

98-102012

RESOLUTION: Authorize Acceptance of Deed from Outagamie County Regarding its Share of Ownership of the Tri-County Ice Arena

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County and Outagamie County jointly own the Tri-County Ice Arena in the Town of Menasha; and

WHEREAS, at its September 2012 County Board Meeting, the Outagamie County Board of Supervisors approved a resolution to sell its portion of the Tri-County Ice Arena to Winnebago County for One and 00/100 Dollars (\$1.00); and

WHEREAS, the Winnebago County Executive has submitted a draft offer to the Outagamie County Corporation Counsel to purchase the Tri-County Ice Arena for the sum of One and 00/100 Dollars (\$1.00); and

WHEREAS, oral assurance has been provided to Winnebago County that said offer will be accepted; and

WHEREAS, placing ownership of the Tri-County Ice Arena in one municipal entity will allow Winnebago County to ultimately determine the fate and ownership of said ice arena and the management of said property in the future.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to accept a deed transferring ownership of the Tri-County Ice Arena to Winnebago County. Legal descriptions of said property is herewith attached as "Appendices A and B" and made a part of this Resolution by reference.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2012.

Mark L Harris
Winnebago County Executive

APPENDIX A

Parcel Number: 008-0140-01

Legal Description for Tri-County Ice Arena:

That part of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 4, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows, viz:

Commencing at the Southwest corner of said Southeast $\frac{1}{4}$; thence North $89^{\circ} 16' 12''$ East, along the South line of said Section, 616.53 feet; thence North $0^{\circ} 22'$ West, 58.69 feet, to the Center line of County Trunk Highway "U," the place of beginning; thence continuing North $0^{\circ} 22'$ West, 592.94 feet; thence North $89^{\circ} 38'$ East, 599.36 feet, to the West line of the East $86.6/7$ rods of said Southeast $\frac{1}{4}$; thence South $0^{\circ} 22'$ East, along the West line of the East $86.6/7$ rods of said Southeast $\frac{1}{4}$, 578.78 feet to the Centerline of said Highway; thence South $89^{\circ} 35'$ West, along the Centerline of said Highway, 204.25 feet to a point of curvature; thence along the arc of a curve to the left 395.44 feet, which has a radius of 5,729.65 feet and a long chord of 395.36 feet which bears South $87^{\circ} 36' 22''$ West, to the place of beginning; excepting therefrom that portion thereof heretofore conveyed to Winnebago County for Highway purposes by Instrument recorded in Winnebago County, Wisconsin, Registry in Volume 778 on Page 454, subject to rights granted by Instruments recorded in said Registry in Volume 378 on page 155, in Volume 434 on Page 86, and in Volume 537 on Page 336, and Less and Excepting therefrom the East 204.25 feet thereof.

Physical Address:

700 East Shady Lane
Neenah WI 54956

APPENDIX B

Parcel Number: 008-0140-01-01

Legal Description for Tri-County Ice Arena:

The East 204.25 feet of that parcel of real estate described as that part of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 4 - 20 - 17, in the Town of Menasha, Winnebago County, Wisconsin, described as follows, viz: - Commencing at the Southwest corner of said Southeast $\frac{1}{4}$; thence North $89^{\circ} 16' 12''$ East, along the South line of said Section 616.53 feet; thence North $0^{\circ} 22'$ West, 58.69 feet, to the Center line of County Trunk Highway "U," the place of beginning; thence continuing North $0^{\circ} 22'$ West, 592.94 feet; thence North $89^{\circ} 38'$ East, 599.36 feet, to the West line of the East $86.6/7$ rods of said Southeast $\frac{1}{4}$; thence South $0^{\circ} 22'$ East, along the West line of the East $86.6/7$ rods of said Southeast $\frac{1}{4}$, 578.78 feet to the Centerline of said Highway; thence South $89^{\circ} 35'$ West, along the Centerline of said Highway, 204.25 feet to the point of curvature; thence along the arc of a curve to the left 395.44 feet, which has a radius of 5,729.65 feet and a long chord of 395.36 feet which bears South $87^{\circ} 36' 22''$ West, to the place of beginning; excepting therefrom that portion thereof heretofore conveyed to Winnebago County for Highway purposes by Instrument recorded in Winnebago County, Wisconsin, Registry in Volume 778 on Page 454, subject to rights granted by Instruments recorded in said Registry in Volume 378 on page 155, in Volume 434 on Page 86, and in Volume 537 on Page 336.