RESOLUTION # 43 - 2012

Resolution offered by the Land Records Committee.

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

WHEREAS, Oneida County acquired land through tax foreclosures in the 1930's & 40's and when sold, reserved ownership of strips of land being 100' on each side of the centerline of the highway that crosses the NW¼–SW¼ of Section 29 and the NE¼–SE¼ of Section 30, all in Township 38 North, Range 11 East, now known as Branham Rd in Town of Three Lakes; and

WHEREAS, a difference of opinion between landowners in the NW¼-SW¼, the SW¼-NW¼ of Section 29 and the NE¼-SE¼, the SE¼-NE¼ of Section 30, the County and the Town has developed as to the terminus, location and access rights of and across said road; and

WHEREAS, the parties have been presented with an agreement that proposes in part that the County deed to the Town a 66' right-of-way and turnaround for the north stub of Branham RD, and any excess lands adjoining Branham Rd in the NW¼-SW ¼ and NE¼-SE¼ be deeded to the adjoining landowners subject to easements where necessary to ensure access for all parties; and

WHEREAS, Resolution # 28-2012 authorized the Land Records Committee to negotiate and help facilitate an agreement that would be in the best interest of the County, and the fee to convey the lands was waived by the County, except for the recording fees of the recorded documents relative to such agreement; and

WHEREAS, such agreement has now been tentatively agreed upon by all parties and the County will issue deeds and easements to the parties indicated below upon conditions being met in the agreement; and

WHEREAS, the County will accept a quit claim deed from the owners of the NW¼-SW¼ and NE¼ -SE¼ covering the area of the road to be deeded to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves the conveyances listed below and authorizes the County Clerk, upon receipt of the deed recording fee, to prepare and/or sign the necessary documents as follows:

The following description is to be used for:

- A) Quit Claim Deed from James M. Martin Trust and Elizabeth A. Martin Trust and Three Lakes Preserve, LLC, a Wisconsin Limited Liability Company to Oneida County.
- B) Easement from Oneida County to properties owned by Jean M. Eiden Trust, Gary Glock, James Glock, Ronald Glock, David R. Schmidt, James M. Martin Trust and Elizabeth A. Martin Trust and Three Lakes Preserve, LLC, a Wisconsin Limited Liability Company
- C) Quit Claim Deed from Oneida County to Town of Three Lakes. The following language to be added to the description to the Town; "The foregoing property is to be reserved for use as a Town Road in the Town of Three Lakes and this deed shall constitute a dedication for that purpose in accordance with Section 66.1024 Wis. Stats."

A parcel of land being a part of the Northwest ¼ of the Southwest ¼ of Section 29 and the Northeast ¼ of the Southeast ¼ of Section 30 and all in Township 38 North, Range 11 East, Town of Three Lakes, Oneida County, Wisconsin, and being more particularly described as follows:

Commencing at the ¼ corner common to Sections 29 & 30 and being marked by an Oneida Co. aluminum cap monument and being the Place of Beginning; thence S87° 32'48"E and along the

East-West ¼ line of Section 29 a distance of 66.00 feet to a point, thence S2°40'35"W a 53 distance of 66.00 feet to a point, thence N87°32'48"W a distance of 33.01 feet to a point, thence 54 S2°40'35"W a distance of 720.72 feet to a point, thence S7°01'07"W a distance of 121.36 feet to 55 a point, thence S2°24'53"E a distance of 103.58 feet to a point, thence S2°40'35"W a distance of 209.67 feet to a point on the Northerly right-of-way line of a Town Road, thence along said right-of-way line N86°33'29"W a distance of 33.00 feet to a point, thence N87°40'59"W a distance of 33.00 feet to a point, thence leaving said right-of-way line N2°40'35"E a distance of 59 206.50 feet to a point, thence N2°24'53"W a distance of 106.09 feet to a point, thence 60 N7°01'07"E a distance of 124.31 feet to a point, thence N2°40'35"E a distance of 718.73 feet to a point, thence N86°11'31"W a distance of 33.00 feet to a point, thence N2°40'35"E a distance 62 of 66.01 feet to a point on the East-West 1/4 line of Section 30, thence S86°11'31"E and along 63 the East-West ¼ line a distance of 66.01 feet to the ¼ corner common to Sections 29 & 30 and 64 being the Place of Beginning. 65

Subject to easements, restrictions and reservations of record.

Subject to an easement described in Document # _____ (insert after recording of Item B above).

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The following description to be used in a quit claim deed conveyance from Oneida County to Three Lakes Preserve, LLC, a Wisconsin Limited Liability Company.

A part of those lands retained by Oneida County as described in Volume 64 Page 434 of Deeds, being located in the Northeast ¼ of the Southeast ¼ of Section 30, Township 38 North, Range 11 East, Town of Three Lakes, Oneida County, Wisconsin, described as follows:

All those lands that lie westerly of the following described line:

Commencing at the ¼ corner common to Sections 29 & 30 and being marked by an Oneida Co. aluminum cap monument; thence N86°11'31"W and along the East-West 1/4 line a distance of 66.01'to a point, said point being the Point of Beginning of said line, thence S2°40'35"W a distance of 66.01' to a point, thence S86°11'31"E a distance of 33.00' to a point, thence S2°40'35"W a distance of 718.73' to a point, thence S7°01' 07"W a distance of 124.31'to a point, thence S2°24'53"E a distance of 106.09'to a point, thence S2°40'35"W a distance of 206.50'to a point 33' north of the existing centerline of the east – west section of Branham RD and the terminus of said line.

And also, all those lands that lie northerly of the following described line:

The Point of Beginning being the terminus of the above described line, thence N87° 40' 59"W 386.79' to a point, thence N89° 17' 23"W 333.98' to a point, thence S79° 06' 50"W 62.85' to a point, thence S57° 12' 16"W 11.60' to an iron pipe on the south line of the Northeast ¼ -Southeast ¼ of said section and the terminus of said line. Said line being approximately 33' northerly of the existing centerline of the east-west section of Branham Rd.

The above described lands to be attached to the Grantees lands associated with parcel identification number TL 776.

Subject to easements of record and any utilities in place.

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The following description to be used in a quit claim deed conveyance from Oneida County to James M. Martin Trust and Elizabeth A. Martin Trust.

A part of those lands retained by Oneida County as described in Volume 58 Page 22 of Deeds, being located in the Northwest ¼ of the Southwest ¼ of Section 29 Township 38 North, Range 11 East, Town of Three Lakes, Oneida County, Wisconsin, described as follows:

99 All those lands that lie easterly of the following described line:

100 Commencing at the ¼ corner common to Sections 29 & 30 and being marked by an Oneida Co.

101 aluminum cap monument thence S87° 32'48"E and along the East-West 1/4 line of Section 29 a

102 distance of 66.00' to a point, said point marking the Point of Beginning of said line, thence

03 04 05 06 07 08 09 10 11 12	thence S2°40'35"W a distance of 66.00' to a point, thence N87°32"48"W a distance of 33.01' to a point, thence S2°40'35"W a distance of 720.72' to a point, thence S7°01'07"W a distance of 121.36' to a point, thence S2°24'53"E a distance of 103.58'to a point, thence S2°40'35"W a distance of 209.67' to a point 33' north of the existing centerline of the east – west section of Branham Rd and the terminus of said line. And also, all those lands that lie northerly of the following described line: The Point of Beginning of said line being the terminus of the above described line, thence S 86° 33' 29"E a distance of 1288.85 to a point on the east line of the Northwest ¼ - Southwest ¼ of said section, said point being approximately 33' north of the existing centerline of the east-west section of Branham Rd and the terminus of said line. The above described lands to be attached to the Grantees lands associated with parcel		
14 15 16 17	identification number TL 757. Subject to easements of record and utilities in		F 5 50.
18 19 20	Vote Required: Majority = 2/3 I		
20 21 22 23 24 25 26 27 28 29	The County Board has the legal authority by the Corporation Counsel,	to adopt: Yes, No, Date:	as reviewed
24	Approved by the Land Records Committee	e this 8th th day of April, 2012.	
26	Offered and passage moved by:		
28		Supervisor	
29		Supervisor	
31		Supervisor	
30 31 32 33 34 35 36 37		Supervisor	
35		Supervisor	
.36 .37	Ayes		
38 39	Nays		
	Absent		
42	Abstain		
45	Adopted		
40 41 42 43 44 45 46 47	by the County Board of Supervisors this _	day	, 2012.
48 49	Defeated		
50 51	Mary Bartelt, County Clerk	Ted Cushing, County Board Chair	

