

The State of Wisconsin

Office of the Secretary of State

VILLAGE 472

VILLAGE OF KRONENWETTER

COUNTY OF MARATHON

INCORPORATION

FILED NOVEMBER 20, 2002

V-472

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* ALSO ADMITTED IN NEW YORK

November 18, 2002

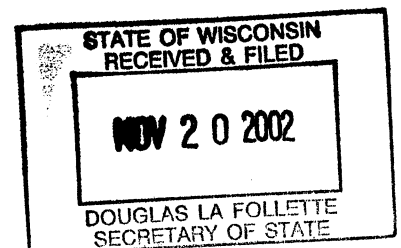
Mr. Douglas J. LaFollette
Secretary of State
State of Wisconsin
10th Floor, 30 W. Mifflin
P. O. Box 7848
Madison, WI 53707-7848

RE: Incorporation of the VILLAGE OF KRONENWETTER
(Marathon County)

Dear Mr. LaFollette:

Following legal process that extended over a period of approximately two years, the Wisconsin Department of Administration, Director of Boundary Review, on August 19, 2002 issued its Determination allowing for a portion of the Town of Kronenwetter in Marathon County to be incorporated as a Village to be known as the VILLAGE OF KRONENWETTER. The decision was subject to an Incorporation Referendum which was held within the area to be incorporated on December 5, 2002. Of the 1,762 votes cast, there were 1,602 votes in favor of the Village and only 160 votes in opposition. The new Village will have an estimated population based upon 1999 estimates of 4,172 persons, and will encompass an area of 11.04 square miles.

As you know, sec. 66.0211(5) Stats., requires that the Clerk of Circuit Court certify the election results to your office and accompany the Certification with a copy of the description of the legal boundaries of the Village, the associated population, and a copy of the plat of the Village. The statute goes on to state that within 10 days of the receipt of the description and plat, the Secretary of State shall forward two copies to the Department of Transportation and one copy each to the Department of Administration, the Department of Revenue and the Department of Commerce. The Certificate of Incorporation must be issued and recorded in your office.



Mr. Douglas J. LaFollette

November 18, 2002

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The undersigned has been acting as the attorney for the Incorporation petitioners and for the Town of Kronenwetter in these proceedings. Accordingly, I have procured from the CLERK OF CIRCUIT COURT for Marathon County a CERTIFICATION containing the information required under sec. 66.0211(5), Stats. I am attaching the original Certification along with signed copies of the DESCRIPTION OF THE LEGAL BOUNDARIES OF THE VILLAGE OF KRONENWETTER, and a scale map of the incorporated area. The Certification contains the election results and the population for the incorporated area.

I am also attaching five additional signed copies of the Certification and the attachments so as to enable your office to provide two such copies to the DEPARTMENT OF TRANSPORTATION and one copy each to the DEPARTMENT OF ADMINISTRATION, the DEPARTMENT OF REVENUE, and the DEPARTMENT OF COMMERCE. If there is anything further you need before issuing the CERTIFICATE OF INCORPORATION, I would appreciate it if you would give either the undersigned a call or Attorney Shane VanderWaal of our office a call and we will promptly oblige any way that we can to expedite this matter.

The INCORPORATION OF THE VILLAGE OF KRONENWETTER is viewed in this community as a very important and historic event. The Kronenwetter officials have worked long and hard on this project and would like to have a bit of a ceremony in the presentation of the CERTIFICATE OF INCORPORATION from your office. They have therefore asked me to inquire of you as to whether or not your schedule would permit you to personally visit Kronenwetter and make the presentation of the Certificate to the town officials at that time. Your appearance here would put a great finishing touch on the incorporation effort, and would certainly be a nice way to initiate the new village. If you are unable to visit Kronenwetter, we could perhaps arrange for a presentation in your office in Madison.

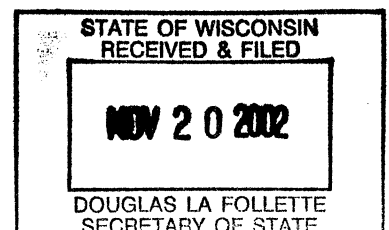
Please advise.

Very truly yours,


Richard J. Weber

RJW/gh
Enclosures

cc: Mr. Rick Smith
Mr. Henry Luxem



KELLEY, WEBER, PIETZ & SLATER, S.C.

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November 21, 2002

Marjorie Ulman
Office of Secretary of State
30 W. Mifflin Street, 10th Fl.
P. O. Box 7848
Madison, WI 53707-7848.

VIA FACSIMILE

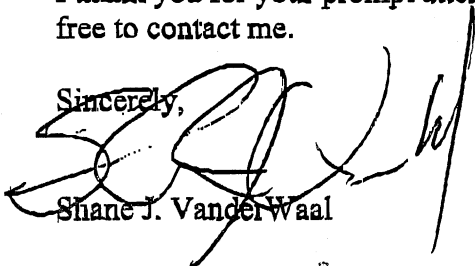
Re: Certification of Incorporation for the Village of Kronenwetter

Dear Marjorie:

Pursuant to our phone conference on this date, I am by this correspondence, requesting that you contact me when you will be able to advise as to a date certain on the Certificate of Incorporation for the above referenced. As I indicated in our phone conference, the Village has requested that the Certification occur as soon as practical.

