

The State of Wisconsin

Office of the Secretary of State

VILLAGE 23

VILLAGE OF AMHERST

COUNTY OF PORTAGE

RESOLUTION

FILED NOVEMBER 3, 2003

OMHOLT & FORSYTHE, S.C. V-23

ATTORNEYS AT LAW
Established 1939

MANAWA OFFICE:
942 DEPOT STREET
P. O. Box 922
MANAWA, WI 54949
(920) 596-2060
FAX: (920) 596-1904

IOLA OFFICE:
105 PINE CREST LANE
P.O. Box 215
IOLA, WI 54945
(715) 445-2511
FAX: (715) 445-2415

October 31, 2003

PLEASE RESPOND TO MANAWA OFFICE

State of Wisconsin
Office of Secretary of State
P.O. Box 7848
Madison, WI 53707

RE: Village of Amherst Annexation - Town of Amherst Property

Dear Sir or Madam:

For your information, enclosed please find five (5) certified copies of the Resolution passed by the Village of Amherst annexing a parcel of real estate contiguous to the Village of Amherst located in the Township of Amherst. I have highlighted the parcel of the plat book entry which is attached to the Resolution. For your information, the parcel being annexed is agricultural land which contains zero (0) population.

If there is anything further which you need from me with regard to this matter, please feel free to contact me.

Thank you for your attention and assistance in this matter.

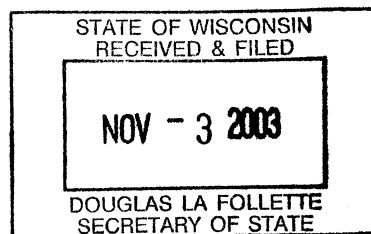
Sincerely,



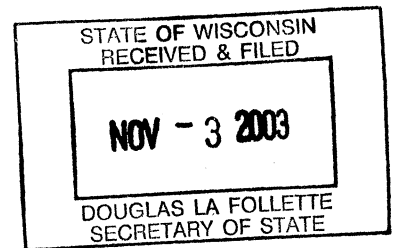
David L. Forsythe

DLF:sla
Enclosures

cc: Michael Juris, Village President
Marcy Peterson, Village Clerk



RESOLUTION



WHEREAS, The Village of Amherst, Portage County, Wisconsin has been presented a petition by John F. Wolter, d/b/a G & J Farms, owners of an interest in the real estate presently located in the Town of Amherst, Portage County, Wisconsin for annexation to the Village of Amherst, Portage County, Wisconsin; and

WHEREAS, the aforementioned real estate is contiguous to the Village of Amherst, but is located in the Township of Amherst, Portage County, Wisconsin, more particularly described as follows:

Part of the Portage County Certified Survey Map #2477 located in the SW1/4 of the SW1/4, NW1/4 of the SW1/4, and the SE1/4 of the SW1/4 of Section 27, Township 23 North, Range 10 East, Town of Amherst, Portage County, Wisconsin.

Being more particularly described as follows:

Commencing at the SW corner of Section 27, Thence N 00° 29'04" W along the West line of SW1/4 1148.12', Thence N 89° 29'58" E to the East right of way County Trunk Highway "A" 33.00' to a found 3/4" rebar and the Point of Beginning;

Thence N 89° 29'58" E along said right of way 25.31' to a found 3/4" rebar;

Thence N 00° 29'47" W along said right of way 289.80' to a found 3/4" rebar;

Thence N 12° 35'58" E along said right of way 437.58' to a point on the South right of way of State Highway Trunk "10" marked by 3/4" rebar;

Thence S 69° 36'24" E along said right of way 931.38' to a found 3/4" rebar and the start of a curve;

Thence continuing along the arc of a curve to the right, said curve having a radius of 738.19'; a cord length of 302.42' which bears S 57° 47'11" E, and an arc length of 304.57' to a point on said right of way marked by a 3/4" rebar;

