

**RESOLUTION # 23-2011**

1 Resolution offered by Supervisors of the Ag. & Extension/Land & Water Conservation  
2 Committee

3 Resolved by the Board of Supervisors of Oneida County, Wisconsin:  
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5 WHEREAS, Oneida County received a petition from the Lake Nokomis group  
6 regarding the formation of the proposed Lake Nokomis Inland Lake Protection and  
7 Rehabilitation District hereinafter referred to as the "Lake District"; and  
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9 WHEREAS, the Oneida County Board assigned the tasks associated with  
10 reviewing the petition to the Oneida County Agricultural & Extension/Land and Water  
11 Conservation Committee hereinafter referred to as the "Committee"; and  
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13 WHEREAS, the Committee held a public hearing on November 13, 2010 at the  
14 Tomahawk High School which was within 30 days of receipt of the completed petition;  
15 and  
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17 WHEREAS, Oneida County staff, utilizing the 2009 tax roll data, determined the  
18 total number of eligible landowners located in the boundary of the proposed Lake District  
19 was 1,618 with 51% of the required signatures being 826; and  
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21 WHEREAS, 826 signatures were needed to meet the 51% requirement, and only  
22 768 signatures were eligible; and  
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24 WHEREAS, the Committee, after reviewing staff reports, determined that the  
25 petitioners failed to meet the required signatures from 51% of the proposed Lake District  
26 landowners; and  
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28 WHEREAS, the Committee after reviewing maps prepared by the Oneida County  
29 Land Information Office showing the landowners who had signed the petition,  
30 determined that the petitioners met the required signatures of landowners from 51% of  
31 the land area within the proposed Lake District; and  
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33 WHEREAS, the Committee's recommendation was to approve the formation of  
34 the proposed Lake District because the petition was signed by the owners of 51% of the  
35 lands within the proposed district as set forth in WI Stat 33.25; and  
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37 WHEREAS, the proposed district is necessary, that the public health, comfort,  
38 convenience, necessity or public welfare will be promoted by the establishment of the  
39 district, and that the property included in the district will be benefited by the  
40 establishment of the proposed district; and  
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42 WHEREAS, the Lake Nokomis Concerned Citizens (LNCC) group is unable to  
43 meet their financial needs to address AIS issues, including Eurasian Water Milfoil that  
44 has been detected in Nokomis and Bridge lakes; and  
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46 WHEREAS, a Lake District has the ability to ensure that a secure base of  
47 partners (district members) and finances will be available to conduct lake management  
48 activities to protect individual aquatic resource, personal investments and values  
49 including property values that are greatly affected by the health of the water body; and

50 WHEREAS, a Lake District is a unit of government that can acquire financial  
51 assistance through grants for lake projects and management plans, and protect lake  
52 habitat through restoration efforts.

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54 NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board formally  
55 declares the organization of the proposed Lake District.

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57 BE IT FURTHER RESOLVED THAT, a certified copy of this resolution shall be the  
58 County Board's Order establishing the Lake District pursuant to Wis. Stat. s. 33.26; and  
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60 BE IT FURTHER RESOLVED THAT, the Lake District shall be known as The Lake  
61 Nokomis Lake District; and  
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63 BE IT FURTHER RESOLVED THAT, the boundaries of The Lake Nokomis Lake  
64 District shall be the same as presented as part of the petition; and  
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66 BE IT FURTHER RESOLVED THAT, the County Board Chairman shall appoint  
67 four of the five members of the initial board of commissioners of The Lake Nokomis Lake  
68 District as follows:

- 69 1. Three owners of land within the district (with one being a resident of the  
70 District)
- 71 2. One member of the Agriculture Extension/ Land & Water Conservation  
72 Committee (or a person nominated by that Committee); and  
73

74 BE IT FURTHER RESOLVED, that the County Clerk shall provide a certified copy  
75 of this resolution to the Town of Nokomis (the Town with the highest assessed value  
76 within the District) to appoint a fifth representative to the board of commissioners within  
77 30 days of the District's establishment and in conformity with the requirements of Wis.  
78 Stat. s. 33.27(2); and  
79

80 BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to Ron  
81 Ament who represented the Lake Nokomis Concerned Citizens Group.  
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83  
84 Approved by the Oneida County Ag. & Extension/Land and Water Conservation  
85 Committee this 14th. day of February, 2011.  
86

87  
88  
89 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
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91  
92 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as  
93 reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_  
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96 Offered and passage moved by:

\_\_\_\_\_  
Supervisor

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Supervisor

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**Supervisor**

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**Seconded by:** \_\_\_\_\_

\_\_\_\_\_ **Ayes**

\_\_\_\_\_ **Nays**

\_\_\_\_\_ **Absent**

\_\_\_\_\_ **Abstain**

\_\_\_\_\_ **Adopted**

**by the County Board of Supervisors this 15<sup>th</sup> day of March, 2011.**

\_\_\_\_\_ **Defeated**

\_\_\_\_\_  
**Mary Bartelt, Clerk**

\_\_\_\_\_  
**Ted Cushing, County Board Chair**