

PLEASE SIGN DOCUMENTS, KEEP ONE COPY FOR RECORDS AND RETURN A SIGNED SCANNED VERSION VIA EMAIL WITHIN THIRTY (30) DAYS TO:

Interop@widma.gov
Subject: Signed Grant Award Documents

File Number: 178-O-077

Referred to: LU-FI

12

1	AUTHORIZE SALE OF COUNTY GRAVEL PIT
2 3 4 5 6 7	WHEREAS, on October 25, 1967, Waukesha County purchased a 102-acre parcel of land, Tax Key Number GNT1463998, located at W339 S1742 County Highway C, in the Town of Genesee, that contains a gravel pit on the north end and agricultural land on the south (the "property"); and
8 9	WHEREAS, Waukesha County extracted topsoil, gravel and sand from the property to support highway operations; and
10 11 12 13 14	WHEREAS, in December of 2000, the Wisconsin Department of Natural Resources promulgated statewide standards under Wisconsin Administrative Code NR 135 requiring the reclamation of non-metallic mines in Wisconsin; and
15 16 17 18	WHEREAS, in June 2002, Waukesha County executed Contract #0221 with Johnson Sand & Gravel, Inc. ("JSG") to complete mining and reclamation work and operate a yard waste composting facility on the County property; and
19 20 21	WHEREAS, on September 12, 2012, Contract #0221 was extended through September 15, 2022 or through project completion, whichever came first; and
22 23 24 25	WHEREAS, in 2013, the County obtained a permit from the Wisconsin Department of Natural Resources to remove a one-acre County-owned closed landfill located on the north end of the property and mine the surrounding materials; and
26 27 28 29	WHEREAS, through a nationally recognized coordinated yard waste composting operation, a sufficient amount of compost was generated as a topsoil substitute for reclaiming the mined areas of the property; and
30 31	WHEREAS, reclamation of the mined areas of the property has been completed in accordance with the permits issued by the Town of Genesee; and
32 33 34	WHEREAS, an appraisal of the property was completed by a Wisconsin Licensed Certified General Appraiser in May of 2023; and
35 36 37 38	WHEREAS, Waukesha County has retained the services of a Real Estate Broker approved by the Finance Committee on July 19, 2023; and
39 40 41 42	WHEREAS, the marketing of the property is consistent with the Comprehensive Development Plan for Waukesha County (Industrial), Comprehensive Development Plan for the Town of Genesee (Industrial), Waukesha County Zoning Code (M-2 General Industrial) and Town of Genesee Zoning Code (M-2 General Industrial); and
43 44 45	WHEREAS, Waukesha County has received an offer to purchase the property that is consistent with the real estate appraisal.
46 47 48	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the offer to purchase the 102-acre County Gravel Pit, Tax Key number

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Referred on: 11/29/23

49	GNT1463998, located at W339 S1742 County Highway C, in the Town of Genesee, from Briohn
50	Construction, on file in the office of Corporation Counsel and shared and discussed with the
51	Board, is hereby approved.
52	
53	BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use is
54	authorized to sign a purchase agreement in the form to be approved by the Corporation Counsel
55	necessary to effectuate the approved sale.
56	**
57	BE IT FURTHER ORDAINED that the Clerk and County Executive, or their designee, are
58	authorized to execute any and all other documents necessary or desirable to accomplish the
59	approved sale.
60	
61	BE IT FURTHER ORDAINED that proceeds from the sale of the County Gravel Pit be
62	deposited into the Walter J. Tarmann Parkland Acquisition Fund.
~~	and contract interest of a minimum of adjustment of a minimum of a distriction of a minimum of a distriction of a minimum of a minimum of a distriction of a minimum of a distriction of a minimum of a distriction of a districtio

File Number: 178-O-078

Referred to: LU-FI

Referred on: 11/29/23

FISCAL NOTE

AUTHORIZE SALE OF COUNTY GRAVEL PIT

The ordinance approves the sale of the 102-acre reclaimed county Gravel Pit located in the Town of Genesee for \$5.5 million. After deducting closing costs related to the 102-acre County Gravel Pit, all net proceeds will be deposited into the Tarmann Special Revenue Fund and available for future appropriations. Future use of Tarmann Fund reserves will require consideration through an ordinance by the County Board.

Currently, the Gravel Pit is property tax-exempt. Upon sale, the property and future development will be subject to property tax.

Marisa Schlichting

Accounting Services Manager

11/28/2023

Approved by the Wisconsin Real Estate Examining Board 1/1/2021 (Optional Use Date) 2/1/2021 (Mandatory Use Date)

Page 1 of 12, WB-13

WB-13 VACANT LAND OFFER TO PURCHASE

1	LICENSEE DRAFTING THIS OFFER ON October 5, 2023 [DATE] IS (AGENT OF BUYER)
2	(ACENT OF SELLER/LISTING FIRM) (ACENT OF BUYER AND SELLER) STRIKE THOSE NOT APPLICABLE
3	The Buyer, Briohn Land Development, LLC , and/or assigns
	offers to purchase the Property known as W339 S1742 County Highway C
5	
6	[e.g., Street Address, Parcel Number(s), legal description, or insert additional description, if any, at lines 650-664, or
	attach as an addendum per line 686] in the of Genesee,
	County of Waukesha Wisconsin, on the following terms:
	PURCHASE PRICE The purchase price is Five Million, Five Hundred Thousand
10	
	INCLUDED IN PURCHASE PRICE Included in purchase price is the Property, all Fixtures on the Property as of the date
	stated on line 1 of this Offer (unless excluded at lines 17-18), and the following additional items: none
13	
	NOTE: The terms of this Offer, not the listing contract or marketing materials, determine what items are included
	or not included. Annual crops are not part of the purchase price unless otherwise agreed.
	NOT INCLUDED IN PURCHASE PRICE Not included in purchase price is Seller's personal property (unless included at
17	lines 12-13) and the following: none
18	
	CAUTION: Identify Fixtures that are on the Property (see lines 21-25) to be excluded by Seller or that are rented
	and will continue to be owned by the lessor.
	"Fixture" is defined as an item of property which is physically attached to or so closely associated with land so as to be
22	treated as part of the real estate, including, without limitation, physically attached items not easily removable without damage
23	to the premises, items specifically adapted to the premises and items customarily treated as fixtures, including, but not
24	limited to, all: perennial crops, garden bulbs; plants; shrubs and trees; fences; storage buildings on permanent foundations
25	and docks/piers on permanent foundations.
	CAUTION: Exclude any Fixtures to be retained by Seller or that are rented on lines 17-18 or at lines 650-664 or in
	an addendum per line 686. DS
28	BINDING ACCEPTANCE MED Offer is binding upon both Parties only if a copy of the accepted Offer is delivered to Buyer
29	on or before December 22, **December 22, **December 22023
	Seller may keep the Property on the market and accept secondary offers after binding acceptance of this Offer.
	CAUTION: This Offer may be withdrawn prior to delivery of the accepted Offer.
	ACCEPTANCE Acceptance occurs when all Buyers and Sellers have signed one copy of the Offer, or separate but identical
	copies of the Offer.
	CAUTION: Deadlines in the Offer are commonly calculated from acceptance. Consider whether short term
	Deadlines running from acceptance provide adequate time for both binding acceptance and performance.
	CLOSING This transaction is to be closed on See Addendum A
37	at the place selected by Seller, unless otherwise agreed by the Parties in writing. If the date for closing falls on a Saturday,
	Sunday, or a federal or a state holiday, the closing date shall be the next Business Day.
	CAUTION: To reduce the risk of wire transfer fraud, any wiring instructions received should be independently
	verified by phone or in person with the title company, financial institution, or entity directing the transfer. The real
	estate licensees in this transaction are not responsible for the transmission or forwarding of any wiring or money
	transfer instructions.
	EARNEST MONEY
	■ EARNEST MONEY of \$accompanies this Offer.
	If Offer was drafted by a licensee, receipt of the earnest money accompanying this Offer is acknowledged.
	■ EARNEST MONEY of \$ 10,000.00 will be mailed, or commercially, electronically
	or personally delivered within5 days ("5" if left blank) after acceptance.
	All earnest money shall be delivered to and held by (listing Firm) (drafting Firm) (other identified as First American
	Title Insurance Company pursuant to Exhibit A.) STRIKE THOSE NOT APPLICABLE
	(listing Firm if none chosen; if no listing Firm, then drafting Firm; if no Firm then Seller).
	CAUTION: If a Firm does not hold earnest money, an escrow agreement should be drafted by the Parties or an
53	attorney as lines 56-76 do not apply. If someone other than Buyer pays earnest money, consider a special
54	disbursement agreement.
	■ THE BALANCE OF PURCHASE PRICE will be paid in cash or equivalent at closing unless otherwise agreed in writing.
	Description
	Amundsen Davis LLC, TH E. Kilbourn Avenue, Suite 1400 Milwaukee WI 53202 Phone 4142251416 Fax: Briolin Land Lisa Wood Produced with zipForm® by zipLogix 18070 Fifteen Mile Road. Fraser, Michigan 48026 www.zipLogix.com