Thence S 35° 56'09" E along said right of way 188.36' to a found 3/4" rebar;

Thence S 51° 15'23" E along said right of way to a point on the West line of CSM #2316 38.77;

Thence S 00° 15'49" E along said CSM 228.24' to a set 1" iron pipe;

Thence N 78° 45'56" E along said CSM 231.60' to a point on the South Right of Way of State Highway Trunk "10" marked by a set 1" iron pipe;

Thence S 57° 13'00" E along said right of way 84.08 to the start of a curve marked by a 3/4" rebar;

Thence continuing along the arc of a curve to the left, said curve having radius of 4206.850', a chord length of

540.83' which bears S 49°39'08" E an arc length of 541.20' to a point at the intersection of said right of way and the East line of CSM #2477 marked by a set 1" iron pipe;
Thence S 02°47'11" W along said CSM 334.17' to a found 3/4" rebar.
Thence S 50°17'08" W 43.87' to a found 3/4" rebar;
Thence S 02°47'13" W 215.38' to a point on the South line of SW1/4 of said section marked by a found 3/4" rebar;
Thence S 89°07'24" W along said South line 116.54' to a meander corner marked by a set 1" iron pipe;
Thence N 72°58'48" W along said meander line 997.72' to a point marked by a 1" iron pipe;
Thence S 86°03'06" W along said meander line 302.30' to a point marked by a 1" iron pipe;
Thence S 54°22'58" W along said meander line 171.94' to a point marked by a 1" iron pipe;
Thence N 80°32'56" W along said meander line 77.87' to a point marked by a 1" iron pipe;
Thence N 02°38'05" W along said meander line 114.24' to a point marked by a set 1" iron pipe;
Thence N 62°59'55" W along said meander line 230.80' to a point marked by a 1" iron pipe;
Thence S 70°32'10" W along said meander line 266.55' to a point on the East line of County Trunk Highway "A";
Thence N 00°29'04" W along said right of way 930.18' to the point of beginning and there terminating subject to restrictions, reservations, right of way and easements of record.

Intending to include lands lying South of the described meander line to the South waters edge of the Waupaca/Tomorrow River.

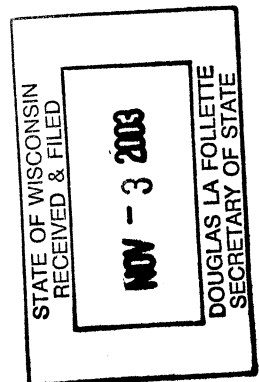
WHEREAS, the Plan Commission of the Village of Amherst has presented a favorable recommendation to the request for annexation; and

WHEREAS, the Village Board of the Village of Amherst deems it in the best interests of the Village of Amherst to annex the aforementioned real estate to the Village of Amherst, and to designate the parcel to be zoned as Agricultural;

NOW THEREFORE, the Village Board of the Village of Amherst, Wisconsin, consistent with the provisions of Section 66 of the Wisconsin Statutes, do ordain as follows:

1. The Code of Ordinances of the Village of Amherst is hereby amended to make a part of the Village of Amherst that real estate more particularly described as follows:

Part of the Portage County Certified Survey Map #2477 located in the SW1/4 of the SW1/4, NW1/4 of the SW1/4, and the SE1/4 of the SW1/4 of Section 27, Township 23



North, Range 10 East, Town of Amherst, Portage County, Wisconsin.

