

**RESOLUTION #63-2015**

Resolution offered by Forestry, Land, & Recreation Committee.

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

**WHEREAS**, Resolution #10-2015 provided authorization to the Oneida County Forestry, Land, and Recreation Committee to submit an application to the Wisconsin Department of Natural Resources (WDNR) to withdraw a parcel of Oneida County Forest land, measuring approximately 1.50 acres in size, from the Wisconsin County Forest Law Program. The withdrawal and subsequent subdivision of the parcel will allow the county to resolve existing encroachment and access issues by selling the 3 outlots to 3 adjoining landowners (see Exhibit A, CSM 004371); and

**WHEREAS**, the WDNR has approved Oneida County's application to withdraw said land from the Wisconsin County Forest Law Program with two contingencies: 1. Oneida County receives, at minimum, the land's value as determined by a professional appraisal, and 2. any and all revenue received by Oneida County from the sale of said land be deposited into a segregated County Forest land purchase account, for the express purpose of purchasing new and/or replacement acreage for enrollment into the County Forest Law Program; and

**WHEREAS**, the Forestry, Land, and Recreation Committee has determined it would be in the best interest of Oneida County to convey the 3 outlots described in Exhibit A, CSM 004371 by quit claim deed to the three (3) adjoining landowners for the terms and conditions listed in Exhibit B, Terms and Conditions; and

**WHEREAS**, each of the three (3) adjoining landowners has agreed to purchase the 3 outlots described in Exhibit A, for the terms and conditions described in Exhibit B.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby approves the sale of the 3 outlots described in Exhibit A, CSM 004371 to the three adjoining landowners, for the terms and conditions listed in Exhibit B; and,

**BE IT FURTHER RESOLVED**, that upon receipt of the required payment for each of the outlots, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for said parcel; and,

**BE IT FURTHER RESOLVED**, that any and all revenue received by Oneida County for the sale of the above described parcels will be deposited into a segregated County Forest land purchase account, for the purpose of purchasing new and/or replacement acreage for enrollment into the County Forest Law Program.

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 Forestry, Land, & Recreation Committee this \_\_\_ day of \_\_\_\_\_, 2015.

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

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

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\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