56 DISRURSEMENT IF FARNEST MONEY HELD BY A FIRM: If pegotiations do not result in an accepted offer and the 57 earnest money is held by a Firm, the earnest money shall be promptly disbursed (after clearance from payer's depository 58 institution if earnest money is paid by check) to the person(s) who paid the earnest money. At closing, earnest money shall 59 be disbursed according to the closing statement. If this Offer does not close, the earnest money shall be disbursed according 60 to a written disbursement agreement signed by all Parties to this Offer. If said disbursement agreement has not been 61 delivered to the Firm holding the earnest money within 60 days after the date set for closing, that Firm may disburse the 62 earnest money: (1) as directed by an attorney who has reviewed the transaction and does not represent Buyer or Seller; 63 (2) into a court hearing a lawsuit involving the earnest money and all Parties to this Offer; (3) as directed by court order; (4) 64 upon authorization granted within this Offer; or (5) any other disbursement required or allowed by law. The Firm may retain 65 legal services to direct disbursement per (1) or to file an interpleader action per (2) and the Firm may deduct from the 66 earnest money any costs and reasonable attorneys' fees por to exceed \$250, prior to disbursement. 67 ■ LEGAL RIGHTS/ACTION: The Firm's disbursement of earnest money does not determine the legal rights of the Parties 68 in relation to this Offer, Buyer's or Seller's legal right to earnest money cannot be determined by the Firm holding the earnest 69 money. At least 30 days prior to disbursement per (1), (4) or (5) above, where the Firm has knowledge that either Party 70 disagrees with the disbursement, the Firm shall send Buyer and Seller written notice of the intent to disburse by certified 71 mail. If Buyer or Seller disagrees with the Firm's proposed disbursement, a lawsuit may be filed to obtain a court order 72 regarding disbursement. Small Claims Court has jurisdiction over all earnest money disputes arising out of the sale of 73 residential property with one-to-four dwelling units. Buyer and Seller should consider consulting attorneys regarding their 74 legal rights under this Offer in case of a dispute. Both Parties agree to hold the Firm harmless from any liability for good 75 faith disbursement of earnest mency in accordance with this Offer or applicable Department of Safety and Professional 76 Services regulations concerning earnest money. See Wis. Admin. Code Ch. REEB 18. 77 TIME IS OF THE ESSENCE "Time is of the Essence" as to: (1) earnest money payment(s); (2) binding acceptance; (3) 78 occupancy; (4) date of closing; (5) contingency Deadlines STRIKE AS APPLICABLE and all other dates and Deadlines in 79 this Offer except:none . If "Time is of the Essence" applies to a date or Deadline, 80 81 failure to perform by the exact date or Deadline is a breach of contract. If "Time is of the Essence" does not apply to a date 82 or Deadline, then performance within a reasonable time of the date or Deadline is allowed before a breach occurs. 83 VACANT LAND DISCLOSURE REPORT Wisconsin law requires owners of real property that does not include any 84 buildings to provide Buyers with a Vacant Land Disclosure Report. Excluded from this requirement are sales exempt from 85 the real estate transfer fee and sales by certain court-appointed fiduciaries, for example, personal representatives, who 86 have never occupied the Property. The form of the Report is found in Wis. Stat. § 709.033. The law provides: "§ 709.02 87 Disclosure . . . the owner of the property shall furnish, not later than 10 days after acceptance of a contract of sale . . ., to 88 the prospective buyer of the property a completed copy of the report . . . A prospective buyer who does not receive a report 89 within the 10 days may, within 2 business days after the end of that 10-day period, rescind the contract of sale . . . by 90 delivering a written notice of rescission to the owner or the owner's agent." Buyer may also have certain rescission rights if 91 a Vacant Land Disclosure Report disclosing defects is furnished before expiration of the 10 days, but after the Offer is 92 submitted to Seller. Buyer should review the report form or consult with an attorney for additional information regarding 93 rescission rights.

94 PROPERTY CONDITION REPRESENTATIONS Seller represents to Buyer that as of the date of acceptance Seller has 95 no notice or knowledge of Conditions Affecting the Property or Transaction (lines 101-181) other than those identified in 96 Seller's Vacant Land Disclosure Report dated.

97 signing this Offer and that is made a part of this Offer by reference COMPLETE DATE OR STRIKE AS APPLICABLE

97 s<u>igning this Offer and that is made a part of this Offer by reference COMPLETE DATE OR STRIKE AS APPLICABLE</u> 98 and

100 INSERT CONDITIONS NOT ALREADY INCLUDED IN THE DISCLOSURE REPORT
101 "Conditions Affecting the Property or Transaction" are defined to include:

Referred on: 11/29/23

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102 a. Flooding, standing water, drainage problems, or other water problems on or affecting the Property.

103 b. Impact fees or another condition or occurrence that would significantly increase development costs or reduce the value 104 of the property to a reasonable person with knowledge of the nature and scope of the condition or occurrence.

105 c. Brownfields (abandoned, idled, or underused land that may be subject to environmental contamination) or other 106 contaminated land on the property, or that contaminated soils on the property have been cleaned up under the Petroleum 107 Environmental Cleanup Fund Act (PECFA), a Wisconsin Department of Natural Resources (DNR) remedial or cleanup 108 program, the DATCP Agricultural Chemical Cleanup Program, or other similar program.

109 d. Subsoil conditions that would significantly increase the cost of development, including, but not limited to, subsurface 110 foundations or waste material; any type of fill; dumpsites where pesticides, herbicides, fertilizer, or other toxic or hazardous 111 materials or containers for these materials were disposed of in violation of manufacturer or government guidelines or other 112 laws regulating such disposal; high groundwater; adverse soil conditions, such as low load-bearing capacity, earth or soil 113 movement, settling, upheavals, or slides; excessive rocks or rock formations; or other soil problems.

114 e. Material violation of an environmental rule or other rule or agreement regulating the use of the Property.

115 f. Defects caused by unsafe concentrations of, or unsafe conditions relating to, radon, radium in water supplies, lead in

File Number: 178-O-078

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Briohn Land

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Referred to: LU-FI

Property Address: w339 S1742 County Highway C. Genesee, WI 53118

- 116 soil, or other potentially hazardous or toxic substances on the Property; manufacture of methamphetamine or other 117 hazardous or toxic substances on the Property; or high voltage electric (100 KV or greater) or steel natural gas transmission 118 lines located on but not directly serving the Property.
- 119 g. Defects caused by unsafe concentrations of, unsafe conditions relating to, or the storage of, hazardous or toxic 120 substances on neighboring properties.
- 121 h. The Property is served by a joint well; Defects related to a joint well serving the Property; or Defects in a well on the 122 Property or in a well that serves the Property, including unsafe well water due to contaminants such as coliform, nitrates, or 123 atrazine, or any out-of-service wells or cisterns that are required to be abandoned (see § NR 812.26, Wis. Adm. Code) but 124 that are not closed or abandoned according to applicable regulations.
- Defects in any septic system or other private sanitary disposal system on the Property; or any out-of-service septic system serving the Property not closed or abandoned according to applicable regulations.
- Underground or aboveground fuel storage tanks presently or previously on the Property for storage of flammable or 128 combustible liquids including, but not limited to, gasoline or heating oil; or Defects in the underground or aboveground fuel 129 storage tanks on or previously located on the Property. Defects in underground or aboveground fuel storage tanks may 130 include items such as abandoned tanks not closed in conformance with applicable local, state, and federal law; leaking; 131 corrosion; or failure to meet operating standards. (The owner, by law, may have to register the tanks with the Department 132 of Agriculture, Trade and Consumer Protection at P.O. Box 8911, Madison, Wisconsin, 53708, whether the tanks are in use 133 or not, Department regulations may require closure or removal of unused tanks.)
- 134 k. Existing or abandoned manure storage facilities located on the property.
- Notice of property tax increases, other than normal annual increases, or pending Property tax reassessment; 136 remodeling that may increase the Property's assessed value; pending special assessments; or Property is within a special 137 purpose district, such as a drainage district, that has authority to impose assessments on the Property.
- 138 m. Proposed, planned, or commenced public improvements or public construction projects that may result in special 139 assessments or that may otherwise materially affect the Property or the present use of the Property; or any land division 140 involving the Property without required state or local permits.
- 141 n. The Property is part of or subject to a subdivision homeowners' association; or the Property is not a condominium unit 142 and there are common areas associated with the Property that are co-owned with others.
- 143 o. Any zoning code violations with respect to the Property; the Property or any portion thereof is located in a floodplain, 144 wetland or shoreland zoning area under local, state or federal regulations; or the Property is subject to a mitigation plan 145 required by Wisconsin Department of Natural Resources (DNR) rules related to county shoreland zoning ordinances, that 146 obligates the Property owner to establish or maintain certain measures related to shoreland conditions, enforceable by the 147 county.
- 148 p. Nonconforming uses of the Property (a nonconforming use is a use of land that existed lawfully before the current zoning 149 ordinance was enacted or amended, but that does not conform to the use restrictions in the current ordinance); conservation easements (a conservation easement is a legal agreement in which a property owner conveys some of the rights associated 151 with ownership of his or her property to an easement holder such as a governmental unit or a qualified nonprofit organization 152 to protect the natural habitat of fish, wildlife, or plants or a similar ecosystem, preserve areas for outdoor recreation or 153 education, or for similar purposes); restrictive covenants or deed restrictions on the Property; or, other than public rights-of-154 way, nonowners having rights to use part of the Property, including, but not limited to, private rights-of-way and easements 155 other than recorded utility easements.
- 156 q. All or part of the Property has been assessed as agricultural land; has been assessed a use-value assessment 157 conversion charge; or payment of a use-value assessment conversion charge has been deferred.
- 158 r. All or part of the Property is subject to, enrolled in, or in violation of a farmland preservation agreement, Forest Crop 159 Law. Managed Forest Law. the Conservation Reserve Program, or a comparable program.
- 160 s. A dam is totally or partially located on the Property; or an ownership interest in a dam not located on the Property will 161 be transferred with the Property because the dam is owned collectively by a homeowners' association, lake district, or 162 similar group of which the Property owner is a member.
- 163 t. No legal access to the Property; or boundary or lot line disputes, encroachments or encumbrances (including a joint 164 driveway) affecting the Property. Encroachments often involve some type of physical object belonging to one person but 165 partially located on or overlapping on land belonging to another; such as, without limitation, fences, houses, garages, 166 driveways, gardens, and landscaping. Encumbrances include, without limitation, a right or claim of another to a portion of 167 the Property or to the use of the Property such as a joint driveway, liens, and licenses.
- 168 u. Government agency, court order, or federal, state, or local regulations requiring repair, alteration or correction of an
- 170 v. A pier attached to the Property not in compliance with state or local pier regulations; a written agreement affecting 171 riparlan rights related to the Property; or the bed of the abutting navigable waterway is owned by a hydroelectric operator.
- 172 w. Material damage from fire, wind, flood, earthquake, expansive soil, erosion, or landslide.
- 173 x. Significant odor, noise, water diversion, water intrusion, or other irritants emanating from neighboring property.
- 174 y. Significant crop damage from disease, insects, soil contamination, wildlife, or other causes; diseased or dying trees or 175 shrubs; or substantial injuries or disease in livestock on the Property or neighboring property.
- 176 z. Animal, reptile, or other insect infestations; drainage easement or grading problems; excessive sliding; or any other 177 Defect or material condition.