Being more particularly described as follows:

Commencing at the SW corner of Section 27, Thence N 00° 29'04" W along the West line of SW1/4 1148.12', Thence N 89°29'58" E to the East right of way County Trunk Highway "A" 33.00' to a found 3/4" rebar and the Point of Beginning;

Thence N 89°29'58" E along said right of way 25.31' to a found 3/4" rebar;

Thence N 00°29'47" W along said right of way 289.80' to a found 3/4" rebar;

Thence N 12°35'58" E along said right of way 437.58' to a point on the South right of way of State Highway Trunk "10" marked by 3/4" rebar;

Thence S 69°36'24" E along said right of way 931.38' to a found 3/4" rebar and the start of a curve;

Thence continuing along the arc of a curve to the right, said curve having a radius of 738.19'; a cord length of 302.42' which bears S 57°47'11" E, and an arc length of 304.57' to a point on said right of way marked by a 3/4" rebar;

Thence S 35°56'09" E along said right of way 188.36' to a found 3/4" rebar;

Thence S 51°15'23" E along said right of way to a point on the West line of CSM #2316 38.77';

Thence S 00°15'49" E along said CSM 228.24' to a set 1" iron pipe;

Thence N 78°45'56" E along said CSM 231.60' to a point on the South Right of Way of State Highway Trunk "10" marked by a set 1" iron pipe;

Thence S 57°13'00" E along said right of way 84.08 to the start of a curve marked by a 3/4" rebar;

Thence continuing along the arc of a curve to the left, said curve having radius of 4206.850', a chord length of 540.83' which bears S 49°39'08" E an arc length of 541.20' to a point at the intersection of said right of way and the East line of CSM #2477 marked by a set 1" iron pipe;

Thence S 02°47'11" W along said CSM 334.17' to a found 3/4" rebar.

Thence S 50°17'08" W 43.87' to a found 3/4" rebar;

Thence S 02°47'13" W 215.38' to a point on the South line of SW1/4 of said section marked by a found 3/4" rebar;

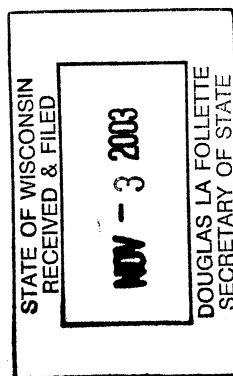
Thence S 89°07'24" W along said South line 116.54' to a meander corner marked by a set 1" iron pipe;

Thence N 72°58'48" W along said meander line 997.72' to a point marked by a 1" iron pipe;

Thence S 86°03'06" W along said meander line 302.30' to a point marked by a 1" iron pipe;

Thence N 54°22'58" W along said meander line 171.94' to a point marked by a 1" iron pipe;

Thence S 80°32'56" W along said meander line 77.87' to



a point marked by a 1" iron pipe;
Thence N 02°38'05" W along said meander line 114.24' to
a point marked by a set 1" iron pipe;
Thence N 62°59'55" W along said meander line 230.80' to
a point marked by a 1" iron pipe;
Thence S 70°32'10" W along said meander line 266.55' to
a point on the East line of County Trunk Highway "A";
Thence N 00°29'04" W along said right of way 930.18' to
the point of beginning and there terminating subject to
restrictions, reservations, right of way and easements
of record.

Intending to include lands lying South of the described
meander line to the South waters edge of the
Waupaca/Tomorrow River.

which is presently a part of the Township of Amherst, Portage
County, Wisconsin, and owned by John F. Wolter, d/b/a G & J Farms.

2. LET IT FURTHER BE RESOLVED, that the parcel shall be
zoned as agricultural.

3. This Ordinance shall take effect upon passage, publishing
and compliance with the provisions of Section 66 of the Wisconsin
Statutes.

Dated this 28th day of October, 2003.

Nancy Peterson
Marcy Peterson, Village Clerk

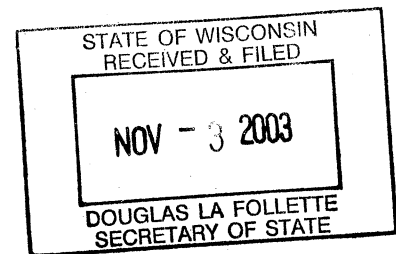
Publication Date: _____

Present: 7

Voting Against 0

Voting in Favor 7

Michael Juris
Michael Juris, Village President



I, Marcy Peterson, Village Clerk of the Village of Amherst,
Portage County, hereby certify that the above is a true and correct
copy of an original resolution acted upon and adopted by the
Village Board of the village of Amherst, Portage County, on Oct
28, 2003.

