

RESOLUTION # 48-2019

Resolution offered by the Supervisors of the Forestry, Land & Recreation Committee.

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

WHEREAS, the Oneida County Forestry Department has been approached about purchasing the Haug property and possibly the Houle property (as identified on the map below); and

WHEREAS, the property in attached exhibit A is surrounded by Oneida County Forestlands; and

WHEREAS, Oneida County policy in to "block-in" the Oneida County Forests whenever possible; and

WHEREAS, the State of Wisconsin Knowles-Nelson stewardship fund may provide a grant to cover half of the expense of the proposed purchase; and

WHEREAS, the Oneida County Forestry Department believes it to be in the best interest of Oneida County to pursue the possible purchase of the lands as identified on the map below, whether that be solely the Haug parcel, solely the Houle parcel, or both parcels.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Forestry, Land and Recreation committee is hereby authorized to pursue the purchase of the Haug property, the Houle property or both Haug and Houle properties, as identified on the map below;

BE IT FURTHER RESOLVED, that any agreement to purchase any or all of the property owned by the Haug's or Houle's as identified on the map below, shall be brought to the County Board for final approval;

BE IT FURTHER RESOLVED, that a Knowles-Nelson Stewardship Grant shall be applied for to [potentially reimburse Oneida County for a portion of the funds required to purchase any or all of the property owned by Haug/Houle as identified on the map below.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes 30 No _____ as reviewed by the Corporation Counsel, [Signature], Date: 6/17

Approved by the FORESTRY LAND REC. Committee this 7th day of June, 2017.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Signature]
Supervisor
[Signature]
Supervisor
Bob Matt
Supervisor
Alan Van Rook
Supervisor
Lisa Zuber
Supervisor

Resolution - #48-2017

Supervisors	AYE	NAY	ABS	ABSTAIN
Pence			X	
Holewinski	X			
Metropulos	X			
Zunker	X			
Young	X			
Winkler	X			
Sorensen	X			
Pederson	X			
Jensen	X			
VanRaalte	X			
Ives	X			
Fried	X			
Kelly	X			
Timmons	X			
Oettinger	X			
Mott	X			
Krolczyk	X			
Paszak	X			
Freudenberg			X	
Cushing	X			
Hintz	X			
TOTALS	19		2	
TAGS				
Amanda Morgan				
Brighid Billing				
Ben Kubiak	X			

June 19, 2017

Resolution # 48-2017: Offered by the Supervisors of the Forestry, Land & Recreation Committee authorizing the Forestry, Land and Recreation committee to pursue the purchase of Haug and/or Houle property in Enterprise.

Supervisor

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19 Ayes

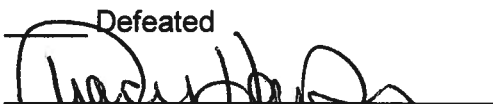
0 Nays

2 Absent

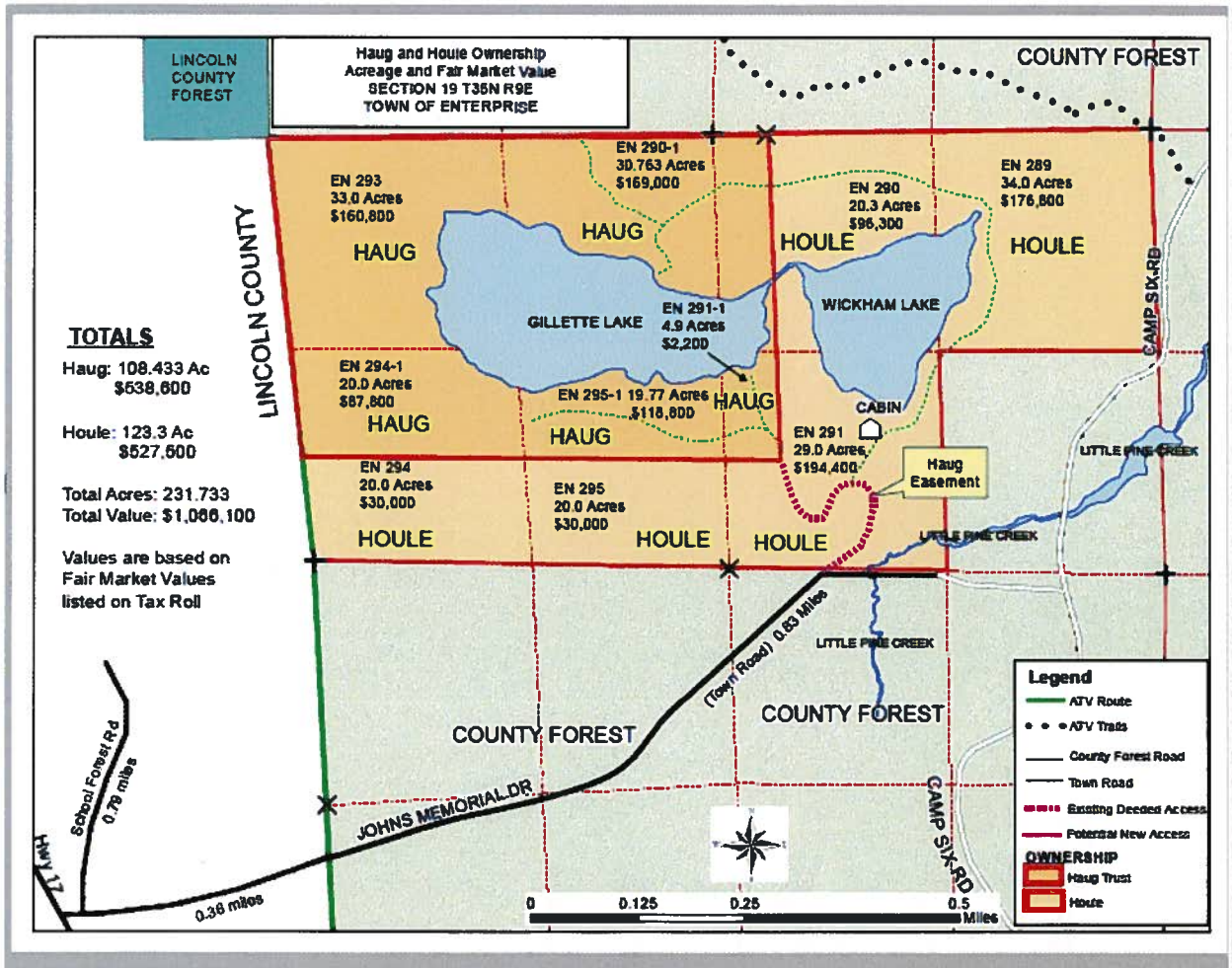
0 Abstain

X Adopted

by the County Board of Supervisors this 20 day June, 2017.

Defeated

Tracy Hartman, County Clerk


David Hintz, County Board Chair



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