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Referred on: 11/29/23

178 aa. Archeological artifacts, mineral rights, orchards, or endangered species, or one or more burial sites on the Property.

179 bb. Owner is a foreign person as defined in the Foreign Investment in Real Property Tax Act in 26 IRC § 1445(f).

180 cc. Other Defects affecting the Property such as any agreements that bind subsequent owners of the property, such as a

181 lease agreement or an extension of credit from an electric cooperative.

182 X GOVERNMENT PROGRAMS: Seller shall deliver to Buyer, within _____5 ___ days ("15" if left blank) after acceptance 183 of this Offer, a list of all federal, state, county, and local conservation, farmland, environmental, or other land use programs, 184 agreements, restrictions, or conservation easements, which apply to any part of the Property (e.g., farmland preservation 185 agreements, farmland preservation or exclusive agricultural zoning, use value assessments, Forest Crop, Managed Forest, 186 Conservation Reserve Program, wetland mitigation, shoreland zoning mitigation plan or comparable programs), along with 187 disclosure of any penalties, fees, withdrawal charges, or payback obligations pending, or currently deferred, if any. This 188 contingency will be deemed satisfied unless Buyer delivers to Seller, within 7 days after the deadline for delivery, a notice 189 terminating this Offer based upon the use restrictions, program requirements, and/or amount of any penalty, fee, charge, or 190 payback obligation.

191 CAUTION: If Buyer does not terminate this Offer, Buyer is hereby agreeing that Buyer will continue in such 192 programs, as may apply, and Buyer agrees to reimburse Seller should Buyer fail to continue any such program 193 such that Seller incurs any costs, penalties, damages, or fees that are imposed because the program is not

194 continued after sale. The Parties agree this provision survives closing.

MANAGED FOREST LAND: If all, or part, of the Property is managed forest land under the Managed Forest Law (MFL) program, this designation will continue after closing. Buyer is advised as follows: The MFL is a landowner incentive program that encourages sustainable forestry on private woodlands by reducing and deferring property taxes. Orders designating lands as managed forest lands remain in effect for 25 or 50 years. When ownership of land enrolled in the MFL program changes, the new owner must sign and file a report of the change of ownership on a form provided by the Department of Natural Resources and pay a fee. By filing this form, the new owner agrees to the associated MFL management plan and the MFL program rules. The DNR Division of Forestry monitors forest management plan compliance. Changes a landowner makes to property that is subject to an order designating it as managed forest land, or to its use, may jeopardize benefits under the program or may cause the property to be withdrawn from the program and may result in the assessment of penalties. For more information call the local DNR forester or visit https://dnr.wisconsin.gov/topic/forestry.

USE VALUE ASSESSMENTS: The use value assessment system values agricultural land based on the income that would be generated from its rental for agricultural use rather than its fair market value. When a person converts agricultural land to a non-agricultural use (e.g., residential or commercial development), that person may owe a conversion charge.
To obtain more information about the use value law or conversion charge, contact the Wisconsin Department of Revenue's Equalization Bureau or visit http://www.revenue.wi.gov/.

FARMLAND PRESERVATION: The early termination of a farmland preservation agreement or removal of land from such an agreement can trigger payment of a conversion fee equal to 3 times the per acre value of the land. Contact the Wisconsin Department of Agriculture, Trade and Consumer Protection Division of Agricultural Resource Management or visit http://www.datcp.state.wi.us/ for more information.

CONSERVATION RESERVE PROGRAM (CRP): The CRP encourages farmers, through contracts with the U.S. Department of Agriculture, to stop growing crops on highly erodible or environmentally sensitive land and instead to plant a protective cover of grass or trees. CRP contracts run for 10 to 15 years, and owners receive an annual rent as well as certain incentive payments and cost share assistance for establishing long-term, resource-conserving ground cover. Removing lands from the CRP in breach of a contract can be quite costly. For more information call the state Farm Service Agency office or visit http://www.fsa.usda.gov/.

SHORELAND ZONING ORDINANCES: All counties must adopt uniform shoreland zoning ordinances in compliance with
Wis. Admin. Code Chapter NR 115. County shoreland zoning ordinances apply to all unincorporated land within 1,000
feet of a navigable lake, pond or flowage or within 300 feet of a navigable river or stream and establish minimum standards
for building setbacks and height limits, cutting trees and shrubs, lot sizes, water runoff, impervious surface standards (that
may be exceeded if a mitigation plan is adopted and recorded) and repairs to nonconforming structures. Buyers must
conform to any existing mitigation plans. For more information call the county zoning office or visit https://dnr.wi.gov/.
Buyer is advised to check with the applicable city, town or village for additional shoreland zoning or shoreland-wetland
zoning restrictions, if any.

229 **FENCES:** Wis. Stat. § 90.03 requires the owners of adjoining properties to keep and maintain legal fences in equal shares 230 where one or both of the properties is used and occupied for farming or grazing purposes.

231 CAUTION: Consider an agreement addressing responsibility for fences if Property or adjoining land is used and 232 occupied for farming or grazing purposes.

PROPERTY DEVELOPMENT WARNING: If Buyer contemplates developing Property for a use other than the current use, there are a variety of issues that should be addressed to ensure the development or new use is feasible. Buyer is solely responsible to verify the current zoning allows for the proposed use of the Property at lines 251-255. Municipal and zoning ordinances, recorded building and use restrictions, covenants and easements may prohibit certain improvements or uses and therefore should be reviewed. Building permits, zoning or zoning variances, Architectural Control Committee approvals, estimates for utility hook-up expenses, special assessments, changes for installation of roads or utilities, environmental audits, subsoil tests, or other development related fees may need to be obtained or verified in order to determine the feasibility of development of, or a particular use for, a property. Optional contingencies that allow Buyer to investigate certain the feasibility of these issues can be found at lines 244-304 and Buyer may add contingencies as needed in addenda (see line 686).

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	Property Address: W339 S1742 County Highway C, Genesea, WI 53118	_ Page 5 of 12, WB-13
	Buyer should review any plans for development or use changes to determine what issues should be add	dressed in these
	contingencies. PROPOSED USE CONTINGENCIES: This Offer is contingent upon Buyer obtaining, at Buyer's expense	. the reports or
245	documentation required by any optional provisions checked on lines 256-281 below. The optional provision	ns checked on
246 247	lines 256-281 shall be deemed satisfied unless Buyer, within days ("30" if left blank) after acceptant written notice to Seller specifying those optional provisions checked below that cannot be satisfied and (2) w	ce, delivers: (1) vritten evidence
248	substantiating why each specific provision referred to in Buyer's notice cannot be satisfied. Upon delivery of	f Buyer's notice,
	this Offer shall be null and vold. Seller agrees to cooperate with Buyer as necessary to satisfy the contingenchecked at lines 256-281.	ency provisions
251	Proposed Use: Buyer is purchasing the Property for the purpose of:	
	[insert	nronogad uga
254	and type or style of building(s), size and proposed building location(s), if a requirement of Buyer'	s condition to
255	purchase, e.g.1400-1600 sq. ft. three-bedroom single family ranch home in northwest common ZONING: Verification of zoning and that the Property's zoning allows Buyer's proposed use de-	orner of lot].
256 257	251-2 65,	
258 259	SUBSOILS: Written evidence from a qualified soils expert that the Property is free of any subso would make the proposed use described at lines 251-255 impossible or significantly increase the	costs of such
260	development.	
261 262	PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM (POWTS) SUITABILITY: Written e certified soils tester that: (a) the soils at the Property locations selected by Buyer, and (b) all other cond	vidence from a litions that must
263	be approved, meet the legal requirements in effect on the date of this Offer to obtain a permit for a PO	WTS for use of
264 265	the Property as stated on lines 251-255. The POWTS (septic system) allowed by the written evidence the following POWTS that is approved by the State for use with the type of property identified at lines 2!	
266	ALL THAT APPLY ☐ conventional in-ground; ☐ mound; ☐ at grade; ☐ in-ground pressure distribut	ion; 🗆 holding
267 268	tank; Other: covenants = EASEMENTS AND RESTRICTIONS: Copies of all public and private easements, covenants	and restrictions
269	affecting the Property and a written determination by a qualified independent third party that none of the	hese prohibit or
270 271	significantly delay or increase the costs of the proposed use or development identified at lines 251-255. APPROVALS/PERMITS: Permits, approvals and licenses, as appropriate, or the final discretional	rv action by the
272	granting authority prior to the issuance of such permits or building permit, approvals and licenses, for the	e following items
273 274		
275	UTILITIES: Written verification of the location of the following utility service connections (e.g., on	the Property, at
276 277	the lot line, across the street, etc.) <u>CHECK AND COMPLETE AS APPLICABLE</u> : □ electricity : □ gas : □ sewer	:
278		1
279	□ other·	
280 281	roads.	erty from public
282		Buyer" if neither
283 284	stricken) obtaining the following, including all costs: a CHECKALL THAT APPLY I rezoning; I condition of the Property for its proposed use described	nar use permit; at lines 251-255.
285	□ variance; □ other for the Property for its proposed use described Seller agrees to cooperate with Buyer as necessary to satisfy this contingency. Buyer shall deliver, within	days of
287	acceptance, written notice to Seller if any item cannot be obtained, in which case this Offer shall be null and MAP OF THE PROPERTY: This Offer is contingent upon (Buyer obtaining) (Seller providing) STRIK	E ONE ("Seller
288	providing" if neither is stricken) a Map of the Property dated subsequent to the date of acceptance of this Of	fer prepared by
289 290	a registered land surveyor, within days ("30" if left blank) after acceptance, at (Buyer's) (Seller's) ("Seller's" if neither is stricken) expense. The map shall show minimum of acres, maximum acres, the legal description of the Property, the Property's boundaries and dimensions, visible encroaches	n of
291	acres, the legal description of the Property, the Property's boundaries and dimensions, visible encroache	ments upon the
	Property, the location of improvements, if any, and:	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
294	STRIKE AND COMPLETE AS APPLICABLE Additional map for be added include but are not limited to: staking of all corners of the Property; identifying dedicated and appropriate the property of the Property identifying dedicated and appropriate the property identifying dedicated and appropriate the property identifying dedicated and appropriate the property identified to:	atures that may
295 206	be added include but are not limited to: staking of all corners of the Property; identifying dedicated and apparent dimensions; total acreage or square footage; easements or rights-of-way.	arent streets; lot
	CAUTION: Consider the cost and the need for map features before selecting them. Also consider the	e time required
298	to obtain the map when setting the deadline.	-
300	This contingency shall be deemed satisfied unless Buyer, within 5 days after the deadline for delivery of sa to Seller a copy of the map and a written notice which identifies: (1) the significant encroachment; (2) inform	nation materially
301	inconsistent with prior representations; or (3) failure to meet requirements stated within this contingency.	Jpon delivery of
502	Buyer's notice, this Offer shall be null and void. Once the deadline for delivery has passed, if Seller was	s responsible to

