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3 **RESOLUTION #102-2010**

4 **Resolution offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee.**
5 **Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

6 **WHEREAS**, approximately 74% of the land in the Town of Lynne is owned by Oneida County
7 and is currently enrolled in the Wisconsin County Forest Law Program; and

8 **WHEREAS**, metallic mineral exploration rights on County Forest Land were leased to mining
9 companies from 1989 through the early 1990's; and

10 **WHEREAS**, the revenue from said mineral exploration leases was deposited into a segregated
11 non-lapsing account referred to as the Mineral Resources Account; and

12 **WHEREAS**, Oneida County Board Supervisors designated that funds deposited in the Mineral
13 Resources Account should be used on expenditures that benefit future generations; and

14 **WHEREAS**, the mineral exploration done in Oneida County between 1989 and the early 1990's
15 resulted in a valuable ore deposit being located beneath County Forest Land located in the
16 Town of Lynne; and

17 **WHEREAS**, the Lynne Town Board of Supervisors believe that as a result of the ore body being
18 discovered within their town, their infrastructure, businesses, and the general quality of life of
19 their residents have been and will continue to be disrupted more by mineral exploration and
20 mining than any other area within Oneida County; and

21 **WHEREAS**, the Supervisors of the Town of Lynne are aware of the history of the Mineral
22 Resources Account as well as the intended use for funds deposited in said account; and

23 **WHEREAS**, the Supervisors of the Town of Lynne believe that the level of disturbance to their
24 residents, businesses, and infrastructure, justifies the use of Mineral Resource Account funds to
25 develop public works projects within the their town; and

26 **WHEREAS**, the Forestry, Land, and Outdoor Recreation Committee has received a written
27 request from the Supervisors of the Town of Lynne for \$17,500 to be taken from the Mineral
28 Resources Account to construct a public park pavilion on lands owned by the Town of Lynne,
29 near the present Town Hall and Fire Station off of Willow RD and Flowage RD, being located in
30 the SW¼ - NW¼ and the NW¼ - SW¼ of Section 10, Township 37 North Range 4 East.

31 **NOW, THEREFORE, BE IT RESOLVED**, that the Forestry, Land, and Outdoor Recreation
32 Committee unanimously voted 5-0 to forward the request from the Town of Lynne to the Oneida
33 County Board of Supervisors with the recommendation that \$17,500 be withdrawn from the
34 Mineral Resources Account and granted to the Town of Lynne to fund the construction of a
35 public park pavilion on lands owned by the Town of Lynne, near the present Town Hall and Fire
36 Station off of Willow RD and Flowage RD, being located in the SW¼ - NW¼ and the NW¼ -
37 SW¼ of Section 10, Township 37 North Range 4 East.

38 **BE IT FURTHER RESOLVED**, that the above-described park pavilion shall be managed and
39 maintained by the Town of Lynne as a public facility; and

40 **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that the County
41 budget for fiscal year 2010 shall be amended to meet all projected costs as set forth above.

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

43
44 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by
45 the Corporation Counsel, _____, Date: _____

46
47 Approved by the Forestry, Land, & Outdoor Recreation Committee this 3rd day of November,
48 2010.

51 Offered and passage moved by: _____
52 Supervisor
53
54 _____
55 Supervisor
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57 _____
58 Supervisor
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60 _____
61 Supervisor
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63 _____
64 Supervisor
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66 Seconded by: _____
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68
69 _____ Ayes

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71 _____ Nays

72
73 _____ Absent

74
75 _____ Abstain

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77
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79 _____ Adopted

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81 by the County Board of Supervisors this _____ day of _____, 2010.

82
83 _____ Defeated
84
85

86
87 _____
88 Mary Bartelt, Clerk

86
87 _____
88 Ted Cushing, County Board Chair
89