Dated this 28th day of Oct, 2003, in the Village of
Amherst, Portage County, Wisconsin.

Nancy Peterson
Marcy Peterson, Village Clerk

LEGAL DESCRIPTION

PART OF THE PORTAGE COUNTY CERTIFIED SURVEY MAP #2477, LOCATED IN THE SW 1/4 OF THE SW 1/4, NW 1/4 OF THE SW 1/4, AND THE SE 1/4 OF THE SW 1/4 OF SECTION 27, TOWNSHIP 23 NORTH, RANGE 10 EAST, TOWN OF AMHERST, PORTAGE COUNTY, WISCONSIN.

BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE SW CORNER OF SECTION 27,
THENCE N 00°29'04" W ALONG THE WEST LINE OF SW 1/4 1148.12'
THENCE N 89°29'58" E TO THE EAST RIGHT RIGHT OF WAY COUNTY TRUNK HIGHWAY "A" 33.00' TO A FOUND 3/4" REBAR AND THE POINT OF BEGINNING;
THENCE N 89° 29'58" E ALONG SAID RIGHT OF WAY 25.31' TO A FOUND 3/4" REBAR;
THENCE N 00° 29'47" W ALONG SAID RIGHT OF WAY 289.80' TO A FOUND 3/4" REBAR;
THENCE N 12°35'58" E ALONG SAID RIGHT OF WAY 437.58' TO A POINT ON THE SOUTH RIGHT OF WAY OF STATE HIGHWAY TRUNK "10" MARKED BY 3/4" REBAR;
THENCE S 69°36'24" E ALONG SAID RIGHT OF WAY 931.38' TO A FOUND 3/4" REBAR AND THE START OF A CURVE;
THENCE CONTINUING ALONG THE ARC OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 738.19', A CHORD LENGTH OF 302.42' WHICH BEARS S 57°47'11" E, AND AN ARC LENGTH OF 304.57' TO A POINT ON SAID RIGHT OF WAY MARKED BY A 3/4" REBAR;
THENCE S 35°56'09" E ALONG SAID RIGHT OF WAY 188.36' TO A FOUND 3/4" REBAR;
THENCE S 51°15'23" E ALONG SAID RIGHT OF WAY TO A POINT ON THE WEST LINE OF CSM #2316 38.77';
THENCE S 00°15'49" E ALONG SAID CSM 228.24' TO A SET 1" IRON PIPE;
THENCE N 78°45'56" E ALONG SAID CSM 231.60' TO A POINT ON THE SOUTH RIGHT OF WAY OF STATE HIGHWAY TRUNK "10" MARKED BY A SET 1" IRON PIPE;
THENCE S 57°13'00" E ALONG SAID RIGHT OF WAY 84.08' TO THE START OF A CURVE MARKED BY A 3/4" REBAR;
THENCE CONTINUING ALONG THE ARC OF A CURVE TO THE LEFT SAID CURVE HAVING A RADIUS OF 4206.85', A CHORD LENGTH OF 540.83' WHICH BEARS S 49°39'08" E AN ARC LENGTH OF 541.20' TO A POINT AT THE INTERSECTION OF SAID RIGHT OF WAY AND THE EAST LINE OF CSM #2477 MARKED BY A SET 1" IRON PIPE;
THENCE S 02°47'11" W ALONG SAID CSM 334.17' TO A FOUND 3/4" REBAR;
THENCE S 50°17'08" W 43.87' TO A FOUND 3/4" REBAR;
THENCE S 02°47'13" W 215.38' TO A POINT ON THE SOUTH LINE OF SW 1/4 OF SAID SECTION MARKED BY FOUND A 3/4" REBAR;
THENCE S 89°07'24" W ALONG SAID SOUTH LINE 116.54' TO A MEANDER CORNER MARKED BY A SET 1" IRON PIPE;
THENCE N 72°58'49" W ALONG SAID MEANDER LINE 997.72' TO A POINT MARKED BY A 1" IRON PIPE;
THENCE S 86°03'06" W ALONG SAID MEANDER LINE 302.20' TO A POINT MARKED BY A 1" IRON PIPE;
THENCE S 54°22'58" W ALONG SAID MEANDER LINE 171.94' TO A POINT MARKED BY A 1" IRON PIPE;
THENCE N 80°32'56" W ALONG SAID MEANDER LINE 77.87' TO A POINT MARKED BY A 1" IRON PIPE;
THENCE N 02°38'05" W ALONG SAID MEANDER LINE 114.24' TO A POINT MARKED BY A SET 1" IRON PIPE;
THENCE N 62°59'55" W ALONG SAID MEANDER LINE 230.80' TO A POINT MARKED BY A 1" IRON PIPE;
THENCE S 70°32'10" W ALONG SAID MEANDER LINE 266.55' TO A POINT ON THE EAST LINE OF COUNTY TRUNK HIGHWAY "A";
THENCE N 00°29'04" W ALONG SAID RIGHT OF WAY 930.18' TO THE POINT OF BEGINNING AND THERE TERMINATING SUBJECT TO RESTRICTIONS, RESERVATIONS, RIGHT OF WAY AND EASEMENTS OF RECORD.
INTENDING TO INCLUDE LANDS LYING SOUTH OF THE DESCRIBE MEANDER LINE TO THE SOUTH WATER'S EDGE OF THE WAUPACA/ TOMORROW RIVER.

