

RESOLUTION NO.: 63—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Oneida Nation is in the process of developing a new community center location
2 north of WIS 54, east of County J (Seminary Road) and south of County U (Service
3 Road) (see attached Transportation Areas to be Costed aerial map). It has been
4 determined that it is advantageous for Outagamie County to Quit Claim Deed
5 approximately 3,548 square feet of excess right-of-way in the Town of Oneida to the
6 Oneida Nation, in exchange for 2 easements (Parcel A – 643 square feet; Parcel C – 609
7 square feet) to expand the highway right-of-way in this area (see attached Plan and
8 Right-of-Way Transfer Maps). There is no financial or budgetary impact as the land and
9 easements will just be swapped with the exception of the Quit Claim Deed filing.

10
11 The Oneida Nation has contracted with the Outagamie County Highway Department to
12 construct enhancements needed to County J and County U in conjunction with the
13 community center development, including widening the road to create on-street parking,
14 curb & gutter, terrace area for utilities, and a 10' sidewalk. The County will be
15 reimbursed the full estimated amount of the project in the amount of \$100,000 which
16 will take place starting in 2019 and continuing into 2020. That amount is already
17 included in the 2019 adopted and 2020 proposed budgets.

18
19 NOW THEREFORE, the undersigned members of the Highway, Recycling and Solid Waste
20 Committee recommend adoption of the following resolution.

21 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize transferring
22 ownership of 3,548 square feet of excess right-of-way in the Town of Oneida to the Oneida Nation at no
23 cost, said property detailed on the attached Right-of-Way Transfer Map Parcel B and Parcel B
24 description which by reference are made a part hereof, and

25 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does accept
26 two (2) easements in the Town of Oneida from the Oneida Nation at no cost on Parcel A (Tax Parcel
27 Numbers 170222800 and 170222700) and Parcel C (Tax Parcel Number 170222900), said properties
28 detailed on the attached Parcel A description, Right-of-Way Transfer Map Parcel C and Parcel C
29 description which by reference are made a part hereof, and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize the execution of a Quit Claim Deed to be signed by the Outagamie County Chairperson, Outagamie County Executive and Outagamie County Clerk to transfer ownership of 3,548 square feet of excess right-of-way in the Town of Oneida to the Oneida Nation at no cost as detailed in the attached fiscal note, which by reference is made a part hereof, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to Diane Wilson, Oneida Nation, P.O. Box 365, Oneida, WI 54155, the Outagamie County Finance Director, the Outagamie County Highway Commissioner, and the Outagamie County Corporation Counsel.

