Secretary of State

JAN 10 1968

SOBERT C. ZIMMERMAN
SECRETARY OF STATE

I, Harriet M. Wollitz, City Clerk of the City of Lake Mills, County of Jefferson, State of Wisconsin, DO HEREBY CERTIFY that the corporate boundaries of the said City have been altered within the previous 12-month period ending December 1, 1967, and that the following description is the present corporate limits of the said City as of December 1, 1967:

All of:

 S^{1}_{2} Sec. 12, T7N, R13E

 N_{2}^{1} Sec. 13, T7N, R13E

St Sec. 11, T7N, R13E, except parts in Rock Lake

 N_{2}^{L} Sec. 14, T7N, R13E, except parts in Rock Lake

Parts of:

N½ Sec. 11, T7N, R13E NW¼ Sec. 12, T7N, R13E S½ Sec. 13, T7N, R13E S½ Sec. 14, T7N, R13E NE¼ Sec. 23, T7N, R13E NW¼ Sec. 24, T7N, R13E SW¼ Sec. 2, T7N, R13E

W⅓ Sec. 18, T7N, R14E

Commencing at the East quarter corner of Sec. 12, T7N, R13E (said quarter corner is the Northeast corner of city limits); thence South onehalf mile to the Southeast section corner of Sec. 12 in said township; thence South 1060.3 feet to a point in the centerline of C.T.H. "B" (Lake Street); thence South 790 18' East, along said centerline 161.01 feet; thence South 20° 59' West 236.77 feet; thence South 33° 29' East 1041.77 feet; thence South 0° 39' West 1794.22 feet; thence North 88° 27'40" West 654.4 feet to a point on the East section line of Sec. 13, T7N, R13E; thence North 89° 18' West 1317.67 feet; thence North 0° 54'50" West 794.53 feet to a point (said point is 540 feet South of East-West quarter section line of Sec. 13); thence West 1306.5 feet to the North-South quarter section line of Sec. 13, T7N, R13E; thence South on said section line 810.73 feet; thence South 89° 50' West 2452.66 feet to a point (said point is 198 feet East of the centerline of South Main Street); thence South 2138.72 feet; thence West 165 feet; thence South 82.5 feet; thence West 550 feet; thence North to the centerline of Sandy Beach Road; thence West along said centerline to a point which is 69.8 feet South of the shore of Rock Lake; thence Northeasterly 850 feet along the shore of Rock Lake to the Northwest corner of Lot 3, Tyranena Shores Plat; thence South 500 48' East 20 feet more or less to a meander point; thence North 50° 48' East 187.3 feet to the Northeast corner of said Lot 3; thence Southeasterly 265 feet to a point (said point is North 75° 46' West 346.6 feet from the Southeast corner of Lot 39 of Tyranena Shores Plat); thence South 75° 46' East, 346.6 feet; thence South 77° 99' East 33.66 feet to the centerline of South Ferry Drive; thence in a northerly direction along said centerline to a point (said point is at the intersection of a line parallel to and 75 feet Southwesterly of the lot line

