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3 **RESOLUTION # 26-20015**

4 **Resolution offered by the Administration Committee**

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

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7 **WHEREAS**, Oneida County, in conjunction with the City of Rhinelander, owns parcel RH  
8 9010-0301, which is part of the Rhinelander-Oneida County Airport, which property is located on  
9 International Drive in the City of Rhinelander; and

10 **WHEREAS**, this property has been released by the Federal Aviation Administration  
11 (FAA) from airport restrictions for the purpose of industrial development: and

12 **WHEREAS**, the County and City have received a written offer to purchase from Ponsse  
13 USA, Inc. to acquire parcel RH 9010-0301 acres less right-of-way and any easements, at the  
14 price of \$11,000.01;

15 **WHEREAS**, Ponsse USA, is willing to sell excess acreage from parcel RH9010-0401  
16 (7.0 +- Acres, yet to be surveyed) on the eastern side of their property to Red Arrow Products in  
17 order to allow Red Arrow Products to expand their operations;

18 **WHEREAS**, Oneida County is willing to sell parcel RH 9010-0301 to Ponsse USA upon  
19 completion of the aforementioned sale of property to Red Arrow Products.

20 **NOW, THEREFORE, BE IT RESOLVED**, Oneida County, in conjunction with the City,  
21 agrees to transfer parcel RH 9010-0301 less right-of-way and easements, to Ponsse USA, Inc.  
22 under the following conditions:

- 23 1. The city will retain easement for sewer and water and an access road along the  
24 southern edge of the property. The exact location and width to be determined  
25 after a survey and legal description are obtained.
- 26 2. City and County will enter into the necessary agreements with Ponsse USA Inc.  
27 for the sale of parcel RH 9010-0301 subject to Ponsse USA Inc. selling 7.0  
28 acres+- (yet to be surveyed) on the easterly portion of parcel RH 9010-0401 to  
29 Red Arrow Products.

30 **BE IT FURTHER RESOLVED** that the County and City enter into the necessary  
31 agreements as are normally associated with commercial transactions and that upon the closing  
32 of the property, the \$11,000.01 purchase price is transferred to the Rhinelander-Oneida County  
33 Airport pursuant to FAA regulations for the purposes of future airport projects. All actual  
34 necessary expenditures by the County and the City to close the transaction shall be considered  
35 the expense to be paid by Ponsse USA Inc.

36 **BE IT FURTHER RESOLVED** that the Oneida County Board Chairman and County  
37 Clerk are authorized to enter into contractual agreements with the City, the Airport Commission  
38 and Ponsse USA, Inc., negotiated with the involvement of the Corporation Counsel, which  
39 include, in principal, the above terms and conditions and the terms and conditions of the above  
40 referenced offer to purchase and such other terms and conditions which may be in the best  
41 interests of the County, after the said agreements have been reviewed and approved by the  
42 Administration Committee.

43 **BE IT FURTHER RESOLVED** that the County Board Chairman and the County Clerk  
44 are hereby authorized to sign any and all deeds associated with this transaction.

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47 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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49 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
50 by the Corporation Counsel, \_\_\_\_\_, Date:  
51 \_\_\_\_\_

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Approved by the Administration Committee this 11<sup>th</sup> day of March , 2015.

Consent Agenda Item:  YES  NO

Offered and passage moved by:

\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

Ayes  
 Nays  
 Absent  
 Abstain  
 Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_ , 2015.

Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk                      \_\_\_\_\_  
David Hintz, County Board Chair

# CITY OF RHINELANDER SECTIONS 10 & 11, T36N, R8E