Dated this ____ day of September 2019

Respectfully Submitted,

HIGHWAY, RECYCLING AND SOLID WASTE
COMMITTEE

Donald DeGroot

James Mc Daniel

Bob Buchman

Dennis Clegg

Brian Peterson

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

Duly and officially adopted by the County Board on: _____

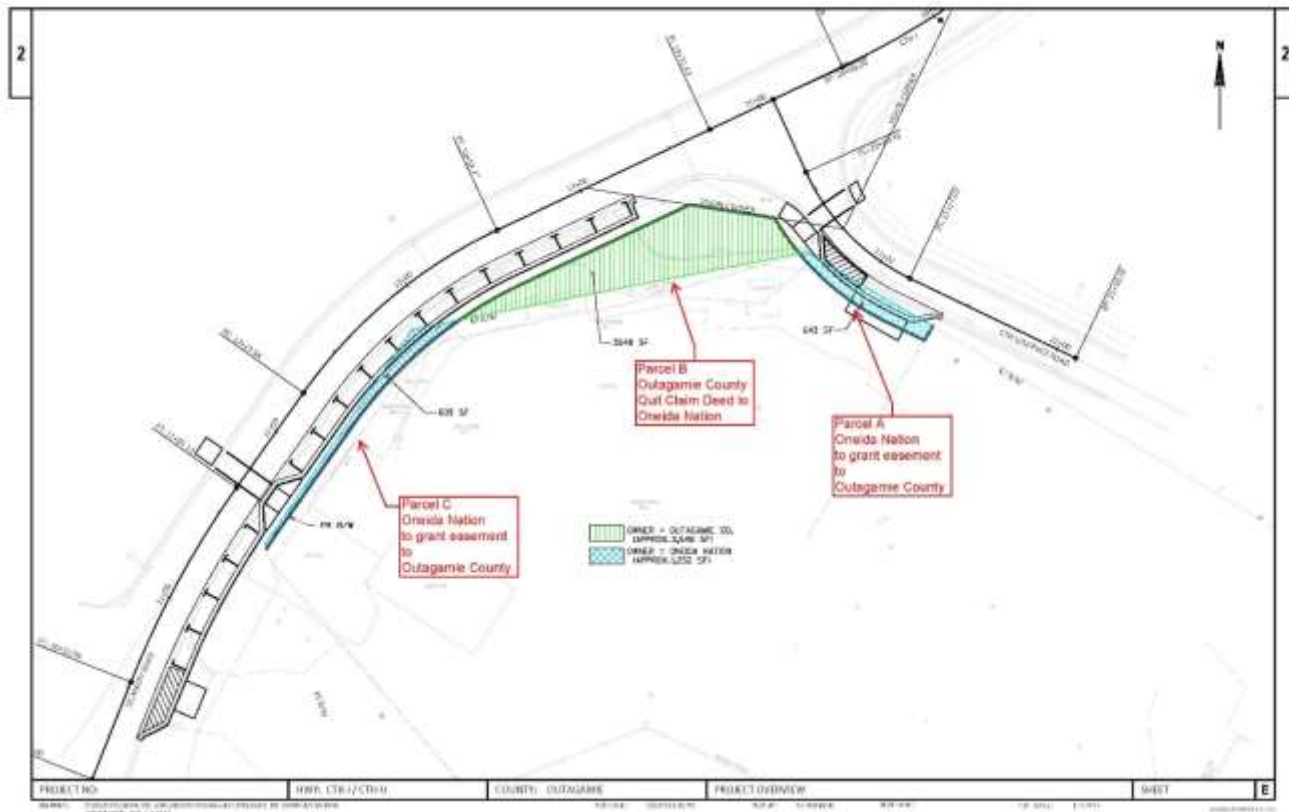
Signed: _____
Board Chairperson County Clerk

