

Resolution No. 17 -14

Resolution to Authorize Transfer of Certain Lime Quarry Lands to Neil Rondeau Pursuant to 1999 Real Estate Agreement

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

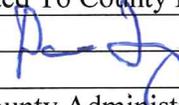
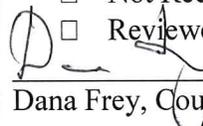
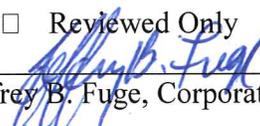
WHEREAS, pursuant to a 1999 Real Estate Agreement, Polk County acquired certain lands from Neil Rondeau and used said lands for Lime Quarry operations; and

WHEREAS, pursuant to separate agreement, Polk County conveyed to Neil Rondeau title to a portion of such lands initially acquired in the 1999 real estate agreement; and

WHEREAS, Polk County has completed usage and restoration of the remaining lands conveyed by Neil Rondeau such that it is appropriate for the Polk County Board of Supervisors to authorize the conveyance to Neil Rondeau title to the certain Lime Quarry lands consistent with the 1999 real estate agreement, as modified by the 2005 real estate transaction.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors finds that the lands identified as Parcel 1 and Parcel 2 on the Legal Description Exhibit are no longer needed for public usage.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board of Supervisors authorizes and directs the County Clerk to issue a quit claim deed to Neil Rondeau to convey title consistent with the terms of the 1999 real estate agreement to lands identified and described in the Legal Description exhibit, attached hereto and incorporated herein.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	May 20, 2014
Submitted By: 	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on May, 20, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 17-14: Resolution to Authorize Transfer of Certain Lime Quarry Lands to Neil Rondeau Pursuant to 1999 Real Estate Agreement, as follows:

- Adopted by a vote of _____ in favor and _____, against.
- Adopted by majority voice vote.
- Defeated by a vote of _____ in favor and _____, against.
- Defeated by majority voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

William F. Johnson, IV

William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra

Carole T. Wondra, County Clerk

Legal Description Exhibit
Quit Claim Deed
Polk County to Neil Rondeau

Parcel 1:

That part of the southwest quarter of the southeast quarter of Section 3, Township 32 North, Range 18 West of the 4th Principle Meridian, Town of Alden, Polk County, Wisconsin which is described as follows: Beginning at the South quarter corner of said Section 3; thence South 88 degrees 39' 21" East along the South line of said Southwest quarter of the Southeast quarter a distance of 162.03 feet to the southwest corner of a parcel that is described in volume 502, page 334 of deeds as recorded in the Polk County Register of Deeds; thence leaving said south line of Southwest quarter of the Southeast quarter North 01 degrees 20' 39" East along the west line of said parcel described in volume 502, page 334 of deeds, 600.00 feet; thence South 88 degrees 39' 21" East along the north line of said parcel described in volume 502, page 334 of deeds, 599.31 feet; thence North 01 degrees 20' 39" East, 175.00 feet; thence North 88 degrees 39' 21" West, 775.27 feet to the west line of the Southwest quarter of the Southeast quarter of said Section 3; thence South 00 degrees 18' 51" West along said west line of the Southwest quarter of the Southeast quarter a distance of 775.13 feet to the Point of Beginning, Excepting from this parcel that parcel described in Volume 982, page 331 of Deeds, Document No. 710080. Said parcel contains 2.40 Acres.

(PIN# 002-01073-0100)

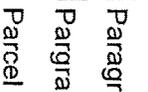
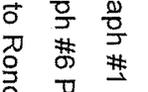
Parcel 2:

That part of the southwest quarter of the southeast quarter of Section 3, Township 32 North, Range 18 West of the 4th Principle Meridian, Town of Alden, Polk County, Wisconsin which is described as follows: Commencing at the South quarter corner of said Section 3; thence South 88 degrees 39' 21" East along the South line of said Southwest quarter of the Southeast quarter a distance of 162.03 feet to the southwest corner of a parcel that is described in volume 502, page 334 of deeds as recorded in the Polk County Register of Deeds this point also being the point of Beginning of the herein described parcel; thence leaving said south line of Southwest quarter of the Southeast quarter North 01 degrees 20' 39" East along the west line of said parcel described in volume 502, page 334 of deeds, 600.00 feet; thence South 88 degrees 39' 21" East along the north line of said parcel described in volume 502, page 334 of deeds 599.31 feet; thence South 01 degrees 20' 39" West 600.00 feet to the south line of said Southwest quarter of the Southeast quarter; thence North 88 degrees 39' 21" West along the south line of said Southwest quarter of the Southeast quarter a distance of 599.31 feet to the point of Beginning. This herein described parcel contains 8.25 acres more or less.

(Affecting PIN# 002-01074-0000)

Quarry Parcels

Parcels

-  Paragraph #1 Parcel
-  Paragraph #6 Parcel
-  Parcel to Rondeau

205th S

THIS PORTION DEEDED 12/13/2005 IN QCD 710080

0022010730100

8.25 AC

SW1/4
SE1/4

0022010740000

19.92 AC



NE1/4
NW1/4

SE1/4
SW1/4

NW1/4
NE1/4

32 RDS

25 RDS

