

**RESOLUTION #41-2014**

Resolution offered by the **Land Records** Committee.

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

**WHEREAS**, Oneida County obtained title to Highlander Plat by tax delinquency in June 1940 as recorded in Document # 107629, Oneida County Register of Deeds, said plat being part of Government Lots 4 & 5, Section 1, Township 38 North, Range 7 East; and,

**WHEREAS**, in February 1944, Oneida County conveyed all lots in said Plat to Oscar Truettner as recorded in Document # 117638 Oneida County Register of Deeds, **except** a strip of land being the South 66' of Lot 1, which was reserved by the County for highway purpose, shown on the sketch in Exhibit A below; and,

**WHEREAS**, the Town of Lake Tomahawk and an adjoining landowner has requested that the South 66' east of Poplar RD be discontinued and or vacated subject to an exchange of easements for all landowners who may use the strip for access to their property; and,

**WHEREAS**, in order to discontinue said strip, the County, Town and Department of Natural Resources (DNR) must follow statutory procedures for publications, hearings and other processes to accomplish such discontinuance and or vacation; and,

**WHEREAS**, if said discontinuance and or vacation is approved, the South 66' of land east of Popular RD would be offered for sale to the adjoining landowners subject to an exchange of easements among the landowners who may be using said strip for access to their property; and,

**WHEREAS**, the Land Records Committee recommends that the County proceed with such discontinuance and or vacation and work with the Town, DNR and adjoining landowners to accomplish the same.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby authorizes the Land Records Committee to proceed with the discontinuance and or vacation of the South 66' of land described above east of Poplar RD, and if granted offer the land for sale subject to easements for adjoining landowners.

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 Land Records Committee this 13th<sup>th</sup> day of May, 2014.

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

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

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

- 52 \_\_\_\_\_ Ayes
- 53 \_\_\_\_\_ Nays
- 54 \_\_\_\_\_ Absent
- 55 \_\_\_\_\_ Abstain
- 56 \_\_\_\_\_ Adopted

61 by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2014.

62 \_\_\_\_\_ Defeated

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65 \_\_\_\_\_  
66 \_\_\_\_\_  
67 Mary Bartelt, County Clerk

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

**EXHIBIT A**

