

RESOLUTION NO. 64 - 2017

REQUESTING THE SALE OF WHITE MOUND COUNTY PARK TO SAUK COUNTY FROM WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Background: In 1965, Sauk County purchased properties with the intent to create White Mound County Park. The County did not have a parks department at the time, so the County sold the property to the State of Wisconsin for one dollar. White Mound County Park is still owned by the State of Wisconsin, and Sauk County has a perpetual easement to operate it as a park and has done so since 1967. The County now has a Parks Department, has successfully proven to have the capability to manage the park and its dam, and has made numerous improvements to the property with plans for many more. Sauk County is requesting that the State of Wisconsin sell White Mound County Park to Sauk County for the total sum of \$1.00, with the understanding that the property remains a public park, offering Nature Based Outdoor Activities.

Fiscal Impact: [x] None [] Budgeted Expenditure [] Not Budgeted

WHEREAS, Sauk County originally owned the property on which White Mound County Park is located, and in 1967 conveyed it to the State of Wisconsin, but has continually operated, maintained, and improved White Mound County Park under a perpetual easement from the State Conservation Commission of Wisconsin since 1967; and,

WHEREAS, Sauk County intends to continue to operate and improve White Mound County Park, and it would be mutually beneficial for Sauk County and the Wisconsin Department of Natural Resources to sell White Mound County Park for the same amount that Sauk County sold it to the State of Wisconsin, which is one dollar with the understanding the property remain a public park.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in special session, that Sauk County formally requests the State of Wisconsin to convey White Mound County Park, more particularly described in the attached Addendum, to Sauk County, and once approved by the State of Wisconsin, the County Board Chairperson and the County Clerk are authorized to sign any documents necessary to effectuate this transaction upon legal review by the Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on May 30, 2017.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE

TIMOTHY MEISTER, Chair

HENRY NETZINGER

BRIAN PEPPER

RICHARD FLINT

DAVID RIEK

Fiscal Note: The county currently funds the infrastructure, operating budget, dam and insurance for White Mound County Park so this action would result in no additional expense. The timber management would be assumed by the county.

MIS Note: No information systems impact.

ADDENDUM

A parcel of land located in Sauk County, Wisconsin, Township 10 North, Range 3 East, Section 1, the SW 1/4 SW 1/4, the SE 1/4 SW 1/4, the NE 1/4 SW 1/4, and the SW 1/4 SE 1/4 thereof and in Section 2, the SE 1/4 SE 1/4 and the SW 1/4 SE 1/4 thereof and in Section 11, the NE 1/4 NE 1/4, the SE 1/4 NE 1/4, and all of the SE 1/4 thereof and in Section 12, all of the W 1/2 of said section and also the W 1/2 of the E 1/2 and the SE 1/4 SE 1/4 thereof and in Section 13, the NW 1/4 NE 1/4, the NE 1/4 NW 1/4, the NW 1/4 NW 1/4, the SW 1/4 NW 1/4 thereof and in Section 14, the NE 1/4 NE 1/4 and the SE 1/4 NE 1/4 thereof which is bounded by a line described as follows:

Beginning at a point which is the center of C.T.H. "GG" and 225.55 feet East of the South 1/4 corner of said Section 12; thence North 89 degrees 25 minutes East, 1580.31 feet; thence North 14 degrees 16 minutes West, 228.71 feet; thence North 22 degrees 38 minutes West, 107.63 feet; thence North 37 degrees 17 minutes West, 193.16 feet; thence North 44 degrees 39 minutes West, 356.41 feet; thence North 1 degree 08 minutes East, 4571.56 feet to the Northeast corner of the NW 1/4 NE 1/4 of said Section 12; thence North 0 degrees 47 minutes East, 1325.12 feet to the Northeast corner of the SW 1/4 SE 1/4 of said Section 1; thence South 89 degrees 40 minutes West, 1320.50 feet to the Northwest corner of the SW 1/4 SE 1/4 of said Section 1; thence North 0 degrees 40 minutes East, 1325.00 feet to the Northeast corner of the NE 1/4 SW 1/4 of said Section 1; thence South 89 degrees 40 minutes West, 1320.50 feet to the Northwest corner of the NE 1/4 SW 1/4 of said Section 1; thence South 0 degrees 40 minutes West, 1325.0 feet to the Southwest corner of the NE 1/4 SW 1/4 of said Section 1; thence South 89 degrees 40 minutes West, 1320.50 feet to the Northwest corner of the SW 1/4 SW 1/4 of said Section 1; thence North 89 degrees 58 minutes West, 2658.10 feet to the Northwest corner of the SW 1/4 SE 1/4 of said Section 2; thence South 0 degrees 40 minutes West, 1333.79 feet to the Southwest corner of the SW 1/4 SE 1/4 of said Section 2; thence South 89 degrees 52 minutes East, 1326.00 feet to the Northwest corner of the NE 1/4 NE 1/4 of said Section 11; thence South 0 degrees 16 minutes West, 2655.00 feet to the Northeast corner of the NW 1/4 SE 1/4 of said Section 11; thence North 89 degrees 37 minutes West, 1330.00 feet to the Northwest corner of the NW 1/4 SE 1/4 of said Section 11; thence South 0 degrees 23 minutes East, 2621.50 feet to the South 1/4 corner of said Section 11; thence South 89 degrees 25 minutes East, 1300.00 feet to the Northwest corner of the NE 1/4 NE 1/4 of said Section 14; thence South 0 degrees 24 minutes West, 1500.84 feet to a point in the center of C.T.H. "GG"; thence South 88 degrees 09 minutes East, 1148 feet along said C.T.H. "GG"; thence North 56 degrees 06 minutes East, 1734.68 feet along said C.T.H. "GG"; thence South 0 degrees 49 minutes East, 759.30 feet to the Southwest corner of NE 1/4 NW 1/4 of said Section 13; thence North 89 degrees 20 minutes East, 1325.94 feet to the Southeast corner of the NE 1/4 NW 1/4 of said Section 13; thence due North, 1248.15 feet to a point in the center of C.T.H. "GG"; thence North 74 degrees 07 minutes East, 235.02 feet along said C.T.H. "GG" to the point of beginning of this description.

Said parcel contains 1091.57 acres, more or less, and is subject to the existing right-of-way of C.T.H. "GG".