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Property Address: W339	S1742	County	Highway	C.	Genesee,	WI	53118

303 provide the map and failed to timely deliver the map to Buyer, Buyer may terminate this Offer if Buyer delivers a written 304 notice of termination to Seller prior to Buyer's Actual Receipt of said map from Seller. 305 INSPECTIONS AND TESTING Buyer may only conduct inspections or tests if opecific centingencies are included as a 306 part of this Offer. An "inspection" is defined as an observation of the Property, which does not include an appraisal or testing 307 of the Property, other than testing for leaking carbon monoxide, or testing for leaking LP gas or natural gas used as a fuel 308 source, which are hereby authorized. A "test" is defined as the taking of samples of materials such as soils, water, air or 309 building materials from the Property for laboratory or other analysis of these materials. Seller agrees to allow Buyer's 310 inspectors, testers and appraisers reasonable access to the Property upon advance notice, if necessary, to satisfy the 311 contingencies in this Offer. Buyer or licensees or both may be present at all inspections and testing. Except as otherwise 312 provided, Soller's authorization for inspections does not authorize Buyer to conduct testing of the Proporty. 313 NOTE: Any contingency authorizing testing should specify the areas of the Property to be tested, the purpose of 314 the test (e.g., to determine if environmental contamination is present), any limitations on Buyer's testing and any 315 other material terms of the contingency. 316 Buyer agrees to promptly restore the Property to its original condition after Buyer's inspections and testing are completed 317 unless otherwise agreed to with Seller. Buyer agrees to promptly provide copies of all inspection and testing reports to 318 Seller, Seller acknowledges that certain inspections or tests may detect environmental pollution that may be required to be 319 reported to the Wisconsin Department of Natural Resources. 320 INSPECTION CONTINGENCY: This contingency only authorizes inspections, not testing (see lines 305-319). 321 (1) This Offer is contingent upon a qualified independent inspector conducting an inspection of the Property after the date on line 1 of this Offer that discloses no Defects. 323 (2) This Offer is further contingent upon a qualified independent inspector or independent qualified third party performing an 324 inspection of (list any Property component(s) 325 to be separately inspected, e.g., dumpsite, timber quality, invasive species, etc.) that discloses no Defects. 326 327 (3) Buyer may have follow-up inspections recommended in a written report resulting from an authorized inspection, provided they occur prior to the Deadline specified at line 333. Inspection(s) shall be performed by a qualified independent 329 inspector or independent qualified third party. 330 Buyer shall order the inspection(s) and be responsible for all costs of inspection(s). 331 CAUTION: Buyer should provide sufficient time for the Property inspection and/or any specialized inspection(s), 332 as well as any follow-up inspection(s). 333 This contingency shall be deemed satisfied unless Buyer, within _____ days ("15" if left blank) after acceptance, delivers 334 to Seller a copy of the written inspection report(s) dated after the date on line 1 of this Offer and a written notice listing the 335 Defect(s) identified in those report(s) to which Buyer objects (Notice of Defects). 336 CAUTION: A proposed amendment is not a Notice of Defects and will not satisfy this notice requirement. 337 For the purposes of this contingency, Defects do not include structural, mechanical or other conditions the nature and extent 338 of which Buyer had actual knowledge or written notice before signing this Offer. 339 NOTE: "Defect" as defined on lines 553-555 means a condition that would have a significant adverse effect on the 340 value of the Property; that would significantly impair the health or safety of future occupants of the Property; or 341 that if not repaired, removed or replaced would significantly shorten or adversely affect the expected normal life 342 of the premises. 343 RIGHT TO CURE: Seller (shall)(shall not) STRIKE ONE ("shall" if neither is stricken) have the right to cure the Defects. 344 If Seller has the right to cure, Seller may satisfy this contingency by: (1) delivering written notice to Buyer within _____ ("10" if left blank) days after Buyer's delivery of the Notice of Defects 346 stating Seller's election to cure Defects; 347 (2) curing the Defects in a good and workmanlike manner; and (3) delivering to Buyer a written report detailing the work done no later than three days prior to closing. 348 349 This Offer shall be null and void if Buyer makes timely delivery of the Notice of Defects and written inspection report(s) and: 350 (1) Seller does not have the right to cure; or 351 (2) Seller has the right to cure but: 352 (a) Seller delivers written notice that Seller will not cure; or (b) Seller does not timely deliver the written notice of election to cure. 353 IF LINE 355 IS NOT MARKED OR IS MARKED N/A LINES 403-414 APPLY. 354 355 FINANCING COMMITMENT CONTINGENCY: This Offer is contingent upon Buyer being able to obtain a written [loan type or specific lender, if any] first mortgage loan commitment as described 356 days after acceptance of this Offer. The financing selected shall be in an amount of not less than \$ 357 below, within ____ _ years, amortized over not less than for a term of not less than . Buyer acknowledges that lender's 359 monthly payments of principal and interest shall not exceed \$ 360 required monthly payments may also include 1/12th of the estimated net annual real estate taxes, hazard insurance 361 premiums, and private mortgage insurance premiums. The mortgage shall not include a prepayment premium. Buyer agrees _ % ("0" if left blank) of the loan. If Buyer is using multiple loan 362 to pay discount points in an amount not to exceed _____

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424 price to the value shown on the appraisal report within _____ days ("5" if left blank) after Buyer's delivery of the appraisal

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days of receipt, forward a copy of the bill to the forwarding address Seller agrees to provide at closing. The Parties shall re-prorate within 30 days of Buyer's receipt of the actual tax bill. Buyer and Seller agree this is a post-closing obligation and is the responsibility of the Parties to complete, not the responsibility of the real estate Firms in this transaction.

488 TITLE EVIDENCE

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489 CONVEYANCE OF TITLE: Upon payment of the purchase price, Seller shall convey the Property by warranty deed 490 (trustee's deed if Seller is a trust, personal representative's deed if Seller is an estate or other conveyance as 491 provided herein), free and clear of all liens and encumbrances, except: municipal and zoning ordinances and agreements 492 entered under them, recorded easements for the distribution of utility and municipal services, recorded building and use 493 restrictions and covenants, present uses of the Property in violation of the foregoing disclosed in Seller's Vacant Land 494 Disclosure Report and in this Offer, general taxes levied in the year of closing and none

496 (insert other allowable exceptions from title, if any) that constitutes merchantable title for purposes of this transaction. Seller, at Seller's cost, shall complete and execute 498 the documents necessary to record the conveyance and pay the Wisconsin Real Estate Transfer Fee.

499 WARNING: Municipal and zoning ordinances, recorded building and use restrictions, covenants and easements 500 may prohibit certain improvements or uses and therefore should be reviewed, particularly if Buyer contemplates 501 making improvements to Property or a use other than the current use.

- 502 TITLE EVIDENCE: Seller shall give evidence of title in the form of an owner's policy of title insurance in the amount of 503 the purchase price on a current ALTA form issued by an insurer licensed to write title insurance in Wisconsin. Seller shall 504 pay all costs of providing title evidence to Buyer. Buyer shall pay the costs of providing the title evidence required by Buyer's 505 lender and recording the deed or other conveyance.
- 506 GAP ENDORSEMENT: Seller shall provide a "gap" endorsement or equivalent gap coverage at (Seller's)(Buyer's) 507 STRIKE ONE ("Seller's" if neither stricken) cost to provide coverage for any liens or encumbrances first filed or recorded 508 after the commitment date of the title insurance commitment and before the deed is recorded, subject to the title insurance 509 policy conditions, exclusions and exceptions, provided the title company will issue the coverage. If a gap endorsement or 510 equivalent gap coverage is not available, Buyer may give written notice that title is not acceptable for closing (see lines 516-511 523).
- 512 DELIVERY OF MERCHANTABLE TITLE: The required title insurance commitment shall be delivered to Buyer's atterney 513 or Ruyer not more than _____ days after acceptance ("15" if left blank), showing title to the Property as of a date no more 514 than 15 days before delivery of such title evidence to be merchantable per lines 489-498, subject only to liens which will be 515 paid out of the proceeds of closing and standard title insurance requirements and exceptions, as appropriate
- 516 TITLE NOT ACCEPTABLE FOR CLOSING: If title is not acceptable for closing. Buyer shall notify Seller in writing of days ("15" if left blank) after delivery of the title commitment to Buyer or Buyer's attorney. In 517 objections to title within_ _ days ("15" if left blank) from Buyer's delivery of the notice stating title objections, to 518 such event. Seller shall have 519 deliver notice to Buyer stating Seller's election to remove the objections by the time set for closing. If Seller is unable to 520 remove said objections, Buyer shall have five days from receipt of notice thereof, to deliver written notice waiving the 521 objections, and the time for closing shall be externeed accordingly. If Buyer does not waive the objections, Buyer shall deliver 522 written notice of termination and this Offer shall be null and void. Providing title evidence acceptable for closing does not 523 extinuush Seller's obligations to give merchantable title to Buver.
- 524 SPECIAL ASSESSMENTS/OTHER EXPENSES: Special assessments, if any, levied or for work actually commenced 525 prior to the date stated on line 1 of this Offer shall be paid by Seller no later than closing. All other special assessments 526 shall be paid by Buyer. "Levied" means the local municipal governing body has adopted and published a final resolution 527 describing the planned improvements and the assessment of benefits.
- 528 CAUTION: Consider a special agreement if area assessments, property owners association assessments, special 529 charges for current services under Wis. Stat. § 66.0627 or other expenses are contemplated. "Other expenses" are 530 one-time charges or ongoing use fees for public improvements (other than those resulting in special assessments) 531 relating to curb, gutter, street, sidewalk, municipal water, sanitary and storm water and storm sewer (including all 532 sewer mains and hook-up/connection and interceptor charges), parks, street lighting and street trees, and impact 533 fees for other public facilities, as defined in Wis. Stat. § 66.0617(1)(f).
- 534 **LEASED PROPERTY** If Property is currently leased and lease(s) extend beyond closing, Seller shall assign Seller's rights 535 under said lease(s) and transfer all security deposits and prepaid rents thereunder to Buyer at closing. The terms of the 536 (written) (oral) STRIKE ONE lease(s), if any, are none. The Property shall be vacant as of Closing.