SURVEYORS CERTIFICATE

I, JONATHAN A SCHMITZ, RE

I HAVE SURVEYED AND MAPPED THE PROPERTY DESCRIBED ACCORDING TO THE INFORMATION FURNISHED. I ALSO CERTIFY THAT THIS MAP IS A CORRECT REPRESENTATION THEREOF.

JONATHAN A SCHMITZ
RLS 2465

DATE

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LEGEND

These standard symbols will be found in the drawing.

- 1"x18" O.D. IRON PIPE SET WIEGHING 1.68 #/S PER FOOT
- .75" REBAR
- HARRISON MONUMENT
- 1" IRON PIPE

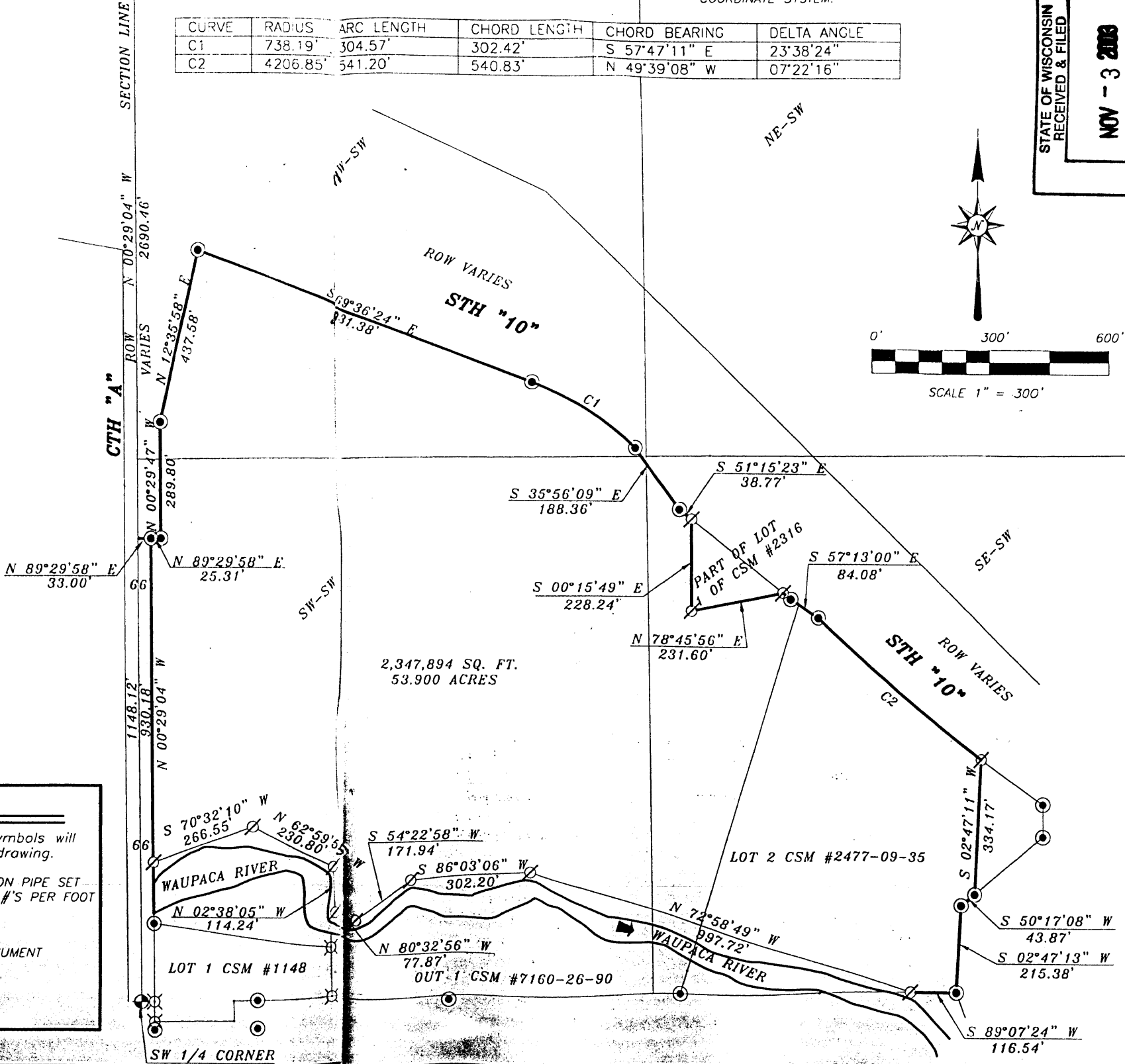
