

RESOLUTION 28 - 15

Resolution to Dedicate Certain County Land for Public Road in the Village of Osceola.

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

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors (“Board”) finds it is in the best interest of Polk County (“County”), and the health, safety and general welfare of the public to provide road access to a County owned parcel of land in the Village of Osceola, with a Parcel ID of 165-00612-0000 (“Property”), more particularly described as:

Outlot 176 in the Outlot Plat of the Village of Osceola, being a part of the SE Quarter of the SW Quarter of Section 27, Township 33N, Range 19W, consisting of that part of said SE Quarter of the SW Quarter west of State Hwy 35, all in the Village of Osceola, Polk County, WI; and,

WHEREAS, the Village of Osceola wishes and intends to build a Village street (public road) upon a portion of the Property, as shown on the attached preliminary certified survey map as Dedicated to the Public, which will provide public road access to the Property; and;

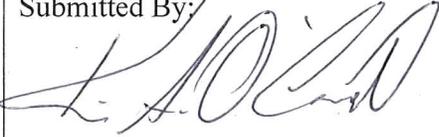
WHEREAS, owners of land are authorized to dedicate portions of land for public road purposes pursuant to Wisconsin Statute 236.34(1m)(e) and other applicable provisions of Chapter 236; and,

WHEREAS, counties are authorized to transfer land to municipalities pursuant to Wisconsin Statute 59.52(6)(c); and,

WHEREAS, the Board finds that the proposed Village street will benefit the Property by providing road access to the Property;

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors, pursuant to Wisconsin Statute Section 59.52 and Chapter 236, the Polk County Board of Supervisors approves and authorizes the dedication of a part of the Property as shown on the attached Exhibit A for public road purposes for a Village street of the Village of Osceola, Wisconsin; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Board Chair and County Clerk to execute as necessary any and all documents required to effectuate the dedication of said property consistent with this resolution.

Funding Source/ Funding Amount:	<i>not Applicable</i>
Date Reviewed as to Appropriations:	<i>not Applicable</i>
Committee Recommendation as To Appropriation:	<i>not Applicable</i>
Effective Date:	Upon Passage
Dated Submitted To County Board	<i>8/18/2015</i>
Submitted By: 	 <hr/> <hr/>
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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

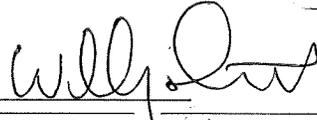
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18th of August, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 28-15: Resolution to Dedicate Certain county Land for Public Road in the Village of Osceola.

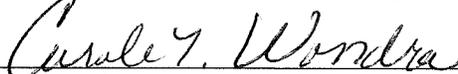
- Adopted by simple majority of the board of supervisors by a vote of 14 in favor and 1 against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest:



Carole T. Wondra, County Clerk

CERTIFIED SURVEY MAP No. _____

LOCATED IN PART OF THE NE1/4 OF THE SW1/4 AND PART OF THE SE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING PART OF OUTLOT 162 AND PART OF OUTLOT 176 OF THE OUTLOT PLAT OF THE VILLAGE OF OSCEOLA.

SURVEYOR:

