

**SHEBOYGAN COUNTY RESOLUTION NO. 25 (2019/20)**

Re: **Approving Merger of Lots 1 and 2, Plat of Survey Titled *Lot 1, The Shores of Amsterdam Dunes*, Town of Holland**

**WHEREAS**, in 2014 Sheboygan County began the process of acquiring the property commonly known as Amsterdam Dunes, and

**WHEREAS**, the Amsterdam Park Board, which is made up of representatives of the Town of Holland, Village of Cedar Grove, and Village of Oostburg, supported Sheboygan County's efforts to acquire Amsterdam Dunes, and

**WHEREAS**, as part of the acquisition, three lake lots, Lots 1, 2, and 3 of the Shores of Amsterdam Dunes Subdivision, were part of the transaction and were set aside from the preservation area so that they could be potentially sold to help offset the purchase price of the acquisition, and

**WHEREAS**, Lot 1 consists of a large area of delineated wetlands making Lot 1 the least desirable and most problematic of the three lots to develop, and

**WHEREAS**, as part of the overall acquisition discussion, the Amsterdam Park Board and Sheboygan County agreed in concept it would be in the best interest of the community to keep all or a portion of Lot 1 as a buffer between the residential area and the active Amsterdam Park area, and

**WHEREAS**, Lot 2 is currently mapped at 125 feet in width, and it would be a more desirable residential lot if the width was wider, and

**WHEREAS**, it would be in the best interest of the County and the surrounding area to merge approximately .829 acres of Lot 1 with Lot 2, and to merge approximately .917 acres of Lot 1 with the Amsterdam Park area to create the aforementioned buffer, and

**WHEREAS**, at their October 21, 2019 meeting the Amsterdam Park Board, went on record to voice their support of the mergers, and

**WHEREAS**, at their December 9, 2019 meetings, the Town of Holland, the Village of Cedar Grove, and the Village of Oostburg went on record to voice their support of the mergers;

**NOW THEREFORE BE IT RESOLVED**, that the Sheboygan County Board of Supervisors approves the mergers described above and as shown on the Plat of Survey titled *Lot 1, The Shores of Amsterdam Dunes*, dated December 9, 2019, on record in the Sheboygan County Clerk's office.

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**BE IT FURTHER RESOLVED**, that the Sheboygan County Board of Supervisors directs the County Board Chairperson and County Clerk to sign and record the pertinent documents to make the transaction complete;

Respectfully submitted this 18th day of February, 2020.

**PLANNING, RESOURCES, AGRICULTURE,  
AND EXTENSION COMMITTEE\***

*Fran Damp*

Fran Damp, Chairperson

*Keith Abler*

Keith Abler, Vice-Chairperson

*Henry Nelson*

Henry Nelson, Secretary

*James Baumgart*

James Baumgart

*Paul A. Gruber*

Paul A. Gruber

Opposed to Introduction:

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Adopted 03/17/2020