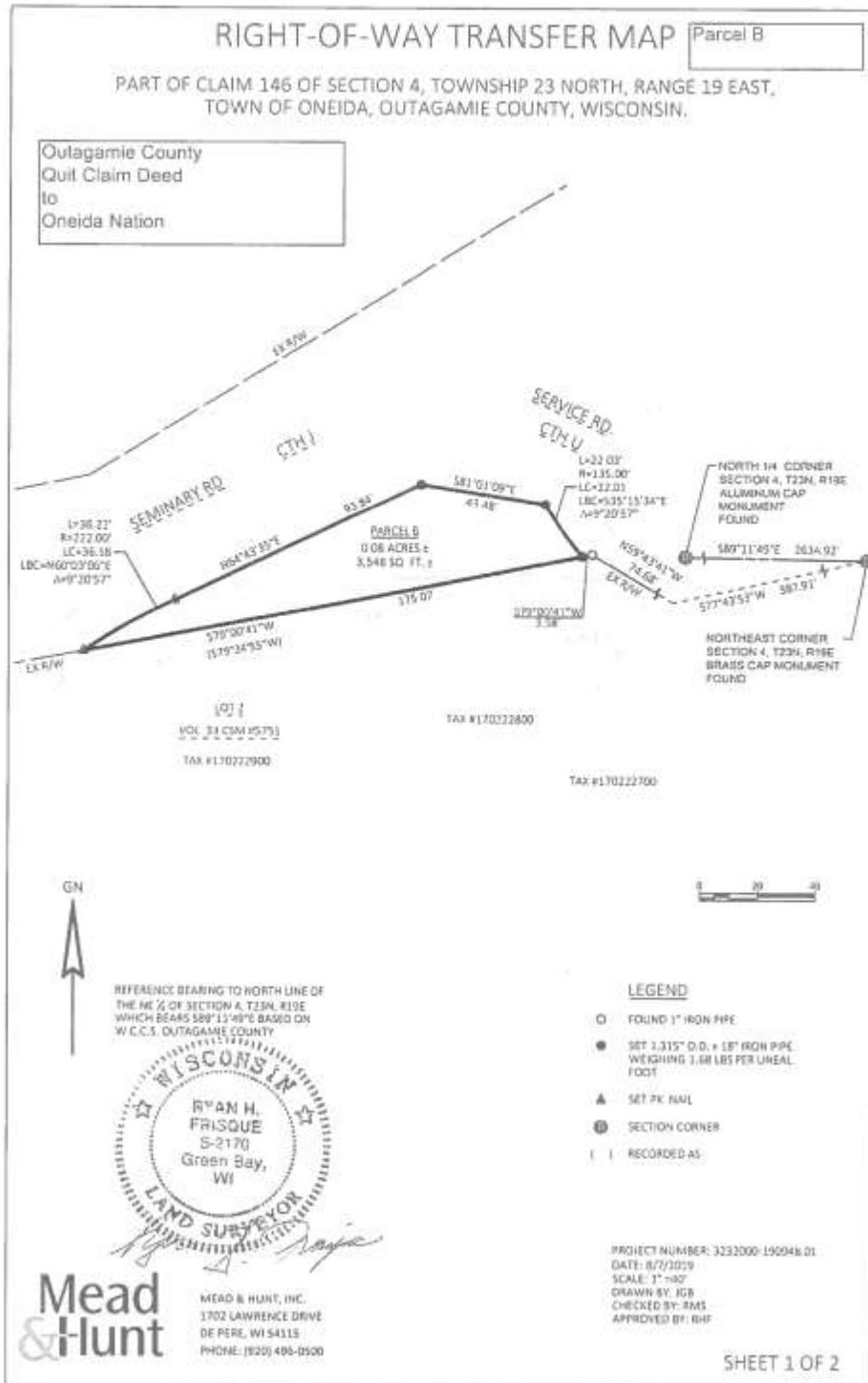
Approved: _____ Vetoed: _____

Signed: _____
County Executive

TRANSPORTATION AREAS TO BE COSTED







Parcel B

Part of Claim 146 of Section 4, Township 23 North - Range 19 East, Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Commencing at the Northeast corner of said Section 4; thence South 77°43'53" West, 387.91 feet to the intersection of the Southerly right-of-way of Service Road (C.T.H. "U") with the Easterly property line of tax parcel ID no. 170222800; thence North 59°43'41" West along said Southerly right-of-way, 74.68 feet to the Easterly right-of-way of Seminary Road (C.T.H. "J") thence South 79°00'41" West along said Easterly right-of-way, 3.58 feet to the Point of Beginning; thence continuing South 79°00'41" West along said Easterly right-of-way, 175.07 feet; thence 36.22 feet along the arc of a 222.00 foot radius curve to the right whose long chord bears North 60°03'06" East, 36.18 feet; thence North 64°43'35" East, 93.84 feet; thence South 81°01'09" East, 43.48 feet; thence 22.03 feet along the arc of a 135.00 foot radius curve to the left whose long chord bears South 35°15'34" East, 22.01 feet to the Point of Beginning.

Parcel contains 3,548 square feet/0.08 acres more or less.

Parcel subject to easements and restrictions of record.

SURVEYOR'S CERTIFICATE

I, Ryan H. Frisque, Professional Land Surveyor, do hereby certify that the above described property was surveyed and mapped in accordance with Chapter AE-7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

Ryan H. Frisque
Ryan H. Frisque



PROJECT NUMBER: 3332000-390948-01
DATE: 6/7/2019

Mead & Hunt
MEAD & HUNT, INC.
1702 LAWRENCE DRIVE
DE PERE, WI 54115
PHONE: (920) 496-0500

Parcel A.

Part of Claim 146 of Section 4, Township 23 North - Range 19 East, Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Commencing at the Northeast corner of said Section 4; thence South 77°43'53" West, 387.91 feet to the intersection of the Southerly right-of-way of Service Road (C.T.H. "U") with the Easterly property line of tax parcel ID no. 170222800, said intersection being the Point of Beginning; thence North 59°43'41" West along said Southerly right-of-way, 74.68 feet to the Easterly right-of-way of Seminary Road (C.T.H. "J"); thence South 79°00'41" West along said Easterly right-of-way, 3.58 feet; thence 57.55 feet along the arc of a 135.00 foot radius curve to the left whose long chord bears South 52°08'46" East, 57.11 feet; thence South 64°21'28" East, 20.75 feet to the Easterly property line of tax parcel ID no. 170222800; thence North 30°47'09" East, 8.22 feet along said property line to the Point of Beginning.