I thank you for your prompt attention and response. Should you have any questions, please feel free to contact me.

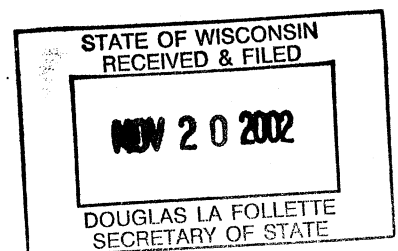
Sincerely,

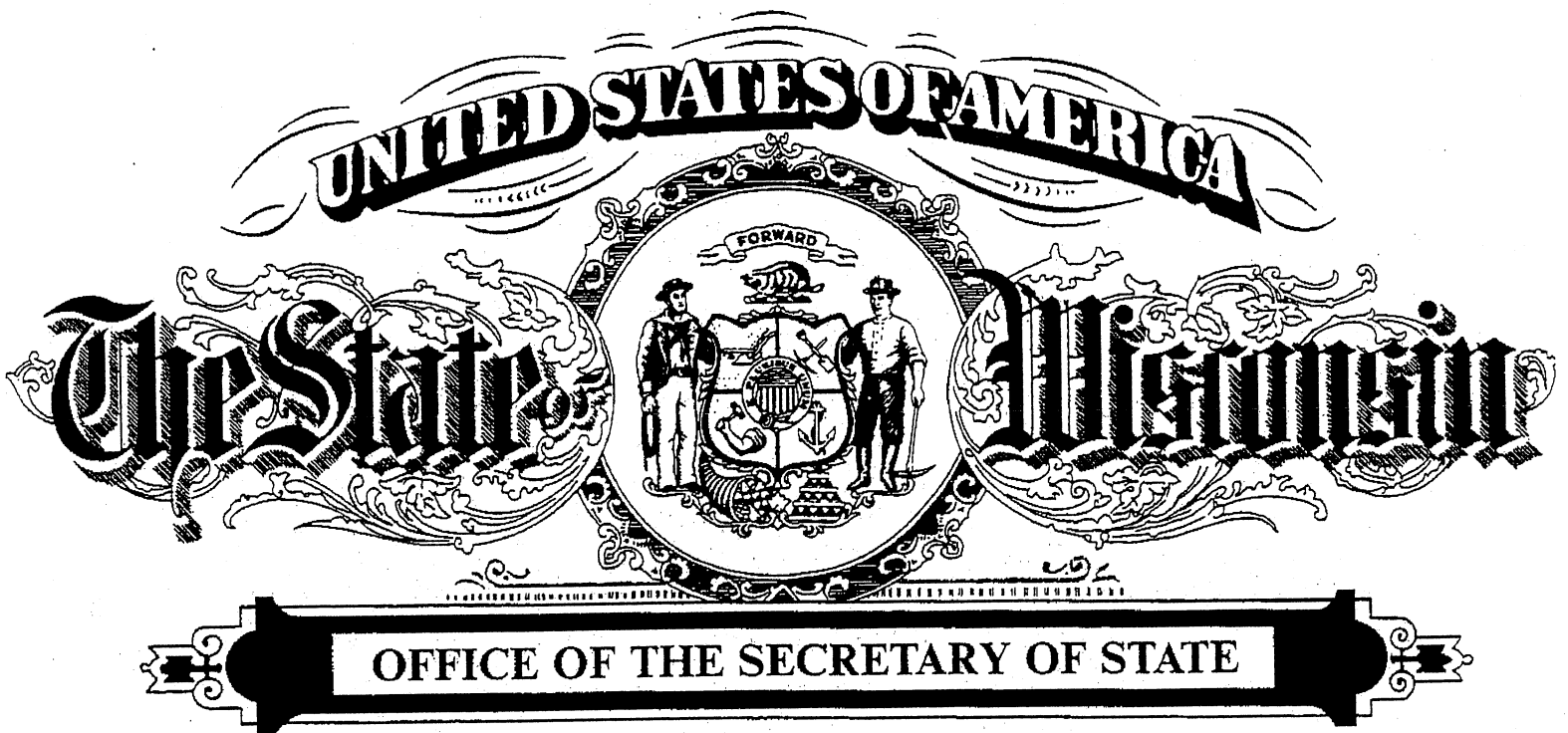


Shane J. VanderWaal

SJV:dap

cc: Henry Luxem





CERTIFICATE OF INCORPORATION
of the
VILLAGE OF KRONENWETTER
MARATHON COUNTY, WISCONSIN

I, DOUGLAS LA FOLLETTE, Secretary of State of Wisconsin, Keeper of the Great Seal thereof and Custodian of the records relating to incorporations of towns, villages and cities, DO HEREBY CERTIFY THAT:

WHEREAS, the Clerk of Circuit Court of Marathon County, Donna J. Seidel, did, on the 14th day of November, 2002, certify to the Secretary of State of Wisconsin information pertaining to the incorporation of the Town of Kronenwetter as a village under the provisions of §66.0211(5), Wisconsin Statutes, and;