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

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

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

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

Exhibit A. Certified Survey Map

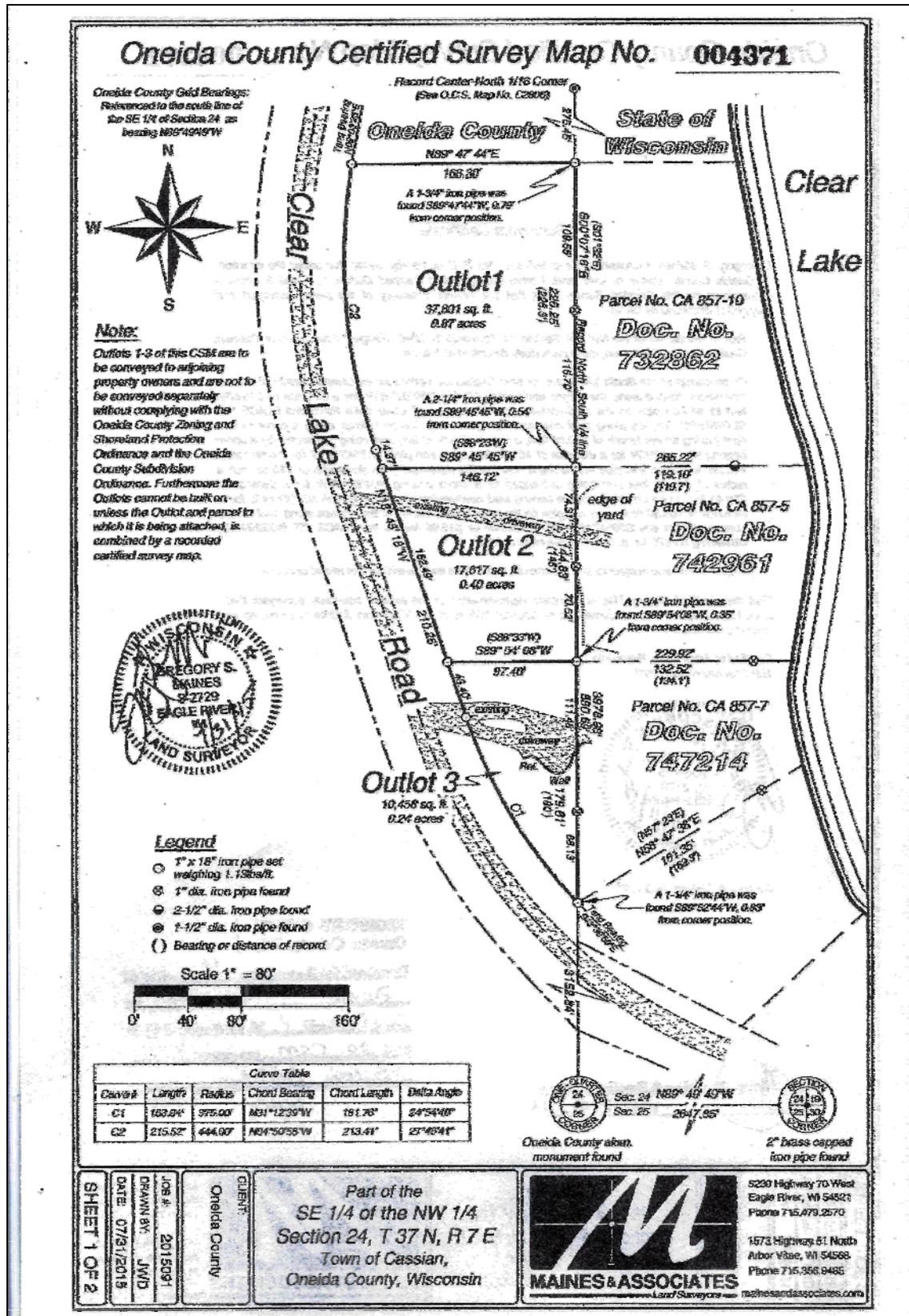


Exhibit B. Terms and Conditions

Outlot Number	Expenses*	+	Appraised Value	=	Sale Price
Outlot 1 CSM 004371	\$3,556.67	+	\$7,500.00	=	\$11,056.67
Outlot 2 CSM 004371	\$3,556.67	+	\$3,600.00	=	\$7,156.67
Outlot 3 CSM 004371	\$3,556.67	+	\$2,600.00	=	\$6,156.67
<b>TOTAL</b>	<b>\$10,670.00<sup>†</sup></b>	<b>+</b>	<b>\$13,700.00</b>	<b>=</b>	<b>\$24,370.00<sup>†</sup></b>

\* The expenses attributed to each outlot is equal to 1/3 of the total expenses incurred by Oneida County (i.e. \$6,300 initial survey to sub-divide section 24, \$2,500 for the preliminary outlot survey, \$1,000 for development of CSM No. 004371, \$750 for an appraisal of each outlot, \$30 for recording the DNR withdrawal, and \$90 for recording the sale of the 3 outlots).

<sup>†</sup> Figure rounded to the nearest \$0.01.

Conditions:

Outlots 1-3 of CSM 004371 are to be conveyed to adjoining property owners and are not to be conveyed separately without complying with the Oneida County Zoning and Shoreland Protection Ordinance and the Oneida County Subdivision Ordinance. Furthermore the Outlots cannot be built on unless the Outlot and parcel to which it is being attached, is combined by a recorded certified survey map.

Outlots will be conveyed by quit claim deed in “as is” condition.

No title insurance will be provided by Oneida County

All sales to be completed by 12/31/2015.