

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND FROM STEVE WINCENTSEN FOR ADDITION TO THE COUNTY FOREST

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYB (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER			✓
3. ALAN RATHSACK	✓		
4. TONY HAUSER			✓
5. TIMOTHY MILLER	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR	✓		
8. LYLE LIEFFRING	✓		
9. BILL MCBAIN	✓		
10. KEN PEDERSEN	✓		
11. PHIL SCHNEIDER			✓
12. JIM MEYER	✓		
13. MARK SCHMITT			✓
14. LISA DOBROWOLSKI	✓		
15. TOM HANSON	✓		
16. JOSH UNTERSCHUETZ	✓		
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. KEN BROWN	✓		
YB ABBIGAIL KNOLL			✓
YB SARAH RANDS			✓
TOTAL	15	0	6

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Peterson Defeated

2nd Rathsack

No: 0 Yes: 15 Exc: 6

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23 day of February, 2021 by the Rusk County Board of Supervisors.

Connie Meyer
 Connie Meyer
 County Clerk, Rusk County

1 WHEREAS, The general code of Rusk County chapter 34, Article II Section 34-31 (3)
 2 authorizes the Land, and Forestry Committee to negotiate and close real estate transactions
 3 for the purpose of blocking in ownership for better administration of the county forest; and
 4
 5 WHEREAS, Steve Wincentsen owns approximately 39 +/- acres, described as:
 6 PID: 032003380000 and legally described as
 7 The SW ¼ of the NW ¼ of Section 18, Township 36 North, Range 3 West, Town of South
 8 Fork, Rusk County, Wisconsin, less One Acre in the Southeast corner of said description,
 9 including a management easement over and across the NW ¼ of the SW ¼ and the NW ¼ of
 10 the SE ¼ of Section 31, Township 36 North, Range 4, which follows the exiting high-line to
 11 provide access other lands owned by Rusk County ("Wincentsen Property").
 12
 13 WHEREAS, Rusk County is the current owner of the Southeast Quarter of the Southwest
 14 Quarter of Section 31, Township 36 North, Range 4 West, Town of Cedar Rapids, Rusk
 15 County, Wisconsin ("Rusk County Property")
 16
 17 WHEREAS, the value of this trade will offset; and
 18
 19 WHEREAS, Rusk County is responsible for all closing cost not to exceed \$2,000.00 from
 20 the Land Acquisition account.
 21
 22 WHEREAS, the Wincentsen Property within the county forest blocking boundary and the
 23 acquisition would consolidate and block county ownership and provide additional land for
 24 the sustainable production of forest products and public outdoor recreation; and
 25
 26 WHEREAS it is more advantageous for Rusk County to own the Wincentsen Property than
 27 it is for Rusk County to own the Rusk County Property.
 28
 29 WHEREAS, the Rusk County Forest Administrator and the Land and Forestry Committee
 30 have recommended that the County proceed with the trade of the aforementioned properties.
 31
 32 WHEREAS the trade of the aforementioned properties is contingent upon receiving approval
 33 from the State Department of Natural Resources to allow the removal of the Rusk County
 34 Property from the County Forest Law.
 35
 36 NOW, THEREFORE BE IT RESOLVED, That the Rusk County Board of Supervisors
 37 accepts the recommendation of the Land and Forestry Committee and hereby approves the
 38 ownership exchange of the Rusk County Property in exchanged for the Wincentsen Property,
 39 contingent upon approval of the Wisconsin Department of Natural Resources approving the
 40 removal of the Rusk County Property from County Forest Law.
 41
 42 BE IT FURTHER RESOLVED, that the Office of Corporation Counsel be authorized to
 43 prepare any and all documents necessary to proceed with the acquisition of the property as
 44 described above; and
 45
 46 BE IT FURTHER RESOLVED, that Rusk County approve the submission of application for
 47 the withdrawal of the above listed Rusk County Forest lands from the County Forest Law
 48 Program and that this land exchange is contingent upon approval for withdrawal by the
 49 Wisconsin DNR.
 50
 51 BE IT FURTHER RESOLVED, that the County Board Chairman and County Clerk be
 52 authorized to execute all documents necessary to complete the acquisition and enroll the
 53 Wincentsen Property into County Forest Law pursuant to Chapter 28.11 (4) of Wisconsin
 54 Statutes.
 55

SUBMITTED BY:

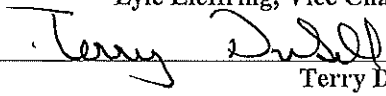
Rusk County Forestry Committee

Phil Schneider, Chairman

Allan Rathsack

Lyle Liefkring, Vice Chairman

Jerry Biller



Terry DuSell

Terry DuSell
