

ENROLLED ORDINANCE 162-74

AUTHORIZATION TO EXCHANGE A 2,260 SQUARE FOOT PARCEL FOR A
2.2± ACRE PARCEL OWNED BY INNOVATIVE INVESTMENT INTEREST

WHEREAS the Waukesha County Development Plan which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on November 26, 1996, and

WHEREAS Innovative Investment Interest has encroached on the Bugline Trail property located in the Village of Lannon and has agreed to remedy the encroachment by trading 2.2 acres located on the Bugline Trail for 2,260 square feet of Waukesha County Property, as shown on Exhibits A and B on file in the office of the Waukesha County Parks and Land Use Department, and

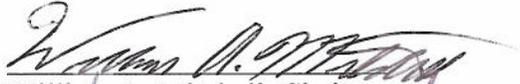
WHEREAS based upon the appraised fair market value as determined by a certified appraiser the exchange will be equal in value.

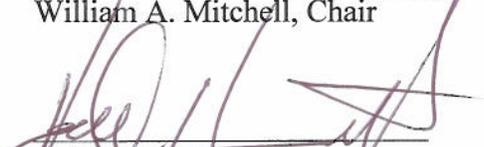
THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA ORDAINS that a land exchange agreement be executed by warranty deed for 2,260 square feet of land owned by Waukesha County for 2.2± acres of land owned by Innovative Investment Interest.

BE IT FURTHER ORDAINED that the contracts dated October 23, 2007, between Innovative Investment Interest and Waukesha County, to accomplish the exchange, are hereby approved.

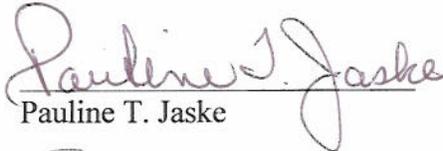
AUTHORIZATION TO EXCHANGE A 2,260 SQUARE FOOT PARCEL FOR A
2.2± ACRE PARCEL OWNED BY INNOVATIVE INVESTMENT INTEREST