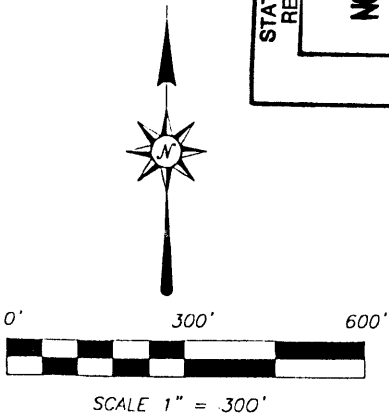
BASE FOR BEARINGS

BEARINGS ARE BASED OF THE WISCONSIN COUNTY COORDINATE SYSTEM.

STATE OF WISCONSIN
RECEIVED & FILED

NOV - 3 2003

DOUGLAS LA FOLLETTE
SECRETARY OF STATE



G & J FARMS
PLAT OF SURVEY

LANDSCAPE ARCHITECTURE
RECREATIONAL PLANNING
SITE CONSTRUCTION
LAND SURVEYING
SITE MAINTENANCE

rettlr corporation

DRAWING NO.:
DRAWN: JIM OSTRUM JR.
CHECKED: JONATHAN SCHMITZ
DATE: 08-03-03

STATE OF WISCONSIN
RECEIVED & FILED

NOV - 3 2003

DOUGLAS LA FOLLETTE
SECRETARY OF STATE