537 538 . Insert additional terms, if any, at lines 650-664 or attach as an addendum per line 686.

539 **DEFINITIONS**

- 540 ACTUAL RECEIPT: "Actual Receipt" means that a Party, not the Party's recipient for delivery, if any, has the document 541 or written notice physically in the Party's possession, regardless of the method of delivery. If the document or written notice 542 is electronically delivered, Actual Receipt shall occur when the Party opens the electronic transmission.
- 543 BUSINESS DAY: "Business Day" means a calendar day other than Saturday, Sunday, any legal public holiday under 544 Wisconsin or Federal law, and any other day designated by the President such that the postal service does not receive

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545 registered mail or make regular deliveries on that day.

- 546 DEADLINES: "Deadlines" expressed as a number of "days" from an event, such as acceptance, are calculated by 547 excluding the day the event occurred and by counting subsequent calendar days. The Deadline expires at Midnight on the 548 last day. Additionally, Deadlines expressed as a specific number of Business Days are calculated in the same manner 549 except that only Business Days are counted while other days are excluded. Deadlines expressed as a specific number of 550 "hours" from the occurrence of an event, such as receipt of a notice, are calculated from the exact time of the event, and by 551 counting 24 hours per calendar day. Deadlines expressed as a specific day of the calendar year or as the day of a specific 552 event, such as closing, expire at Midnight of that day. "Midnight" is defined as 11:59 p.m. Central Time.
- <u>DEFECT</u>: "Defect" means a condition that would have a significant adverse effect on the value of the Property; that would significantly impair the health or safety of future occupants of the Property; or that if not repaired, removed or replaced would significantly shorten or adversely affect the expected normal life of the premises.
- 556 FIRM: "Firm" means a licensed sole proprietor broker or a licensed broker business entity.
- 557 PARTY: "Party" means the Buyer or the Seller; "Parties" refers to both the buyer and the Seller.
- 558 PROPERTY: Unless otherwise stated, "Property" means the real estate described at lines 4-8.
- Terms of this Offer that are preceded by an OPEN BOX () are part of this offer ONLY if the box is marked such as with an "X". They are not part of this offer if marked "N/A" or are left blank.
- PROPERTY DIMENSIONS AND SURVEYS Buyer acknowledges that any land dimensions, or total acreage or square footage figures, provided to Buyer by Seller or by a Firm or its agents, may be approximate because of rounding, formulas used or other reasons, unless verified by survey or other means.
- 564 CAUTION: Buyer should verify total square footage formula, total square footage/acreage figures, and land 565 dimensions, if material.
- DISTRIBUTION OF INFORMATION Buyer and Seller authorize the agents of Buyer and Seller to: (i) distribute copies of the Offer to Buyer's lender, appraisers, title insurance companies and any other settlement service providers for the transaction as defined by the Real Estate Settlement Procedures Act (RESPA); (ii) report sales and financing concession data to multiple listing service sold databases; (iii) provide active listing, pending sale, closed sale and financing concession information and data, and related information regarding seller contributions, incentives or assistance, and third party gifts, to appraisers researching comparable sales, market conditions and listings, upon inquiry; and (iv) distribute copies of this Offer to the seller or seller's agent of another property that Seller intends on purchasing.
- 573 **MAINTENANCE** Seller shall maintain the Property and all personal property included in the purchase price until the earlier 574 of closing or Buyer's occupancy, in materially the same condition it was in as of the date on line 1 of this Offer, except for 575 ordinary wear and tear.
- PROPERTY DAMAGE BETWEEN ACCEPTANCE AND CLOSING If, prior to closing, the Property is damaged in an an amount not more than five percent of the purchase price, other than normal wear and tear, Seller shall promptly notify Buyer in writing, and will be obligated to restore the Property to materially the same condition it was in as of the date on line 1 of this Offer. Seller shall provide Buyer with copies of all required permits and lien waivers for the lienable repairs no later than closing. If the amount of damage exceeds five percent of the purchase price, Seller shall promptly notify Buyer in writing of the damage and this Offer may be terminated at option of Buyer. Should Buyer elect to carry out this Offer despite such damage, Buyer shall be entitled to the insurance proceeds, if any, relating to the damage to the Property, plus a credit towards the purchase price equal to the amount of Seller's deductible on such policy, if any. However, if this sale is financed by a land contract or a mortgage to Seller, any insurance proceeds shall be held in trust for the sole purpose of restoring the Property.
- 586 BUYER'S PRE-CLOSING WALK-THROUGH Within three days prior to closing, at a reasonable time pre-approved by 587 Seller or Seller's agent, Buyer shall have the right to walk through the Property to determine that there has been no 588 significant change in the condition of the Property, except for ordinary wear and tear and changes approved by Buyer, and 589 that any Defects Seller has agreed to cure have been repaired in the manner agreed to by the Parties.
- OCCUPANCY Occupancy of the entire Property shall be given to Buyer at time of closing unless otherwise provided in this Offer at lines 534-538 or in an addendum attached per line 686, or lines 650-664 if the Property is leased. At time of Buyer's occupancy, Property shall be free of all debris, refuse, and personal property except for personal property belonging to current tenants, or sold to Buyer or left with Buyer's consent. Occupancy shall be given subject to tenant's rights, if any.
- 594 **DEFAULT** Seller and Buyer each have the legal duty to use good faith and due diligence in completing the terms and 595 conditions of this Offer. A material failure to perform any obligation under this Offer is a default that may subject the defaulting 596 party to liability for damages or other legal remedies.

If Buyer defaults, Seller may:

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- (1) sue for specific performance and request the earnest money as partial payment of the nurchase price; or
- (2) terminate the Offer and have the option to: (a) request the earnest money as liquidated damages; or (b) sue for actual
- 601 If Seller defaults, Buyer may:
 - (1) sue for specific performance; or
 - (2) terminate the Offer and request the return of the earnest money, sue for actual damages, or both.

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In addition, the Parties may sock any other remedies available in law or equity. The Parties understand that the availability of any judicial remedy will depend upon the circumstances of the situation and the discretion of the courts. If either Party defaults, the Parties may renegotiate the Offer or seek nonjudicial dispute resolution instead of the remedies outlined above. By agreeing to binding arbitration, the Parties may lose the right to litigate in a court of law those disputes covered by the arbitration agreement.

609 NOTE: IF ACCEPTED, THIS OFFER CAN CREATE A LEGALLY ENFORCEABLE CONTRACT. BOTH PARTIES 610 SHOULD READ THIS DOCUMENT CAREFULLY. THE FIRM AND ITS AGENTS MAY PROVIDE A GENERAL 611 EXPLANATION OF THE PROVISIONS OF THE OFFER BUT ARE PROHIBITED BY LAW FROM GIVING ADVICE OR 612 OPINIONS CONCERNING YOUR LEGAL RIGHTS UNDER THIS OFFER OR HOW TITLE SHOULD BE TAKEN AT 613 CLOSING, AN ATTORNEY SHOULD BE CONSULTED IF LEGAL ADVICE IS NEEDED.

ENTIRE CONTRACT This Offer, including any amendments to it, contains the entire agreement of the Buyer and Seller regarding the transaction. All prior negotiations and discussions have been merged into this Offer. This agreement binds and inures to the benefit of the Parties to this Offer and their successors in interest.

NOTICE ABOUT SEX OFFENDER REGISTRY

You may obtain information about the sex offender registry and persons registered with the registry by contacting the Wisconsin Department of Corrections on the Internet at http://www.doc.wi.gov or by telephone at (608) 240-5830.

FOREIGN INVESTMENT IN REAL PROPERTY TAX ACT (FIRPTA) Section 1445 of the Internal Revenue Code (IRC) provides that a transferee (Buyer) of a United States real property interest must pay or withhold as a tax up to 15% of the total "Amount Realized" in the sale if the transferor (Seller) is a "Foreign Person" and no exception from FIRPTA withholding applies. A "Foreign Person" is a nonresident alien individual, foreign corporation, foreign partnership, foreign trust, or foreign estate. The "Amount Realized" is the sum of the cash paid, the fair market value of other property transferred, and the amount of any liability assumed by Buyer.

626 CAUTION: Under this law if Seller is a Foreign Person, and Buyer does not pay or withhold the tax amount, Buyer 627 may be held directly liable by the U.S. Internal Revenue Service for the unpaid tax and a tax lien may be placed 628 upon the Property.

629 Seller hereby represents that Seller is a non-Foreign Person, unless (1) Seller represents Seller is a Foreign Person in a 630 condition report incorporated in this Offer per lines 94-97, or (2) no later than 10 days after acceptance, Seller delivers 631 notice to Buyer that Seller is a Foreign Person, in which cases the provisions on lines 637-639 apply.

