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3 **RESOLUTION # 45-20015**

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 9010-0306, which is part of the Rhinelander-Oneida County Airport, which property is located on  
9 S. Fox Ranch Road 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 SDI  
13 Properties, LLC to acquire parcel RH 9010-0306 at the price of \$9,282.00 in an effort to expand  
14 their facilities; and

15 **WHEREAS**, the Airport Commission approved the sale of the property to SDI Properties,  
16 LLC at their meeting on April 17<sup>th</sup>, 2015.

17 **NOW, THEREFORE, BE IT RESOLVED**, Oneida County, in conjunction with the City,  
18 agrees to transfer parcel RH 9010-0306 to SDI Properties, LLC for the amount of \$9,282.00.

19 **BE IT FURTHER RESOLVED** that the County and City enter into the necessary  
20 agreements as are normally associated with commercial transactions and that upon the closing  
21 of the property, the \$9,282.00 purchase price is transferred to the Rhinelander-Oneida County  
22 Airport pursuant to FAA regulations for the purposes of future airport projects. All actual  
23 necessary expenditures by the County and the City to close the transaction shall be considered  
24 the expense to be paid by SDI Properties, LLC.

25 **BE IT FURTHER RESOLVED** that the Oneida County Board Chairman and County  
26 Clerk are authorized to enter into contractual agreements with the City, the Airport Commission  
27 and SDI Properties, LLC, negotiated with the involvement of the Corporation Counsel, which  
28 include, in principal, the above terms and conditions and the terms and conditions of the above  
29 referenced offer to purchase and such other terms and conditions which may be in the best  
30 interests of the County, after the said agreements have been reviewed and approved by the  
31 Administration Committee.

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

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36 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

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

40 \_\_\_\_\_  
41  
42 Approved by the Administration Committee this 11<sup>th</sup> day of March , 2015.

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44 **Consent Agenda Item: \_\_\_\_\_ YES \_\_\_\_\_ NO**

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47 Offered and passage moved by:

\_\_\_\_\_ Supervisor

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

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Supervisor

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Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

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

\_\_\_\_\_ Defeated

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Mary Bartelt, County Clerk

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David Hintz, County Board Chair



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