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Resolution No. 42 -14

Resolution to Authorize Transfer to Village of Clayton Certain Lands Along Polk County Clear Lake to Clayton All-Terrain Vehicle Trail

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

Ladies and Gentlemen:

WHEREAS, Polk County owns certain lands that traverse through the Village of Clayton for the purpose of operating and maintaining the Polk County Clear Lake to Clayton All-Terrain Vehicle (ATV) Trail; and

WHEREAS, the Village of Clayton operates an existing lift station on lands adjacent to the county-owned ATV trail lands and is seeking to acquire from the County additional lands suitable for the purpose of constructing and operating a new lift station as part of the Village of Clayton Wastewater Treatment Improvement Project.

WHEREAS, pursuant to Polk County Policy No. 916, *Management of County-Owned Non-Tax Forfeiture Real Estate*, after consulting with the Buildings Director, the County Administrator has determined as surplus property of 160 feet by 25 feet in dimension as depicted on the attached diagram, entitled "Village of Clayton WWTP Improvements" and has recommended disposition by transfer to the Village of Clayton for the purchase price of \$200.00 plus costs of transfer and recording.

WHEREAS, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board may authorize the transfer of county lands determined as surplus to another municipality on terms and conditions as it may determine to be in the interest of the County; and

WHEREAS, on October 1, 2014, the Polk Conservation, Development, Recreation and Education Committee recommended the Polk County Board of Supervisors authorize said transfer consistent with the recommendation received from the County Administrator.

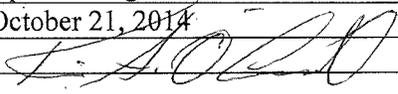
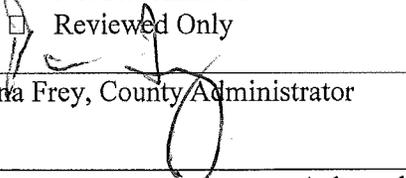
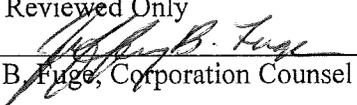
NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board of Supervisors authorizes the transfer to the Village of Clayton property with the dimensions of 160 feet x 25 feet, consisting of 0.09 acres and having the legal description as follows:

"All that land located in Government Lot 2, Section 24, T33N, R15W, Village of Clayton, Polk County Wisconsin, lying within the following described traverse:

Commencing at the northwest corner of said Section 24; thence along the north line of said Government Lot 2, S88°42'22"E 2118.74 feet; thence S00°00'00"E 509.39 feet to the west right-of-way of North Prentice Street and also the point of beginning; thence N63°14'07"W 25.00 feet; thence S26°45'53"W 160.00 feet; thence S63°14'07"E 25.00 feet to said west right-of-way; thence along said west right-of-way, N26°45'53"E 160.00 feet to the point of beginning.

Said parcel contains 0.09 acres, more or less."

40 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk
 41 to transfer said lands by quit-claim deed upon receipt of payment of the sum of \$200.00 from the
 42 Village of Clayton.

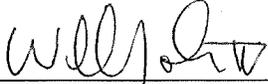
Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	October 21, 2014
Submitted By:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> 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

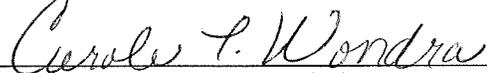
Mark As Appropriate:

At its regular business meeting on October 21, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 42 -14: Resolution to Authorize Transfer to Village of Clayton Certain Lands Along Polk County Clear Lake to Clayton All-Terrain Vehicle Trail 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:  11.13.2014

William F. Johnson, IV, County Board Chairperson

Attest: 
 Carole T. Wondra, County Clerk