Presented by:
Land Use, Parks, and Environment Committee

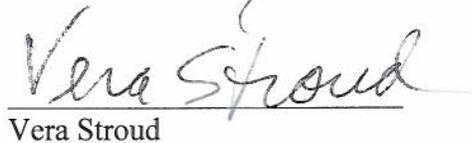

William A. Mitchell, Chair


Keith Hammitt

Absent
Keith Harenda

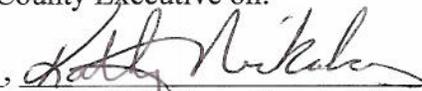

Pauline T. Jaske


Walter L. Kolb

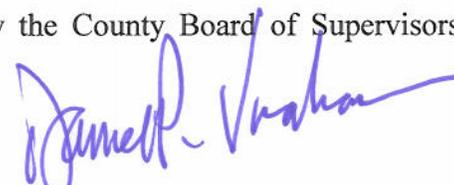

Vera Stroud


Peter M. Wolff

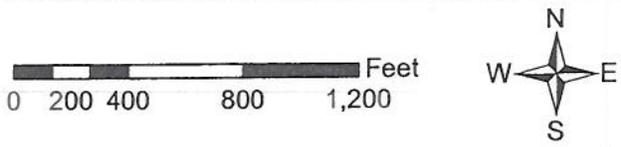
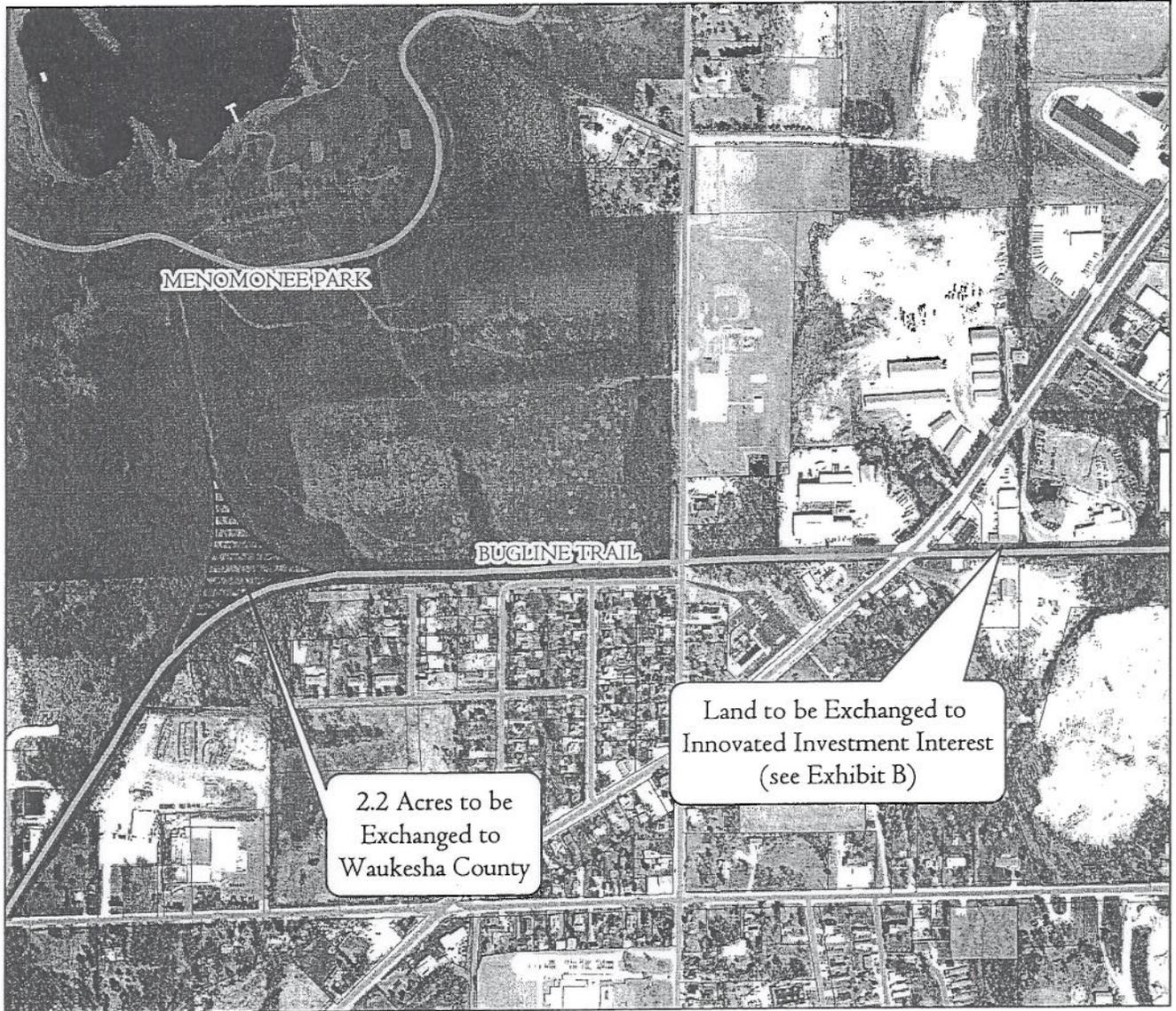
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11/30/07, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

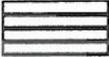
Approved: X
Vetoed: _____
Date: 12-3-07, 
Daniel P. Vrakas, County Executive

