RESOLUTION NO. 72-2013

ORDERING COUNTY CLERK TO ISSUE TAX DEEDS ON UNREDEEMED TAX CERTIFICATES

WHEREAS, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2008 remain unpaid for certain properties; and

WHEREAS, your Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2008 have been completed; and

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2008.

MORE PARTICULARLY DESCRIBED IN REGISTER OF DEEDS OFFICE AT V AND P TAXES OR R AND I OR DOC NO. OWED

<table>
<thead>
<tr>
<th>PARCEL ID NO.</th>
<th>LEGAL DESCRIPTION</th>
<th>REGISTER OF DEEDS</th>
<th>OFFICE AT V AND P</th>
<th>TAXES</th>
<th>OR R AND I OR DOC NO.</th>
<th>OWED</th>
</tr>
</thead>
<tbody>
<tr>
<td>038-0619-00000</td>
<td>S 28 T11N R3E N 8.5 RDS OF W 20RDS OF NW NW 1.06A (Formerly known as the Claude M &amp; Ella M Box property)</td>
<td>951242\211-568</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$742.49</td>
</tr>
<tr>
<td>038-0620-00000</td>
<td>S 28-11-3 COM AT PT 81/2 RD S NW COR NW1/4NW1/4-E 20RDS-S 8RDS-W 20RDS-N 8RDS TO POB (Formerly known as the Claude M &amp; Ella M Box property)</td>
<td>951242\368-322\371-346</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$88.44</td>
</tr>
</tbody>
</table>

COUNTY CLERK OF SAUK COUNTY

STATE OF WISCONSIN

J.S. S.
COUNTY OF SAUK

I hereby certify that this resolution/ordinance is a true & correct copy as passed by the Sauk County Board of Supervisors.

Rebecca A. DeMars, Sauk County Clerk

(Seal)
AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2013 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 15, 2013.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

DAVID A. RIEK, Chairperson

VIRGIE HARTJE

SCOTT VON ASTEN

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to $6,175.51 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to $4,302.34 will be transferred to the Treasurer's Interest on Taxes Account.

MIS NOTE: No impact.
VOTE: 072-2013
DATE: 2013/10/15
TIME: 20:23:06

MOTION: Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.

PROPOSED: Riek
SECONDED: Von Asten

VOTE TOTALS:

YES : 29
ABSENT : 02
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

<table>
<thead>
<tr>
<th>CARD</th>
<th>DELEGATE INFORMATION</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr Wally Czuprynko</td>
<td>YES</td>
</tr>
<tr>
<td>2</td>
<td>Mr Thomas Kriegl</td>
<td>YES</td>
</tr>
<tr>
<td>3</td>
<td>Mr Tim Meister</td>
<td>YES</td>
</tr>
<tr>
<td>4</td>
<td>Mr Virgil Hartje</td>
<td>YES</td>
</tr>
<tr>
<td>5</td>
<td>Mr Gerald L. Lehman</td>
<td>YES</td>
</tr>
<tr>
<td>6</td>
<td>Mr John Dietz</td>
<td>YES</td>
</tr>
<tr>
<td>7</td>
<td>Ms Carol Held</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Mr George F. Johnson</td>
<td>YES</td>
</tr>
<tr>
<td>9</td>
<td>Mr Tommy Lee Bychinski</td>
<td>YES</td>
</tr>
<tr>
<td>11</td>
<td>Mr Joseph Fish</td>
<td>YES</td>
</tr>
<tr>
<td>12</td>
<td>Mr Peter Tollaksen</td>
<td>YES</td>
</tr>
<tr>
<td>13</td>
<td>Mr Jason L. Lane</td>
<td>YES</td>
</tr>
<tr>
<td>14</td>
<td>Mr. David Riek</td>
<td>YES</td>
</tr>
<tr>
<td>15</td>
<td>Ms Ruth Dawson</td>
<td>YES</td>
</tr>
<tr>
<td>16</td>
<td>Mr John Miller</td>
<td>YES</td>
</tr>
<tr>
<td>18</td>
<td>Mr Scott Von Asten</td>
<td>YES</td>
</tr>
<tr>
<td>19</td>
<td>Ms Andrea Lombard</td>
<td>YES</td>
</tr>
<tr>
<td>20</td>
<td>Ms Judy Ashford</td>
<td>YES</td>
</tr>
<tr>
<td>21</td>
<td>Mr Don Nobs</td>
<td>YES</td>
</tr>
<tr>
<td>22</td>
<td>Mr Donald C. Stevens</td>
<td>YES</td>
</tr>
<tr>
<td>23</td>
<td>Mr Dennis Polivka</td>
<td>YES</td>
</tr>
<tr>
<td>24</td>
<td>Mr Arthur Carlson</td>
<td>YES</td>
</tr>
<tr>
<td>25</td>
<td>Mr Brian L. Peper</td>
<td>YES</td>
</tr>
<tr>
<td>26</td>
<td>Mr Frederick J. Halfen</td>
<td>YES</td>
</tr>
<tr>
<td>27</td>
<td>Mr Scott K. Alexander</td>
<td>YES</td>
</tr>
<tr>
<td>28</td>
<td>Mr Mark Smooth Detter</td>
<td>YES</td>
</tr>
<tr>
<td>29</td>
<td>Mr William F. Wenzel</td>
<td>YES</td>
</tr>
<tr>
<td>30</td>
<td>Ms Donna Stehling</td>
<td>YES</td>
</tr>
<tr>
<td>31</td>
<td>Mr Henry Netzinger</td>
<td>YES</td>
</tr>
<tr>
<td>32</td>
<td>Ms Joan Fordham</td>
<td>YES</td>
</tr>
<tr>
<td>CH0</td>
<td>Mr Marty Krueger</td>
<td>YES</td>
</tr>
</tbody>
</table>