Parcel contains 643 square feet/0.01 acres more or less.

Parcel subject to easements and restrictions of record.

SURVEYOR'S CERTIFICATE

I, Ryan H. Frisque, Professional Land Surveyor, do hereby certify that the above described property was surveyed and mapped in accordance with Chapter AE-7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

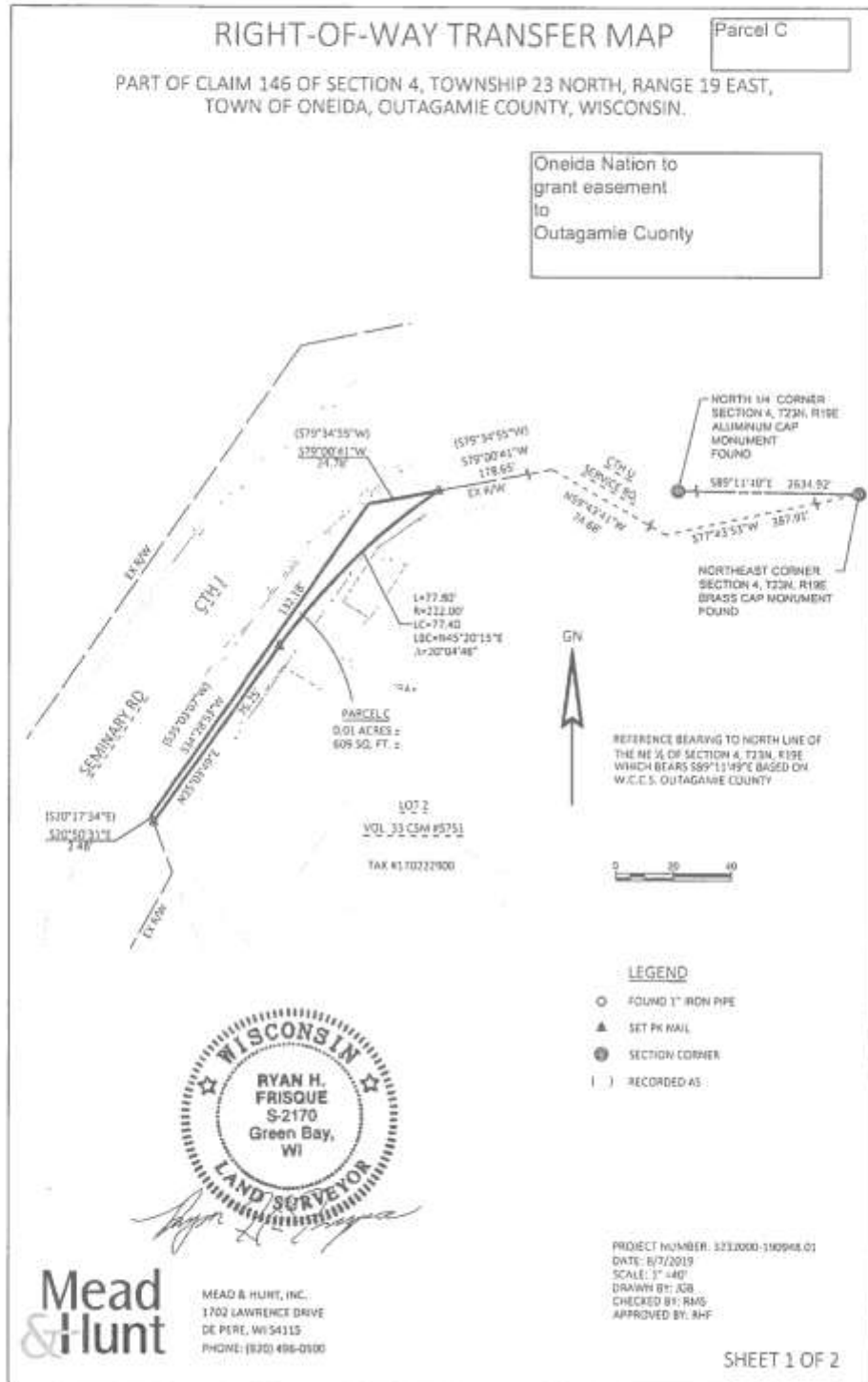

Ryan H. Frisque



PROJECT NUMBER: 2232000-190948.D1
DATE: 8/7/2019



MEAD & HUNT, INC.
1702 LAWRENCE DRIVE
DE PERE, WI 54115
PHONE: (920) 456-0500



Parcel C

Part of Claim 146 of Section 4, Township 23 North - Range 19 East, Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Commencing at the Northeast corner of said Section 4; thence South 77°43'53" West, 387.91 feet to the intersection of the Southerly right-of-way of Service Road (C.T.H. "U") with the Easterly property line of tax parcel ID no. 170222800; thence North 59°43'41" West along said Southerly right-of-way, 74.68 feet to the Easterly right-of-way of Seminary Road (C.T.H. "J"); thence South 79°00'41" West along said Easterly right-of-way, 178.65 feet to the Point of Beginning; thence continuing South 79°00'41" West along said Easterly right-of-way, 24.78 feet; thence South 34°28'53" West along said Easterly right-of-way, 132.18 feet; thence South 10°50'31" East along said Easterly right-of-way, 2.48 feet; thence North 35°03'49" East, 75.25 feet; thence 77.80 feet along the arc of a 222.00 foot radius curve to the right whose long chord bears North 45°20'15" East, 77.40 feet to the Point of Beginning.

Parcel contains 609 square feet/0.01 acres more or less.

Parcel subject to easements and restrictions of record.

SURVEYOR'S CERTIFICATE

I, Ryan H. Frisque, Professional Land Surveyor, do hereby certify that the above described property was surveyed and mapped in accordance with Chapter AE-7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

Ryan H. Frisque
Ryan H. Frisque



PROJECT NUMBER: 2232000-100948-01
DATE: 8/7/2019



MEAD & HUNT, INC.
1702 LAWRENCE DRIVE
DE PERE, WI 54115
PHONE: (920) 496-0500

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** Highway Request to Transfer of Right of Way at CTH J & CTH U in Oneida