632 **IF SELLER IS A NON-FOREIGN PERSON.** Seller shall, no later than closing, execute and deliver to Buyer, or a qualified 633 substitute (attorney or title company as stated in IRC § 1445), a sworn certification under penalties of perjury of Seller's 634 non-foreign status in accordance with IRC § 1445. If Seller fails to timely deliver certification of Seller's non-foreign status, 635 Buyer shall: (1) withhold the amount required to be withheld pursuant to IRC § 1445; or, (2) declare Seller in default of this 636 Offer and proceed under lines 601-608.

637 **IF SELLER IS A FOREIGN PERSON.** If Seller has represented that Seller is a Foreign Person, Buyer shall withhold the 638 amount required to be withheld pursuant to IRC § 1445 at closing unless the Parties have amended this Offer regarding 639 amounts to be withheld, any withholding exemption to be applied, or other resolution of this provision.

640 **COMPLIANCE WITH FIRPTA.** Buyer and Seller shall complete, execute, and deliver, on or before closing, any instrument, 641 affidavit, or statement needed to comply with FIRPTA, including withholding forms. If withholding is required under IRC 642 §1445, and the net proceeds due Seller are not sufficient to satisfy the withholding required in this transaction, Seller shall 643 deliver to Buyer, at closing, the additional funds necessary to satisfy the applicable withholding requirement. Seller also 644 shall pay to Buyer an amount not to exceed \$1,000 for actual costs associated with the filing and administration of forms, 645 affidavits, and certificates necessary for FIRPTA withholding and any withholding agent fees.

646 Any representations made by Seller with respect to FIRPTA shall survive the closing and delivery of the deed.

647 Firms, Agents, and Title Companies are not responsible for determining FIRPTA status or whether any FIRPTA exemption 648 applies. The Parties are advised to consult with their respective independent legal counsel and tax advisors regarding 649 FIRPTA.

650 ADDITIONAL PROVISIONS/CONTINGENCIES

651	Line	188:	"on	or	before	the	Due	Diligence	Peri	od" :	shal	1 be	e ins	erte	d ir	place	of	the	crossed
652	out	langu	age.														James I.		
653			100701111111111111111111111111111111111																
654	Line	525:	"of	. C.	losing"	sha	ll be	e inserted	in p	lace	of	the	cros	sed	out	langua	ge.		
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665 DELIVERY OF DOCUMENTS AND WRITTEN NOTICES Unless otherwise stated in this Offer, dell	
666 written notices to a Party shall be effective only when accomplished by one of the authorized me	mods specified at lines
667 668-683. 668 (1) <u>Personal</u> : giving the document or written notice personally to the Party, or the Party's recipient	for delivery if named at
669 line 670 or 671.	tot dolland at transfor at
670 Name of Seller's recipient for delivery, if any:	
671 Name of Buver's recipient for delivery, if any:	, , , , , , , , , , , , , , , , , , , ,
672 (2) Fax: fax transmission of the document or written notice to the following number:	
673 Seller: () Buyer: ()	
674 (3) Commercial: depositing the document or written notice, fees prepaid or charged to an acc	ount, with a commercial
675 delivery service, addressed either to the Party, or to the Party's recipient for delivery, for delivery to	the Party's address at
676 line 679 or 680.	
677 (4) U.S. Mail: depositing the document or written notice, postage prepaid, in the U.S. Mail, a	addressed either to the
678 Party, or to the Party's recipient for delivery, for delivery to the Party's address.	
679 Address for Seller:	
680 Address for Buyer:	<u> </u>
ess Empil Address for Saller foeteldredge@colliers.com	
683 Email Address for Buyer; <u>Lwood@amundsendavislaw.com</u> AND jjursenas@briohn.com	
684 PERSONAL DELIVERY/ACTUAL RECEIPT Personal delivery to, or Actual Receipt by, any n	amed Buver or Seller
685 constitutes personal delivery to, or Actual Receipt by, all Buyers or Sellers.	
686 X ADDENDA: The attached is/are	made part of this Offer
	· · · · · · · · · · · · · · · · · · ·
687 This Offer was drafted by [Licensee and Firm] Lisa Wood of Amundsen Davis	, LLC
687 [his Offer was drafted by [Licensee and Firm] Lisa wood of Amundsen Davis 688 Briohn Land Development, LLC	
689 (x)	October 5, 2023
689 (x) Buyer's Signature Print Name Here Briohn Land Development, LLC	Date ▲
691 (x)	Date ≜
	_
693 SELLER ACCEPTS THIS OFFER. THE WARRANTIES, REPRESENTATIONS AND COVEN,	ANTS MADE IN THIS
694 OFFER SURVIVE CLOSING AND THE CONVEYANCE OF THE PROPERTY. SELLER AGRE	
695 PROPERTY ON THE TERMS AND CONDITIONS AS SET FORTH HEREIN AND ACKNOWLE	DGES RECEIPT OF A
696 COPY OF THIS OFFER.	
697 (x) 698 Seller's Signature ▲ Print Name Here ▶ Waukesha County	Date ▲
Ose Sellet & Signature & Fillit Marie Lière & Madresura Courter	Dato A
699 (x)	5.A. I
	Date ▲
701 This Offer was presented to Seller by [Licensee and Firm]	
	a m /n m
702 Office of the country of the cou	- Millinkatti
703 This Offer is rejected Seller Initials Date Date Seller Initials Seller Initials Seller Initials Seller Initials Date Seller Initials Date Date Seller Initials Seller Initials Date Date Date Date Seller Initials Date Date Date Date Date Date Date Date	eller Initials A Date A
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Referred on: 11/29/23

ADDENDUM A

This Addendum A is made a part of the Vacant Land Offer to Purchase (collectively the "Offer") dated October 5, 2023 on behalf of Briohn Land Development, LLC and/or assigns ("Buyer") to purchase from Waukesha County, a governmental entity ("Seller") the property located in the Town of Genesee, Wisconsin, known as W339 S1742 County Highway C, known as Tax key #GNT 1463998 (collectively the "Property").

- Buyer's Conditions Precedent. Buyer's obligation to conclude the purchase of the Property is expressly conditioned and contingent upon the following, any one or all of which may be satisfied or waived by Buyer in its sole discretion, by giving written notice to Seller on or before one hundred eighty (180) days after the date of acceptance of this Offer (the "Due Diligence Deadline"). The conditions stated below, which are in addition to any other conditions set forth in the Offer which are not otherwise addressed by this Addendum A, are inserted for Buyer's benefit and in the event that Buyer fails to provide written notice terminating the Offer or waiving the Conditions Precedent on or before the Due Diligence Deadline, then the Conditions Precedent shall be deemed waived. In the event that Buyer delivers written notice to Seller terminating the Offer on or before the Due Diligence Deadline, then this Offer shall be deemed terminated, and except as set forth in this Offer, neither party shall have further obligations under this Offer and all Earnest Money shall be returned to Buyer. Buyer's conditions precedent are ("Conditions Precedent"):
 - (a) General Review. Buyer reviewing and approving, in Buyer's sole discretion, all Seller Documents (as hereinafter defined) and the results of any tests or reports that Buyer deems necessary or appropriate to obtain, at Buyer's sole expense, concerning the physical or other condition of the Property.
 - (b) <u>Survey</u>. Buyer obtaining, at Buyer's sole expense, an ALTA survey map, with such Table A items as Buyer requires to remove all survey exception(s), at no additional cost, from the title policy required to be delivered hereunder, which survey shall show the Property to be in all respects (including the extent of any wetlands) in a condition satisfactory to Buyer, in Buyer's sole discretion (the "Survey").
 - (c) Environmental Matters. Buyer's receipt, review and written approval, at Buyer's sole discretion, of a written report, including but not limited to, Phase I and /or Phase II Reports from one or more consultants obtained at Buyer's expense, certifying that (i) the soils, groundwater and surface waters on, in or under the Property do not contain any pollutants, contaminants or hazardous substances (as such terms are defined under any applicable federal, state or local law, rule, regulation, ordinance or order), or other environment or health-threatening materials, including, without limitation, petroleum products, asbestos (whether friable or not), radon, lead and polychlorinated biphenyls (whether contained or not); (ii) no underground or above ground storage tanks (collectively "USTs") are present on or under the Property, and any USTs which may be been present at any time in the past did not leak and were removed and disposed of in compliance with all laws, rules and regulations of any governmental authority then or now in effect; and (iii) no butler garter snake habitats or other endangered species exist on the Property which would interfere with Buyer's intended development of the Property; (iv) no wetlands, floodplains or conservancies are present on the Property as will interfere with Buyer's intended development.

- (d) <u>Development Approvals</u>. Buyer, at Buyer's sole expense, having secured issuance of such permits, consents, licenses, or approvals (including but not limited to rezoning, certified survey maps, plats, and special use and/or conditional use permits) from the Town of Genesee, Waukesha County, Wisconsin Department of Natural Resources and any other governmental or quasi-governmental authorities having jurisdiction over the Property to permit the Buyer to develop the Property for Buyer's intended development. Seller agrees to cooperate, at no expense to Seller, including but not limited to execution of any necessary applications, with any requests made by Buyer for requested development approvals. This contingency is a Buyer contingency and shall not be deemed an approval by Seller (Seller will cooperate with the Buyer but cannot insure permits, consents, licenses or approvals for future development activities.)
- (e) <u>Property Inspection</u>. Buyer, at Buyer's sole expense, conducting a satisfactory inspection and testing of the Property, in Buyer's sole discretion, including but not limited to soil testing to determine the soil bearing capacity, environmental condition of the soil, and other soil conditions.
- (f) <u>Economic Feasibility</u>. Buyer determining, in Buyer's sole discretion and expense, that the Buyer's intended development is economically feasible, including obtaining financing for the acquisition of the Property.
- (g) <u>Utilities</u>. Buyer confirming, at Buyer's sole expense, that electric and gas are available at the lot line of the Property.

