Resolution offered by the Public Works Committee.

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

WHEREAS, Oneida County acquired title or easement to lands for purposes of right of way as described in the attached Volume & Pages (V175 P126-127, V182 P129, & V182 P128), and as shown on the attached maps for parts of Highway 51 and Old 70, Town of Minocqua); and

**WHEREAS,** Wisconsin Statute s.84.09(3)(b) requires that upon order of the Department of Transportation (DOT), the County shall transfer the above referenced lands to the DOT; and

WHEREAS, the DOT has issued the order requiring the transfer of the above referenced lands; and

**WHEREAS,** the order of the DOT requires that the County Clerk and the Highway Committee (now known as Public Works Committee) sign the attached quitclaim deed; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Oneida County Board of Supervisors that the lands described in the attached order and quitclaim deed be transferred to the Wisconsin Department of Transportation pursuant to Wisconsin Statute s.84.09(3)(b); and

**BE IT FURTHER RESOLVED,** that the Oneida County Clerk and Public Works Committee are directed to sign the attached quitclaim deed transferring said lands to the Wisconsin Department of Transportation.

**BE IT FURTHER RESOLVED,** upon the transfer of the above said lands to the DOT, it is understood the DOT will convey to Michael J Meyers, owner of lands described in Volume 980 Page 725 of Deeds, the description contained in the Quit Claim Deed to Meyers attached hereto and as represented on the Foltz and Associates, Inc Map filed as B3459 in Oneida County Survey Files.

Consent Agenda Item: \_\_\_\_YES \_\_\_\_NO

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ <sup>3</sup>/<sub>4</sub> Majority = \_\_\_\_\_

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

Approved by the Public Works Committee this \_\_\_\_\_day of \_\_\_\_\_\_, 2012.

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

49	Ayes	
50 51 52	Nays	
53 54	Absent	
55 56	Abstain	
57 58	Adopted	
59 60	by the County Board of Supervisors this day 20	)12.
61 62 63	Defeated	
63 64	Mary Bartelt, County Clerk Ted Cushing, County Board Chair	