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Oneida Nation is in the process of developing a new community center located north of WIS 54, east of County J (Seminary Road) and south of County U (Service Road), see attached aerial map. It has been determined that it is advantageous for Outagamie County to Quit Claim Deed approximately 3,548 square feet of excess right of way to the Oneida Nation, in exchange, the County will receive 2 easements (609 and 643 square feet) to expand the highway right of way in this area, see attached plan and Right of Way Transfer Maps. There is essentially no financial or budgetary impact as the land and easements will just be swapped with the exception of the quit claim deed filing.

The Oneida Nation has contracted with the Outagamie County Highway Department to construct enhancements needed to County J and County U in conjunction with the community center development, including widening the road to create on-street parking, curb & gutter, terrace area for utilities, and a 10' sidewalk. The County will be reimbursed the full estimated amount of the project in the amount of \$100,000 which will take place starting in 2019 and continuing into 2020. That amount is already included in the 2019 adopted and 2020 proposed budgets.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None

- 3. Is the specific cost or revenue included in the current year's budget? yes () no (x) partially ()
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes (X) no () n/a () Essentially yes – not material
- 5. Is the proposal to accept additional revenues only? yes () no (X)
- 6. Does this request modify/adjust the current year budget? yes () no (X)
If no, skip to question 8 below.

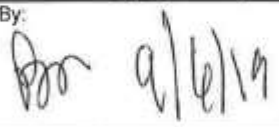
7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)
The project on

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
NONE			

Annual and Long-Term Impact

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes () no () n/a (x)
- 9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost 0
Annual Revenue 0

Fiscal Note Prepared by: Michelle Uitenbroek

For Financial Services purposes only	
Reviewed By: 	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: <u>Detail Expenditure Account Number</u> <u>Amount</u>
Comments:	