In the event that Buyer gives Seller written notice on or before the Due Diligence Deadline indicating that the Conditions Precedent have not been satisfied, then this Offer shall be deemed terminated, and except as set forth in this Offer, neither party shall have any further obligations under this Offer and all Earnest Money shall be delivered to Buyer. Buyer may at its sole discretion, by written notice to Seller, terminate this Offer prior to the expiration of the Due Diligence Deadline for any reason if Buyer deems the Property unsuitable for its intended development. Notwithstanding anything to the contrary contained in this Offer, (i) if this transaction fails to close after Buyer's waiver of the Conditions Precedent as a result of a breach by Seller, then the Earnest Money shall be paid to Buyer; and (ii) if this transaction fails to close after Buyer's waiver of the Conditions Precedent, solely as a result of a breach by Buyer, Seller shall retain the Earnest Money as liquidated damages as Seller's sole and exclusive remedy.

2. Seller's Obligations.

(a) From and after the date hereof, and up to and including closing, Seller agrees to provide Buyer's inspectors, engineers, surveyors, and agents access to the Property so Buyer may perform inspections, tests and/or studies contemplated by this Offer. All such inspections and tests shall be carried on without unreasonable interference with the use of the Property by anyone then in possession, and Buyer will attempt to limit damage to crops during such inspections and tests. Additionally, Seller hereby agrees to cooperate with Buyer in Buyer's attempts to fulfill Buyer's conditions set forth above, provided the same shall be without expense to Seller.

- (b) Seller shall furnish and deliver to Buyer for examination, within five (5) business days after acceptance of this Offer by Seller, to the extent such items are in Seller's possession or under Seller's control, copies of the following: all reports, surveys, maps, plans, specifications, civil engineering drawings depicting any improvements made to or for the benefit of the Property, soil tests, warranties, environmental audits, reports, studies, agreements, appraisals, wetland delineations, leases or other similar documentation relating to or affecting the Property (collectively, "Seller Documents"). Buyer reserves the right to request additional documents from Seller at any time prior to Closing. Seller shall provide said additional documents within five (5) business days of written request by Buyer.
- 3. <u>Seller's Representations and Warranties</u>. Seller represents and warrants to Buyer, as a material inducement to Buyer to enter into this Agreement and purchase the Property, as of the date of acceptance of this Offer and the date of Closing as follows:
 - (a) <u>No Possessory Rights</u>. As of the Date of Closing, there will be no parties in possession of the Property and there will be no other rights of possession, use or otherwise regarding any part of the Property which have been granted to any person or entity.
 - (b) No Contracts. As of the date of Closing, there shall be no contracts or agreements (including, but not limited to, leases, maintenance, repair, operation, use, advertising, management, license, franchise, service, use, or other contracts) which shall be binding upon Buyer or which shall run with the land or bind or affect any part of the Property after Closing.
 - (c) No Third Party Interests. There is no lease, option, right of first refusal, contract or other agreement of any kind or nature with respect to the purchase, sale or lease of the Property.
 - (d) <u>Compliance with Law</u>. To the best of Seller's knowledge, Seller has not received any written notice of any violation of any applicable statutes, laws, ordinances, codes (including, without limitation, all zoning, building, water disposal, health, fire and safety engineering codes, rental unit energy efficiency requirements, and the Americans with Disabilities Act) with regard to the Property.
 - (e) <u>FIRPTA</u>. Seller is not a foreign corporation, foreign partnership, foreign trust or foreign estate (as those items are defined in the Internal Revenue Code and Income Tax Regulations).
 - (f) No Actions. There are no actions, suits, proceedings or claims pending or, to the knowledge of Seller, threatened with respect to or in any manner affecting the Property or the ability of Seller to consummate the transactions contemplated by this Agreement
 - (g) <u>Title to Property</u>. Seller holds fee simple title to the Property and Seller has no notice or knowledge of any planned, pending or contemplated condemnation or similar action or proceeding with respect to the Property nor any part thereof.
 - (h) <u>Litigation</u>. There is no pending or to Seller's knowledge, threatened litigation that affects the Property or that could affect the transaction contemplated hereby.
 - (i) <u>Special Assessments</u>. There are no contemplated or levied special assessments on the Property.

- 4. <u>Advise Buyer</u>. Until the earlier of Closing or the termination of this Agreement, Seller shall notify Buyer in writing promptly upon learning or receiving written notice of:
 - i) Events. Any event, transaction, or occurrence prior to Closing that could materially and adversely affect any of the Property.
 - ii) Representations. Any fact or event that would make any of the representations or warranties of Seller contained in this Agreement untrue or misleading in any material respect or that would cause Seller to be in violation of any of its covenants or other undertakings or obligations hereunder.
 - iii) Laws. Any violation of any law, ordinance, regulation or law that would or might materially affect any of the Property.
 - iv) Zoning. Any proposed change in any zoning or other law affecting the use or development of any of the Property.
 - v) <u>Litigation</u>. Any pending litigation that affects the Property or that could affect the transaction contemplated hereby.
 - vi) <u>Assessments</u>. Any notice from any governmental authority or agent thereof pertaining to the assessment or reassessment of the Property or any notice of special improvements the cost of which may be assessed against the Property.
- 5. <u>Seller Restrictions</u>. From the date of acceptance of this Offer, Seller shall not enter into any contracts, leases or other agreements which would be binding upon Buyer at Closing.
- Title Insurance. Seller shall provide and pay out premiums for an owners Title Insurance Commitment, including GAP coverage required therein ("Title Commitment") from First American Title Insurance Company ("Title Company"). The Title Commitment shall be merchantable, subject only to liens which will be paid out of the proceeds of Closing. Within 15 days after acceptance of this Offer, Seller shall deliver to Buyer a Title Commitment for title insurance required hereby, including copies of all exception documents, and Buyer shall have through the Due Diligence Deadline to examine the same. If such Title Commitment divulges any liens or encumbrances on the Property and/or exceptions or other matters any of which are unacceptable to Buyer, Buyer may give Seller written notice of such facts on or before the Due Diligence Deadline (the "Title Defects"), and Seller shall have five (5) days after the date of Buyer's written notice ("Buyer's Title Notice") to cure the Title Defects. If Seller fails or refuses to have the Title Defects removed within five (5) days after Buyer's delivery of the Buyer's Title Notice (the "Seller's Cure Deadline"), then at the election of Buyer, Buyer may, (i) by written notice to Seller within five (5) days after Seller's Cure Deadline, terminate this Offer and the Earnest Money shall be returned to Buyer, and this Offer shall be null and void, or (ii) by written notice to Seller within five (5) days after Seller's Cure Deadline waive the Title Defects. Notwithstanding the above, Seller shall cure all monetary liens on the Property and Buyer shall not be required to object to same. Seller shall have the title updated 5 days prior to Closing. Seller shall not further encumber title to the Property prior to Closing without Buyer's written consent. Furthermore, Seller agrees to provide the following at the close of this transaction:

- (a) A "marked-up" Title Commitment for Title Insurance effective at Closing showing Buyer's title to be in the condition required hereby; Seller shall cause the Title Company at or prior to Closing to down date the Title Commitment to the date and time of the recording of the Deed (as defined below) and provide a "title mark-up" showing the final form of the title insurance policy (including any requested endorsements) to be issued, which mark-up shall obligate the Title Company to issue the final title insurance policy in such form. The title mark-up and final title insurance policy shall exempt from coverage only (i) the general survey exceptions (unless Buyer obtains a Survey that is acceptable to the Title Company to remove same), and (ii) be free from the standard requirements and exceptions and shall be subject only to liens, encumbrances or exceptions specifically approved by Buyer (the "Permitted Exceptions") provided, however, that the term Permitted Exceptions shall in no event include and Buyer shall not be required to object to (a) any taxes or assessments other than general real estate taxes for the year of Closing, not yet due and payable; (b) any monetary judgments, liens or encumbrances of an ascertainable amount arising by, through or under Seller ("Monetary Liens"); (c) any standard printed exceptions; (d) any matters that Buyer causes the Title Company to delete from the Title Commitment or the surveyor to delete from the Survey; (e) any liens arising in connection with construction on the Property; or (f) any matters that, prior to Closing, Seller agrees in writing to remove or cure at or before Closing. A written statement of the obligee of the amount of any lien or encumbrance to be discharged by Seller shall be provided by Seller within thirty (30) days after the title evidence is furnished to Buyer, and shall be updated within fourteen (14) days prior to Closing.
- (b) GAP endorsement;
- (c) All lien waivers and any evidence or documents required by the Title Company to remove the necessary exceptions and encumbrances;
- (d) An executed Owner's Affidavit, GAP Affidavit (if not included in the Owner's Affidavit) and Broker's Affidavit in the form required by the Title Company.
- 7. Original Documents. The parties agree that any photocopy or carbon copy of any document and/or any document transmitted by fax machine or via PDF attachment to electronic mail shall be treated as an original document and shall binding as if original. Any documents containing a photocopy, carbon copy and/or fax copy of the signature or initials of any party shall have the same legal binding effect of a document containing the original signature or initials of such party.
- 8. <u>Condemnation</u>. If prior to closing, condemnation proceedings are commenced against any portion of the Property, Buyer shall have the right to (i) appear and defend in such condemnation proceedings; or (ii) terminate this Offer.
- 9. <u>Closings</u>. Closing (the "Closing") shall take place (i) on the date and at the location designated by Buyer within ten (10) business days, as designated by Buyer in writing to Seller, of the satisfaction or waiver of all Conditions Precedent; or (ii) as may be mutually agreed upon by Seller and Buyer in writing.
- 10. Prorations and Adjustments.

