I.3. Capital Planning and Budget Committee

Thursday, November 6, 2014
UW-Madison
Gordon Dining and Event Center
Madison, Wisconsin

8:45 a.m.  Meeting of the Capital Planning and Budget Committee – Symphony Room

a.  UW-Oshkosh: Authority to Exchange Land with the City of Oshkosh
[Resolution I.3.a.]
Authority to Exchange Land with the City of Oshkosh, UW-Oshkosh

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, authority be granted to exchange a Board of Regents-owned 0.37-acre parcel of land, which is located at 662 West Third Avenue, Oshkosh, Wisconsin for a 0.45 acre city of Oshkosh-owned parcel of land, which is located at 637 West Third Avenue, Oshkosh, Wisconsin. No funds will be exchanged between the two parties.
REQUEST FOR
BOARD OF REGENTS ACTION
NOVEMBER 2014

INSTITUTION: University of Wisconsin-Oshkosh

REQUEST: Requests authority to exchange land with the city of Oshkosh. No funds will be exchanged between the two parties.

PROJECT DESCRIPTION:
The University of Wisconsin System Board of Regents will convey a 0.37-acre parcel of land, which is the northern portion of 662 West Third Avenue, to the city of Oshkosh. In return, the city of Oshkosh will convey a 0.45-acre parcel of land with improvements, which is located at 637 West Third Avenue, to the Board of Regents.

The attached maps delineate both properties that are involved in the trade as well as adjacent Board of Regents-owned land.

PROJECT JUSTIFICATION:
The purpose of the exchange is to acquire improved facilities for UW Oshkosh while being a good neighbor in support of the city’s project to improve the Oshkosh Public Works Field Operation Facility. The project will improve city operations by expanding and redeveloping its maintenance and storage buildings site, which is located north and west of the 662 West Third Avenue location. The city’s project will also improve stormwater drainage and retention to benefit the city and nearby property owners, including the university.

The city-owned 637 West Third Avenue property abuts the east boundary of the university-owned parcel located at 663 West Third Avenue. The university planned to acquire this city-owned parcel whenever it became available as the parcel will provide better access to Third Avenue for the university’s maintenance vehicles and allow physical plant operations to be kept in one location.

<table>
<thead>
<tr>
<th>Parcel – currently owned</th>
<th>Acres</th>
<th>Approx. Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Wisconsin – Oshkosh 662 West Third Avenue (northern portion)</td>
<td>0.37</td>
<td>$33,000</td>
</tr>
<tr>
<td>City of Oshkosh 637 West Third Avenue</td>
<td>0.45</td>
<td>$37,000</td>
</tr>
<tr>
<td><strong>Net Change</strong></td>
<td><strong>0.08</strong></td>
<td><strong>-</strong></td>
</tr>
</tbody>
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BUDGET AND SCHEDULE: None.

PREVIOUS ACTION: None.
Oshkosh Public Works Field Operations Facility

UW-Oshkosh property
662 West Third Avenue
(northern)
11/06/14  Agenda item I.3.a.