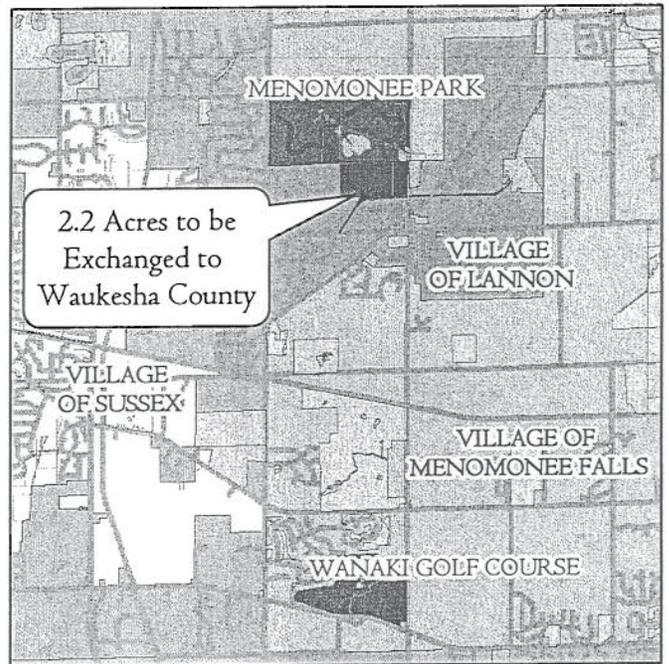
162-0-075



Waukesha County Land Exchange
EXHIBIT A

Site Map & Location Map

-  To Waukesha County
-  Waukesha County Parks
-  Stream/Creek
-  Water Body



Prepared By: Waukesha County Department of Parks and Land Use October 2007

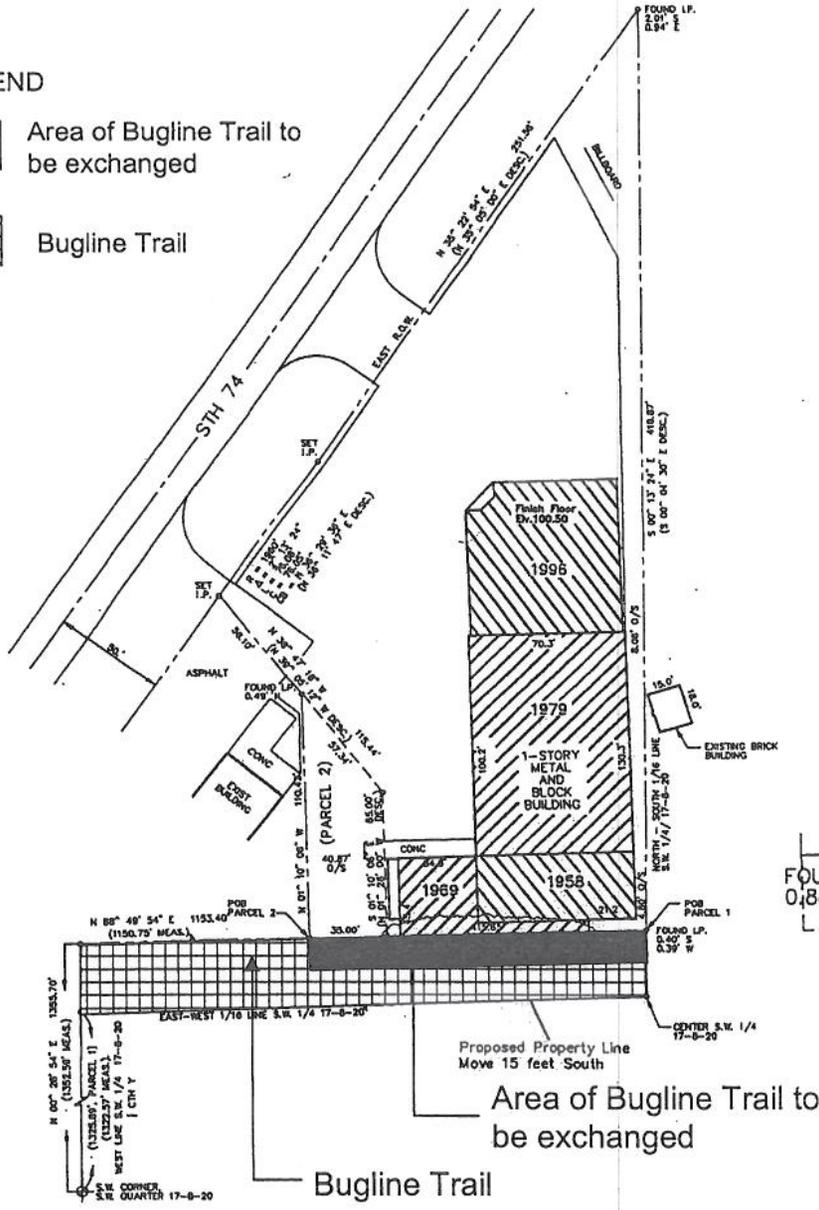
162-0-075

3.

LEGEND

Area of Bugline Trail to be exchanged

Bugline Trail



Legal Description of Area of Bugline Trail to be exchanged

That part of the NW 1/4 of the SW 1/4 of Section 17, T8N-R20E, Village of Lannon, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the SW corner of Section 17-8-20;

thence N 0-28-54 E, 1355.70 feet;

thence N 88-49-54 E, 1153.40 feet to the point of beginning;

thence S 01-28-00 E, 15.3 feet;

thence N 88-32-00 E, 150.65 feet;

thence N 01-28-00 W, 15.3 feet;

thence S 88-32-00 W, 150.65 feet to the point of beginning

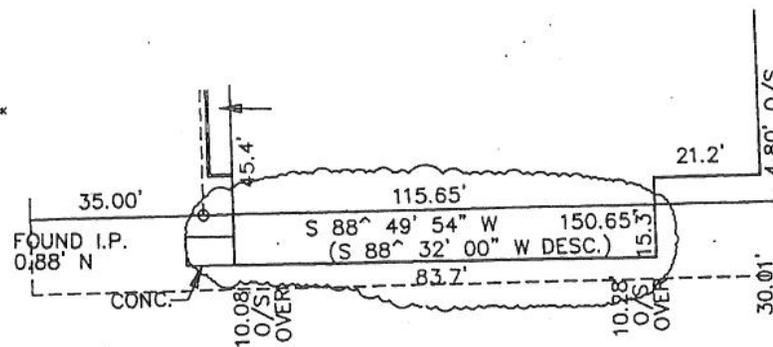


EXHIBIT "B"

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/27/07

(ORD) NUMBER-1620075

1 K. HERRO.....
 3 T. ROLFS.....
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. HEINRICH.....AYE
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....AYE
 31 V. STROUD.....
 33 K. HAMMITT.....AYE
 35 P. MEYER.....AYE

2 R. THELEN.....AYE
 4 R. HUTTON.....AYE
 6 D. FARRELL.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 T. SCHELLINGER.....AYE
 14 S. WIMMER.....AYE
 16 R. STEVENS.....AYE
 18 B. MORRIS.....AYE
 20 P. WOLFF.....
 22 G. BRUCE.....AYE
 24 J. VITALE.....
 26 F. RUF.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-30