EDWIN C FLANUM
NORTHLAND SURVEYING, INC.
P.O. BOX 152
AMERY, WI 54001

PH. 715-268-2454
www.northlandsurveying.com

OWNERS

VILLAGE OF OSCEOLA
310 CHIEFTAN STREET
OSCEOLA, WI 54020

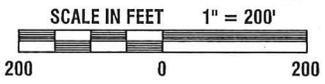
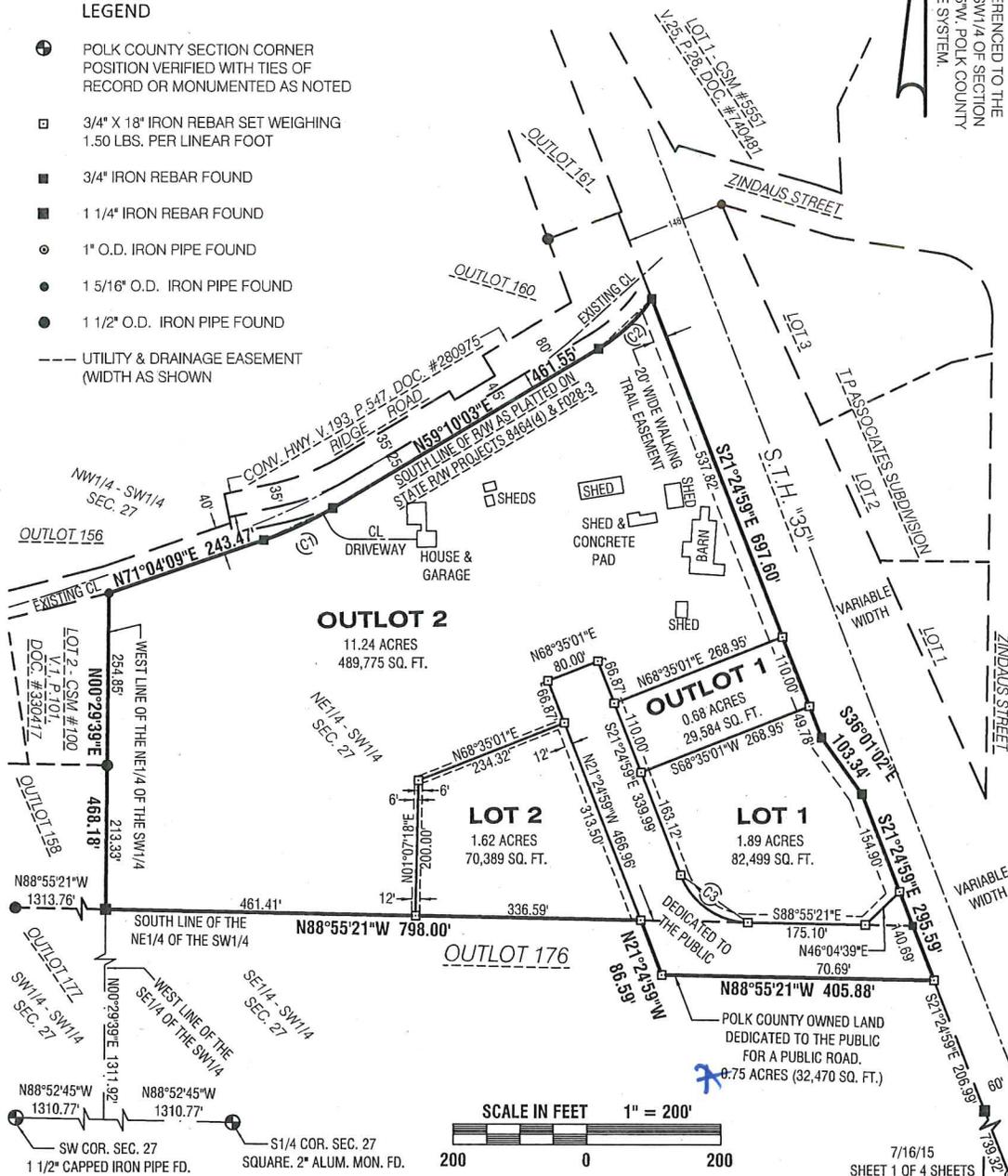
POLK COUNTY
100 POLK COUNTY PLAZA
BALSAM LAKE, WI 54810

N

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SW1/4 OF SECTION 27. BEARING N88°52'45"W. POLK COUNTY COORDINATE SYSTEM.

LEGEND

- ⊕ POLK COUNTY SECTION CORNER
POSITION VERIFIED WITH TIES OF
RECORD OR MONUMENTED AS NOTED
- 3/4" X 18" IRON REBAR SET WEIGHING
1.50 LBS. PER LINEAR FOOT
- 3/4" IRON REBAR FOUND
- 1 1/4" IRON REBAR FOUND
- ⊙ 1" O.D. IRON PIPE FOUND
- 1 5/16" O.D. IRON PIPE FOUND
- 1 1/2" O.D. IRON PIPE FOUND
- - - UTILITY & DRAINAGE EASEMENT
(WIDTH AS SHOWN)



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SURVEYOR'S CERTIFICATE

I, Edwin C. Flanum, Professional Wisconsin Land Surveyor, hereby certify that by the direction of Joel West, I have surveyed, mapped and described the parcel of land which is represented by this Certified Survey Map; that the exterior boundary of the parcel of land surveyed and mapped is described as follows:

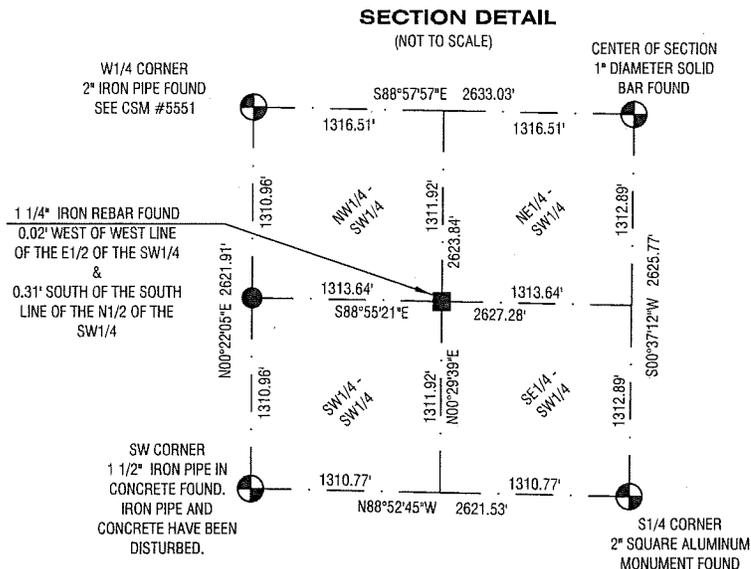
Located in part of the NE1/4 of the SW1/4 of Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin; being part of Outlot 162 of the Outlot Plat of the Village of Osceola; described as follows:

Commencing at the S1/4 Corner of Section 27; thence N88°52'45"W, along the south line of the SW1/4 of Section 27, 1310.77 feet to the west line of the SE1/4 of the SW1/4; thence N00°29'39"E, along said west line, 1311.92 feet to the south line of the NE1/4 of the SW1/4 also being the south line of Outlot 162 and the point of beginning; thence continuing N00°29'39"E, along said west line, 468.18 feet to the southerly line of a public street (Ridge Road); thence N71°04'09"E, along said southerly line, 243.47 feet to the point of curvature of a 545.00 foot radius curve, concave northwesterly, whose central angle measures 11°54'06", whose chord bears N65°07'06"E and measures 113.01 feet; thence northeasterly, along the arc of said curve and said southerly line, 113.21 feet to the point of tangency; thence N59°10'03"E, along said southerly line, 461.55 feet to the point of curvature of a 253.23 foot radius curve, concave northwesterly, whose central angle measures 24°34'51", whose chord bears N46°52'37.5"E and measures 107.81 feet; thence northeasterly, along the arc of said curve and said southerly line, 108.64 feet to the southwesterly line of State Trunk Highway (S.T.H.) "35"; thence S21°24'59"E, along said southwesterly line, 697.60 feet; thence S36°01'02"E, along said southwesterly line, 103.34 feet; thence S21°24'59"E, along said southwesterly line, 295.59 feet; thence N88°55'21"W 405.88 feet; thence N21°24'59"W 86.59 to the south line of the NE1/4 of the SW1/4; thence N88°55'21"W, along said south line, 798.00 feet to the point of beginning. Described parcel contains 16.97 acres (739,197 sq. ft.). Described parcel is subject to all easements, restrictions and covenants of record.

I, also certify that this Certified Survey Map is a correct representation to scale of the exterior boundary surveyed and described; that I have fully complied with the current provisions of Chapter 236.34 of the Wisconsin Statutes, the Land Subdivision Ordinance of the Village of Osceola, in surveying and mapping same.

Edwin C. Flanum, P.L.S. #2487

Date



CURVE	RADIUS	C.A.	C.B.	C.L.	A.L.	TANGENT-IN	TANGENT-OUT
C1	545.00'	11°54'06"	N65°07'06"E	113.01'	113.21'	N71°04'09"E	N59°10'03"E
C2	253.23'	24°34'51"	N46°52'37.5"E	107.81'	108.64'	N59°10'03"E	N34°35'12"E
C3	110.00'	67°30'22"	S55°10'10"E	122.24'	129.60'	S21°24'59"E	S88°55'21"E

