

**RESOLUTION # 60-2015**

Resolution offered by Supervisor Dave Hintz

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

**WHEREAS**, Advanced Barrier Extrusions, LLC (hereinafter, "ABX) is located in the Rhinelander/Oneida County Industrial Park; and

**WHEREAS**, during initial construction of the ABX facility certain portions of the ABX improvements were constructed over the lot line; and

**WHEREAS**, ABX is planning on expanding its operations; and

**WHEREAS**, in order for ABX to expand its operations and pay off a State of Wisconsin Board of Commissioners of Public Lands loan by August 31<sup>st</sup>, 2015 needs to rectify the lot line issues; and

**WHEREAS**, given the positive history with ABX and the employment opportunities that ABX has provided to the Rhinelander community, Oneida County Economic Development Corporation recommends deeding, for no charge, and additional 60.88 feet of land to ABX that will be attached to the southern boundary of their now existing lot (see the attached map).

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the northern 60.88 feet of Parcel RH 9010-0405 (as shown on the attached map) be deeded to Advanced Barrier Extrusions, LLC; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to sign all paperwork necessary to effectuate the above referenced transfer; and

**BE IT FURTHER RESOLVED**, that Oneida County shall bear no costs associated with this transfer.

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

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

Approved by the Supervisor Dave Hintz this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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

Offered and passage moved by: \_\_\_\_\_  
Supervisor

Seconded By: \_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

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\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

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

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

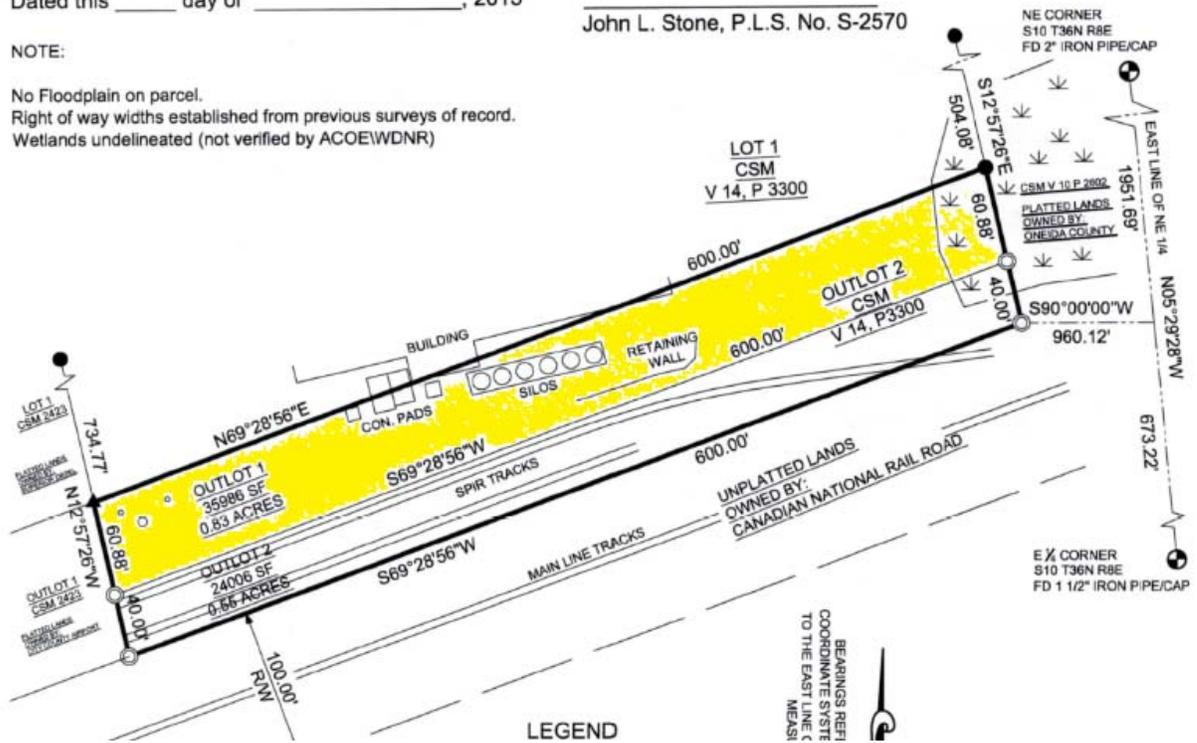
\_\_\_\_\_  
David Hintz, County Board Chair

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015

NOTE:

No Floodplain on parcel.  
Right of way widths established from previous surveys of record.  
Wetlands undelineated (not verified by ACOE\WDNR)

John L. Stone, P.L.S. No. S-2570



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