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RESOLUTION #08-2014

Resolution offered by the **Land Records** Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County purchased approximately 272 acres of land located in the Town of Crescent east of the Rhinelander Northwood Golf Course in February 2006 for the amount of \$520,000 and as described in Document # 628628 attached hereto as Exhibit 'A' ; and,

WHEREAS, the Land Records Committee received a letter from the Oneida County Economic Development Corporation dated December 27th, 2013 stating they do not have any plans, or the resources to pursue development of the Sustainable Business Park and they no longer feel the project is feasible; and,

WHEREAS, Section 18.02 of the Oneida County Code charges the Land Records Committee to administer Chapter 18 of the Code and some of the duties are to recommend to the County Board acquisitions, sales, conveyances, exchanges or disposition of real estate or to develop plans for use of County property; and,

WHEREAS, before the Land Records Committee incurs time and expense, such as an appraisal and other items, to pursue a plan or develop recommendations, it seeks the approval and support from the County Board for this activity; and,

WHEREAS, the Land Records Committee will bring back to the County Board a plan and/or recommendations by or before the August 2014 County Board Meeting for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby supports the Land Records Committee efforts to pursue a plan or develop recommendations for the lands previously intended for the Sustainable Business Park with the expectation that the plan and/or recommendations will be presented by or before the August 2014 County Board meeting for consideration.

BE IT FURTHER RESOLVED by the Oneida County Board of Supervisors that the County budget for fiscal year 2014 shall be amended to meet projected costs not to exceed \$5,000.00 with monies to come from the Continuing Appropriations budget for economic development.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Approved by the Land Records Committee this 14th day of January, 2014.

Consent Agenda Item: _____ YES ___X___ NO

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Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2014.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair

See Exhibit A next page

EXHIBIT A

State Bar of Wisconsin Form 1 - 2003
WARRANTY DEED

Document Number	Document Name
THIS DEED , made between <u>Wausau Timberland Company, LLC</u> , a <u>Wisconsin limited liability company</u>	("Grantor," whether one or more), and <u>Oneida County, a Wisconsin Municipal Corporation</u>
	("Grantee," whether one or more).

Grantor, for a valuable consideration, conveys to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Oneida County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

See attached Addendum A.

Except as to title as warranted herein, this conveyance is made on an "AS IS", WHERE-IS" and "WITH ALL FAULTS" basis.

DOC# 628628
Recorded
FEB. 03, 2006 AT 11:38:43AM

Thomas H. Leighton

THOMAS H LEIGHTON
RECEIVED
ONEIDA COUNTY, WI
Fee Amount: \$13.00
Transfer Fee: \$1560.00



Recording Area

Name and Return Address
Laura Bichler **STAR TITLE**
Wausau Timberland Company, LLC
P.O. Box 305
Brokaw, WI 54417

See attached
Parcel Identification Number (PIN)
This is not homestead property.
(#) (is not)

Grantor warrants that the title to the Property is good, indefeasible in fee simple and free and clear of encumbrances except: any easements, conditions, covenants, restrictions and reservations of record, any municipal or zoning ordinances, and the existence of or encroachments by Golf Course Road as a public right-of-way upon the Property.

Dated January 19, 2006
Wausau Timberland Company, LLC
Stuart R. Carlson
* Stuart R. Carlson (SEAL)
as Executive Vice President, Administration
for Wausau Paper Corp., Manager (SEAL)

(SEAL) _____ (SEAL)

(SEAL) _____ (SEAL)

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s) _____
authenticated on _____
*
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

STATE OF WISCONSIN)
Marathon) ss.
COUNTY)
Personally came before me on January 19, 2006,
the above-named Stuart R. Carlson
to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

THIS INSTRUMENT DRAFTED BY:
Steven P. Lipowski, Ruder Ware, L.L.S.C.
P.O. Box 8050, Wausau, WI 54402-8050

Sally Akavickas
* Sally Akavickas
Notary Public, State of Wisconsin
My Commission Expires: March 30, 2008

(Signatures may be authenticated or acknowledged. Both are not necessary.)
NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.
WARRANTY DEED STATE BAR OF WISCONSIN FORM No. 1-2003
*Type name below signatures

628628

**Addendum A To Warranty Deed
Wausau Timberland Company, LLC, Grantor
Oneida County, A Wisconsin Municipal Corporation, Grantee**

LEGAL DESCRIPTION

The Property is legally described as follows:

The North 150 feet of the SE ¼ of the SW ¼ Section 10, Township 36 North, Range 8 East; AND

The SW ¼ of the SE ¼ Section 10, Township 36 North, Range 8 East; AND

The SE ¼ of the SE ¼ Section 10, Township 36 North, Range 8 East; AND

The NE ¼ of the NW ¼ Section 14, Township 36 North, Range 8 East; AND

The NW ¼ of the NW ¼ Section 14, Township 36 North, Range 8 East; AND

The NE ¼ of the NE ¼ Section 15, Township 36 North, Range 8 East; AND

The NW ¼ of the NE ¼ Section 15, Township 36 North, Range 8 East; AND

The NE ¼ of the NW ¼ Section 15, Township 36 North, Range 8 East, EXCEPT that part described in Volume 562 Records, page 749.

All being in Oneida County, Wisconsin.

The Parcel Identification Numbers included in the Property are as follows:

CR 141 (SE SW 10-36-8)

CR 144 (SW SE 10-36-8)

CR 145 (SE SE 10-36-8)

CR 188 (NE NW 14-36-8)

CR 189 (NW NW 14-36-8)

CR 200 (NE NE 15-36-8)

CR 201 (NW NE 15-36-8)

CR 204 (NE NW 15-36-8)

{00088340 DOC/1}