dividing Lots 15 and 16 of Tyranena Shores Plat); thence Northwesterly along said line to the shore of Rock Lake: thence Northeasterly along the shore of Rock Lake to a point; (said point is at the intersection of the shore of Rock Lake and a line parallel to and 72 feet Southwesterly of the lot line dividing Lots 16 and 17 of Tyranena Shores Plat); thence Southeasterly along said line to the centerline of South Ferry Drive; thence in a Northerly direction to a point (said point is the intersection of the centerline of South Ferry Drive and the extension of the lot line dividing lots 19 and 20 of Tyranena Shores Plat); thence Northwesterly along said lot line to the shore of Rock Lake; thence Northeasterly 70 feet along the shore of Rock Lake to a point (said point is the intersection of the shore of Rock Lake and a line parallel to and 70 feet Northeasterly of the lot line dividing Lots 19 and 20 of Tyranena Shores Plat); thence Southeasterly along said line to the centerline of Park Lane; thence in a Northerly direction along the centerline of Park Lane to apoint; (said point is the intersection of the centerline of Park Lane and an extension of the North lot line of Lot 26 of Tyranena Shores Plat); thence along said lot line to the intersection of the centerline of South Ferry Drive; thence in a Northerly direction following the centerline of South Ferry Drive to a point which is 155.10 feet South of the East-West one-quarter section line of Sec. 14, T7N, R13E; thence North 890 28' West 493 feet to the Shore of Rock Lake; thence in a Northerly direction one mile plus 155.10 feet more or less, to the East-West one-quarter section line of Sec. 11, T7N, R13E; thence in a Northerly direction along lake shore 270.75 feet, more or less, to a point; thence East 257 feet; thence South 60.75 feet; thence East 73.5 feet; thence South 210 feet to the East-West one-quarter section line of Sec. 11, T7N, R13E; thence East along said onequarter section line to a point in the centerline of Pine Street 545.2 feet West of the East quarter corner of Sec. 11, T7N, R13E; thence North 50 53' East 25 feet; thence North 86° 53' West 82.5 feet; thence North 5° 53' West 165 feet; thence North 870 03' West 388 feet; thence North 50 53' West 241.3 feet; thence North 87° 03' West 120 feet; thence North 0° 45' West 211.85 feet; thence South 87° 03' East 689.5 feet; thence North 19° 05' East 408 feet; thence South 70° 21' East 613 feet; thence South 19° 20' West 472.12 feet; thence South 19° 36' West 415.79 feet to a point onthe East-West one-quarter section line of Sec. 12, T7N, R13E (said point is 11.6 feet East of the West quarter corner of Sec. 12); thence East along said one-quarter section line one mile, less 11.6 feet, to the point of beginning.

Commencing in the center of the road leading from the village of Lake Mills to the head of Rock Lake at the northeast corner of a lot of land deeded by Allanson Farmer to Mrs. Comrad, being part of the Northeast fractional quarter of Sec. 11, T7N, R13E running thence North twenty-five degrees (25°) West in the center of said road, 15 chains and 10 links, thence North 3° West, along said road 4 chains 15 links, thence North, 60° West, in said road 3 chains 18 links to the Southerly line of a lot of land heretofore deeded by said Farmer to Reynolds, thence South, 15° West, along the line of said land, 5 chains 50 links to the bank of the lake, thence Southerly along the bank of the lake, 11 chains 68 links to the North line of the aforesaid Mrs. Comrad's land, thence East 9 chains 50 links to the place of beginning containing 11 acres of land according to the survey of J. D. Waterbury of August 15, 1874.

Also the following described land commencing on the North bank of said Rock Lake 1 chain 30 links Easterly from where the North and South line strikes the North bank of said lake, thence running North, 30° East, 1 chain and 50

links, thence South 72^{10}_{20} East, 3 chains and 92 links, thence South 10^{10}_{20} West, 7 chains 50 links to the bank of said lake, thence North, 250 West along the bank of said lake, 7 chains and 90 links to the place of beginning, containing 1.89 acres more or less magnectic variation 60 45' East. Also beginning at a post on a line of fence South 74° 20' East 3 chains and 52 links from a point on the quarter line that runs North and South through Sec. 2, T7N, R13E, said point being 4 chains 10 links North from high water mark on Rock Lake, thence from place of beginning South 74° 20' East, 2 chains and 17 links, thence South 49° 30' East, 3 chains 52 links, thence South 36° 45' West, 4 chains 25 links, thence North 9° 30' East. 2 chains 34 links, thence North 710 15' West, 3 chains 90 links, thence North 21° 30' East, 2 chains and 89 links to place of beginning, containing 1 acre and 82 square rods of land. All of the above land was formerly in the Town of Lake Mills, Jefferson County, Wisconsin.

Dated December 29, 1967.

Hariet M. Wellitz
City Clerk

G. T. Landsness

E. M. Every

Attn.: Fred Jordan

Chief of Engineering Services

Lake Mills Corporate Limits

January 22, 1968

On page 1, line 17, after the words Rock Lake; add the following: "thence northerly 69.8" to the shore of Rock Lake;"

Please notify the city of this addition, so they will correct the next filing of the corporate limits.

CAL: HEA CC: SOS

STATE OF WISCONSIN SS
DEPARTMENT OF STATE
RECEIVED AND FILED

JAM 8 3 1968
COBERT C. ZIMMERMAN
SECRETARY OF STATE