

RESOLUTION #69-2016

Resolution offered by the Supervisors of the Forestry, Land and Recreation Committee.

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

WHEREAS, Whereas, the County is the owner of the following described real estate located in the Town of Lynne, Oneida County, State of Wisconsin, to wit:

(Legal description)

TOWN OF LYNNE, EAST OF FLOWAGE ROAD

T37N -R4E

Sec. 1: SWNW

Sec. 11: NENW, NWNE, NENE

WHEREAS, County currently does not maintain logging roads in the Town of Lynne, Oneida County, that connect with DNR roads that provide access to the Willow Flowage known as Sportsman's Landing and Jerry's Landing (see the attached contract and Exhibit A); and

WHEREAS, the County logging roads are necessary to link Flowage Road to the DNR roads to the Willow Flowage; and

WHEREAS, the DNR desires to maintain the County roads by grading and fixing the potholes in an effort to provide greater access to the Willow Flowage; and

WHEREAS, the Forestry Department has no objection to the DNR maintaining the County logging roads that provide access to Sportsman's Landing and Jerry's Landing pursuant to the terms of the attached agreement; and

WHEREAS, the Forestry Department in consideration of the covenants and conditions in the attached contract wishes to authorize the DNR to operate and maintain (but not widen) an access road over and across the heretofore-described property for a period of time commencing on the 1st day of October, 2016 and ending on the 30th day of April, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors does hereby authorize the County to enter into the attached Access Agreement with Wisconsin Department of Natural Resources; and

BE IT FURTHER RESOLVED, that the County Clerk, County Board Chairman and Chairman of the Forestry, Land and Recreation Committee are authorized to sign the attached agreement.

Vote Required: Majority=_____2/3 Majority = _____% Majority = ____ _

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

Approved by the Forestry, Land and Recreation Committee this 4th day of November, 2016.

Consent Agenda Item: ___ YES ___ NO

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Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

___ Ayes

___ Nays

___ Absent

___Abstain

___ Adopted

by the County Board of Supervisors this day , 2016.

___ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair