RESOLUTION # 66-2023

Resolution to grant an access license across County lands located in the Town of Lynne, Oneida County, to Camp Chick-A-Dee, LLC to access their property.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land and Recreation Committee

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

WHEREAS, a request has been made to the Oneida County Forestry, Land and Recreation Committee for an access license across County lands located in the NE ¼ of the NW ¼ in Section 29, T36N, R4E, Town of Lynne (Parcel # LY 453), by the owners of the land in the NW ¼ of the NE ¼, Section 29, T36N, R4E, Town of Lynne (Parcel #LY 450) as shown on the attached map Exhibits A and B; and

WHEREAS, the Forestry, Land and Recreation Committee has reviewed the aforementioned access request and determined that no significant negative impact would result to County Forest land or its users by granting an access license; so

THEREFORE, BE IT RESOLVED, that upon receipt of acreage fee as determined by legal survey, \$500.00 administration fee, and \$30.00 document recording fee, the County Clerk be authorized and directed to issue an access license to Camp Chick-A-Dee, LLC.

| Vote Required: Majority = 2/3 Ma | ajority = | _ ¾ Majority = | |
|---|---------------------|----------------------------------|---------------|
| The County Board has the legal authority to | adopt: Yes | No | _ as reviewed |
| by the Corporation Counsel, | <u> </u> | , Date: <u></u> / | 3.23 |
| Approved for presentation to the County Bo Committee this 13 th day of June, 2023. | ard by the Forestry | , Land and Recr | eation |
| Consent Agenda Item: X YESN | O | | |
| Offered and passage moved by: | Colletts | Supervisor Supervisor Supervisor | |
| | | Supervisor | |

| 52 | |
|----------------|--|
| 53 | <u></u> Ayes |
| 54 55 56 | Nays |
| 57 58 | Absent |
| 59 60 | Abstain |
| 61 | XAdopted |
| 62 63 | by the County Board of Supervisors this 20th day of June, 2023. |
| 64 65 | Defeated // // / |
| 66 67 | Mary Harm South, decurse |
| 68 | Tracy Hartman, County Clerk Scott Holewinski, County Board Chair |

Consent Agenda

| | | | | TAGS |
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| |) | | <u>ಎ</u> ಂ | TOTALS |
| | | | × | Holewinski |
| | | | × | Harris |
| | | | R. | Schultz |
| | | | 又 | Cushing |
| | | | Q; | Timmons |
| | | | Z. | Sorgel |
| | | | 又 | Almekinder |
| | | | ۷. | Schreier |
| | | | 又, | Showalter |
| | | | R, | Rio |
| | | | R. | Newman |
| | | | 又; | Winkler |
| | | | 又 | Briggs |
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| | × | 1 | 1 | Kelly |
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| | | | × | Jensen |
| ABSTAIN | ABS | NAY | AYE | Supervisors |
| | | | | |



<u>Amended Resolution # 42 – 2023:</u> Offered by the Supervisors of the Land Records Committee to convey excess county lands Part of PL-145-6 to Amy Ruth Steele and Part of PL-145-6 to the Town of Pine Lake.

Resolution # 62 – 2023. Offered by the Supervisors of the Land Records Committee to convey tax foreclosed property PL-572-9 to Jacqueline M. Skubal.

<u>Resolution # 63 – 2023:</u> Offered by the Social Services Committee to amend Resolution 74-2017 Children's Community Option Program (CCOP).

<u>Resolution # 64 – 2023/Ordinance Amendment # 01 – 2023:</u> Offered by the Supervisors

of the Planning and Development Committee to amend Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Article 4, Section 9.43 Home Occupations.

<u>Resolution # 65 – 2023:</u> Offered by the Supervisors of the Administration Committee to Request Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Courthouse Annexed Roof Replacement.

Resolution # 66 – 2023: Offered by the Supervisors of the Forestry, Land and

Resolution # 66 – 2023: Offered by the Supervisors of the Forestry, Land and Recreation Committee to grant an access license across County Lands located in the Town of Lynne, Oneida County, to Camp Chick-A-Dee, LLC to access their property.

Recolution # 67 – 2023/Resone Potition # 05 – 2023: Offered by the Supervisors of the Planning and Development Committee to rezone land from District #02 Single Fomily to District #1 A Forestry on property described as Government Lot 6 and Part of Government Lot 5, Section 13, T39N, R4E, PIN's NI 695 and NI 696-1, Town-of Ninoequa, Oneida County, Wisconsin.

Appointments to Committees, Commissions and other Organizations:

Confirm appointment of Robb Jensen as the County Appointed Lake Commissioner for both Squash and Crescent Lake Districts as approved by the CUW committee.

Re-Appoint Joan Hauer to the ADRC Committee for a 3-year term to expire in April, 2026.

Re-Appoint Sue Claflin to the Housing Authority for a 5-year term to expire in August, 2028

Appoint Dan Chronister to the Board of Adjustment as the second alternate for a 3-Year Term to expire in July 2026.

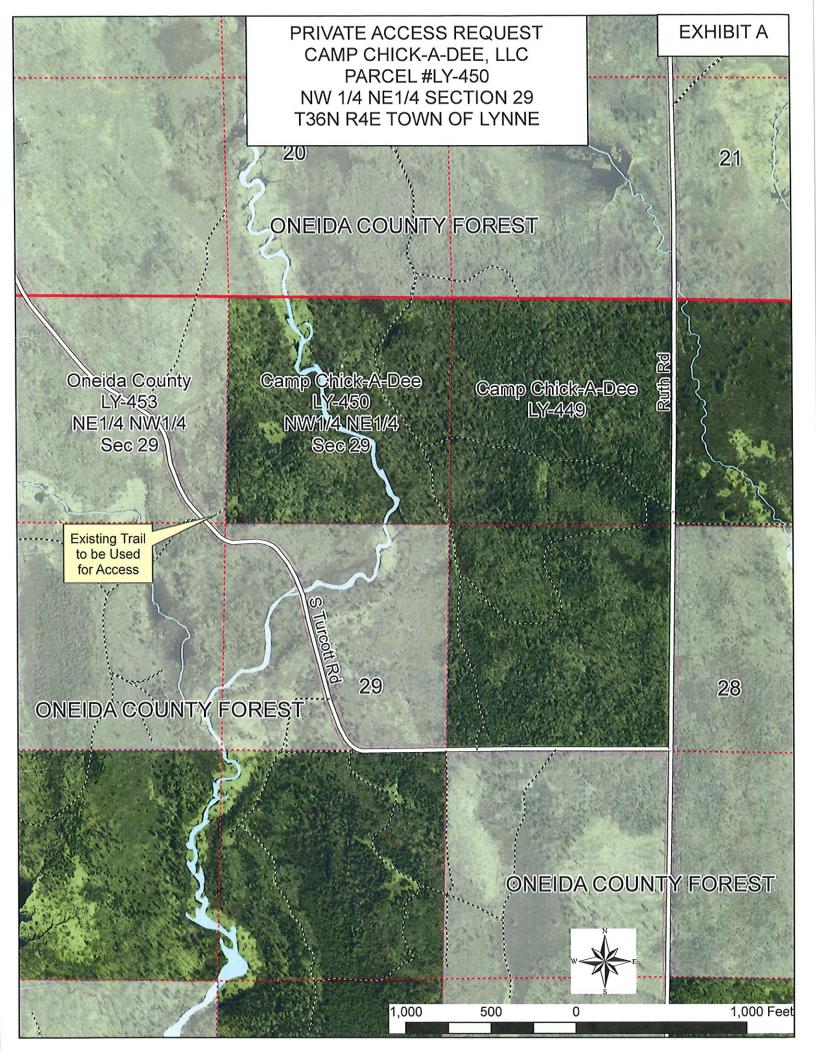


EXHIBIT B

PRIVATE ACCESS REQUEST CAMP CHICK-A-DEE, LLC PARCEL #LY-450 NW 1/4 NE1/4 SECTION 29