- (a) <u>Liens and Encumbrances</u>. The amount of any mortgage, lien or other monetary encumbrance then affecting the Property shall be paid in full by Seller at Closing.
- (b) <u>Closing Costs</u>. Seller shall pay the premium for the title policy (including the GAP endorsement); all real estate transfer taxes; and all recording costs (excluding any recording costs associated with any Buyer financing). Buyer and Seller shall each pay one half of any escrow charges. Each party shall pay for its own attorneys' fees.
- (c) <u>Settlement Statement</u>. At Closing, Seller and Buyer shall execute a closing settlement statement to reflect Purchase Price, credits, prorations and adjustments contemplated by or provided for in this Offer.
- 11. <u>Seller's Closing Documents</u>. At or prior to Closing, Seller shall execute and deliver, or cause to be executed or delivered, to or at the direction of Buyer, the following (herein referred to collectively as the "Seller Closing Documents"):
 - (a) A special warranty deed, in proper statutory form for recording, transferring and conveying fee simple title to the Property from Seller to Buyer, subject only to municipal and zoning ordinances and agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded building and use restrictions and covenants.
 - (b) A Certificate of Non-Foreign Status in form acceptable to Buyer stating that Seller is not a "foreign person" as defined in the Federal Foreign Investment in Real Property Tax Act of 1980 and the Tax Reform Act of 1984;
 - (c) Seller's signature to the Closing Statement;
 - (d) Such instruments, documents or certificates, executed by or on behalf of Seller, as may be required by the Title Company as a condition to the issuance of its title insurance policy as herein contemplated, which documents may, if required by the Title Company, include an owner's affidavit and a so-called gap undertaking required;
 - (e) Such other documents, instruments or agreements which Seller is required to deliver to Buyer pursuant to the provisions of this Offer to consummate the transactions contemplated hereunder.
- 12. <u>Buyer's Closing Documents</u>. At or prior to Closing, Buyer shall deliver, or cause to be delivered, to Seller, the following (herein referred to collectively as the "Buyer Closing Documents"):
 - (a) The Purchase Price;
 - (b) Buyer's signature to the Closing Statement;
 - (c) Such other documents, instruments or agreements which may be required by the Title Company as a condition to the issuance of its title insurance policy as herein contemplated, provided that Buyer shall not, in connection with the execution and delivery of any such other

- documents, instruments or agreements be obligated to incur any liabilities or obligations in addition to those otherwise herein in this Offer contemplated; and
- (d) Such other documents, instruments or agreements which Buyer may be required to deliver to Seller pursuant to the provisions of this Offer.
- 13. Time. Time is of the essence as to all matters contained in this Offer.
- 14. <u>Authority</u>. Seller and Buyer represent and warrant to each other that the individual signing this Offer on behalf of Seller and Buyer are duly authorized and have full written authority to so sign and to bind the respective parties to the provisions hereof.
- 15. <u>Conflict</u>. In the event that there is a conflict between the provisions of this Addendum A and the standard form Vacant Land Offer to Purchase, the terms of this Addendum A shall control.
- 16. Binding Effect. This Offer is binding upon all of the parties, their successors and assigns.
- 17. <u>Entire Agreement</u>. The Offer sets forth all of the covenants, premises, agreements, conditions and understandings between Seller and Buyer concerning the purchase of the Property and there are no others, either oral or written, between them, except as contained in the Offer. No modification, waiver or amendment of the Offer or any of its conditions or provisions, shall be binding upon the Seller or Buyer unless in writing, signed by both parties or a duly authorized agent of both parties to be charged.
- 18. <u>Notices</u>. All notices required to be given hereunder shall be in writing and shall be deemed to have been given on the date when actually delivered by facsimile transmission or. Notice given by facsimile transfer shall be effective upon receipt by the sender of electronic confirmation of receipt of the notice by the recipient or upon receipt of confirmation of delivery of electronic mail. Either party may specify a different address by sending to the other party a notice as provided herein of such different address.
- 19. <u>Assignment</u>. The Offer may be assigned by Buyer to an assignee which assignee shall be bound by the terms of this Offer.
- 20. <u>Counterparts</u>. The Offer may be executed in any number of counterparts and each such executed counterpart shall be deemed an original hereof and all such executed counterparts shall together constitute but one and the same instrument, which instrument shall for all purposes be sufficiently evidenced by any such executed counterpart.
- 21. <u>Governing Law</u>. The Offer shall be construed and enforced in accordance with the laws of and in the courts of the State of Wisconsin. Both Seller and Buyer irrevocably agree to and consent to the subject matter jurisdiction and personal jurisdiction of the courts of Waukesha County in the State of Wisconsin.
- 22. <u>Brokers</u>. Buyer represents and warrants to Seller and Seller represents and warrants to Buyer that other than Seller's broker, Colliers who will be paid by Seller, neither has dealt with any broker, agent, finder or other intermediary in connection with this sale and purchase. Seller agrees to indemnify, defend and hold Buyer harmless from and against harmless from and against any broker's

claim arising from any breach by Seller of Seller's representation and warranty in this Paragraph. Buyer agrees to indemnify, defend and hold Seller harmless from and against any broker's claim arising from any breach by Buyer of Buyer's representation and warranty in this Paragraph. The provisions of this Paragraph shall survive Closing. Each party hereto agrees to execute and deliver at closing any affidavit as to broker's lien rights as may be required by the Title Company to issue its Title Commitment and policy of title insurance free from exception relative to same.

Signature Pages Attached

BUYER:
Briohn Land Development, LLC
By: Nelson E. Williams Nelson E. Williams, Manager
Nelson E. Williams, Manager
SELLER:
Waukesha County
Ву:
Title [,]

EXHIBIT A



FIRST AMERICAN TITLE INSURANCE COMPANY

National Commercial Services 833 East Michigan Street, Suite 550 Milwaukee, WI 53202 Phone 414 224-1778 Fax 414 224-6188

Escrow Number: NCS--MKE

Date: , 2023

STRICT JOINT ORDER ESCROW

Property Address: W339 S1742 County Highway C, Genesee, WI

Seller: Waukesha County

Buyer: Briohn Land Development, LLC or assigns

Deposit(s):

Certified, uncertified, cashier check(s) or wire(s) in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) is hereby deposited with First American Title Insurance Company, as Escrowee ("ESCROWEE") into this Strict Joint Order Escrow ("Agreement") and shall be released and delivered by Escrowee only upon the joint written order of the undersigned or their respective legal representatives or assigns.

ESCROWEE, is hereby expressly authorized to disregard, in its sole discretion, any and all unilateral notices or warnings given by any of the parties hereto, or by any other person or corporation, but said ESCROWEE is hereby expressly authorized to regard and to comply with and obey any and all orders, judgments or decrees entered or issued by any court with or without jurisdiction, and in case the said ESCROWEE obeys or complies with any such order, judgment or decree of any court it shall not be liable to any of the parties hereto or any other person, firm or corporation by reason of such compliance, notwithstanding any such order, judgment or decree being entered without jurisdiction or being subsequently reversed, modified, annulled, set aside or vacated. In case of any suit or proceeding regarding this escrow, to which said ESCROWEE is or may at any time become a party, it shall have a lien on the contents hereof for any and all costs, and reasonable attorneys' fees, whether such attorneys shall be regularly retained or specially employed, and any other expenses which it may have incurred or become liable for on account thereof, and it shall be entitled to reimburse itself therefore out of said deposit, and the undersigned jointly and severally agree to pay said ESCROWEE upon demand all such costs, fees and expenses so incurred, to the extent the funds deposited hereunder shall be insufficient to allow for such reimbursement.

In no case shall the above mentioned deposits be surrendered except on an order signed by the parties hereto, their respective legal representatives or assigns, or in obedience of the process or order of court as aforesaid.

Deposits made pursuant to these instructions may be invested on behalf of any party or parties thereto: Provided, that any direction to ESCROWEE for such investment shall be expressed in writing by one of the parties to this Agreement, and further provided that Escrowee is in receipt of the requisite taxpayer's identification number and investment forms. ESCROWEE will, upon request furnish information concerning its procedures and fee schedules for investment.

Billing Instructions:

Escrow fee will be billed as follows: \$0 if the file transaction closes with ESCROWEE - \$100 if file is cancelled.

Except as to deposits of funds for which ESCROWEE has received express written direction concerning investment to other handling, the parties hereto agree the ESCROWEE shall be under no duty to invest or reinvest any cash at any time held by it hereunder. The ESCROWEE shall have the full right, power and authority to commingle any and all cash at any time constituting said deposit or part thereof with its other Escrow funds and all income, if any, derived from any use which the ESCROWEE may make of any deposits hereunder shall belong to the ESCROWEE.

In the event the ESCROWEE is requested to invest deposits hereunder, ESCROWEE is not to be held responsible for any loss of principal or interest which may be incurred as a result of making the investments or redeeming said investment for the purposes of this Agreement.

MISAIR & Williams

B UYER:	Briohn Land Development, LLC	Signed By:	CF7414FE0DC24B1
		Address:	
			A.M.A.
SELLER:	Waukesha County	Signed By:	
		Address:	
ACCEPTI	ED:		A Market State Sta
First Ame	rican Title Insurance Company		
Ву:			
Na	tional Commercial Services		

1 2 3	CREATE ONE REGULAR FULL-TIME SPECIAL PROSECUTOR, ONE REGULAR FULL- TIME SENIOR ADMINISTRATIVE SPECIALIST, AND ONE REGULAR FULL-TIME VICTIM WITNESS SPECIALIST IN THE DISTRICT ATTORNEY'S OFFICE WITH A
4	SUNSET PROVISION OF DECEMBER 31, 2024
5	
6	WHEREAS, the 2024 District Attorney County General Fund Budget was amended to appropriate
7	unallocated American Rescue Plan Act funds to support additional staff coverage for the sixth
8	criminal court and victim/witness services; and
9	
10	WHEREAS, these funds are temporary in nature needing to be committed by year-end 2024; and
11	
12	WHEREAS, the adopted 2024 County Budget included Finance Committee Amendment-1
13	which explicitly stated these positions be created with a sunset provision terminating on
14	December 31, 2024.
15	
16	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17	that effective January 1, 2024, one regular full-time Special Prosecutor, one regular full-time
18	Senior Administrative Specialist, and one regular full-time Victim Witness Specialist in the
19	District Attorney's Office with a sunset provision of December 31, 2024, are created.