WHEREAS, such certified documents were submitted to the Office of the Secretary of State on November 20, 2002, and;

WHEREAS, the Clerk of Circuit Court of Marathon County has certified:

That pursuant to the return of votes cast at the election held on the 5th day of November, 2002, on the question of whether the Town of Kronenwetter should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

FOR the village: 1,602

AGAINST the village: 160

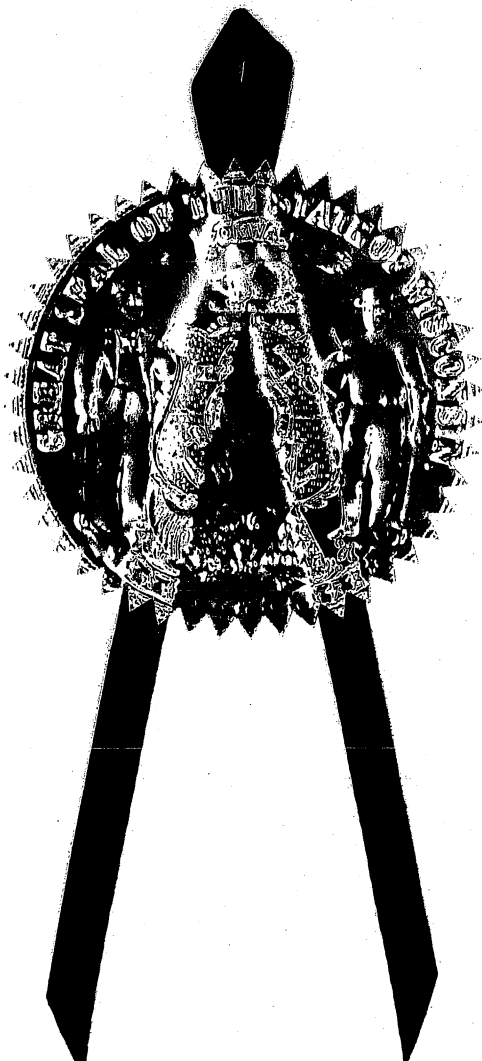
That the territory for incorporation of the Village of Kronenwetter has a population of 4,172 persons, according to the State of Wisconsin Department of Administration; and

That the description of land to be included within the village limits of Kronenwetter is legally described as set forth in Exhibit "A";

NOW, THEREFORE, I, DOUGLAS LA FOLLETTE, Secretary of State of Wisconsin, pursuant to Wisconsin Statutes 66.0211(5), do hereby declare that the area, as described in Exhibit "A", and situated in the County of Marathon, State of Wisconsin, is duly incorporated as a village and that from henceforth the said village shall be known as the:

VILLAGE OF KRONENWETTER

and be governed by the provisions of Chapter 66 of the Wisconsin Statutes and Laws amendatory thereof and supplementary thereto.



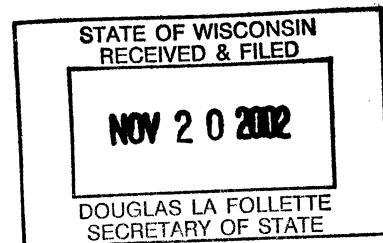
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wisconsin, in the City of Madison, this 20th day of November, 2002.

Douglas La Follette
DOUGLAS LA FOLLETTE
Secretary of State

**IN THE MATTER OF THE INCORPORATION
AS A VILLAGE OF CERTAIN TERRITORY IN
THE TOWN OF KRONENWETTER**Case No. 00-CV-156

CERTIFICATION

**TO: DOUGLAS J. LaFOLLETTE
SECRETARY OF STATE
STATE OF WISCONSIN
10TH FLOOR, 30 W. MIFFLIN
P. O. BOX 7848
MADISON, WI 53707-7848**



THE UNDERSIGNED DONNA J. SEIDEL, Clerk of the Circuit Court for Marathon County, Wisconsin, pursuant to the requirements of s. 66.0211(5), Wis. Stats., hereby certifies as follows:

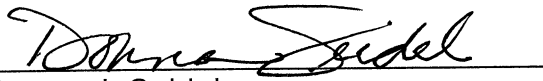
- (1) An INCORPORATION REFERENDUM was held on the 5th day of November, 2002 within the territory of the Town of Kronenwetter, in Marathon County, Wisconsin which was proposed to be incorporated into a Village to be known as the VILLAGE OF KRONENWETTER.
- (2) The inspectors of election have made their return of the results of the referendum election, pursuant to the requirements of s. 66.0211(3), Wis. Stats., wherein a majority of the votes cast were in favor of a Village; said results being as follows:

For a Village	1,602
Against a Village	160
Total Votes Cast	1,762

- (3) A copy of a description of the legal boundaries of the VILLAGE OF KRONENWETTER is attached hereto as EXHIBIT "A". That the description contained on Exhibit "A" is the same as the description of the Village boundaries on file in the office of the Clerk of Courts for Marathon County, Wisconsin.

- (4) A copy of the plat of the VILLAGE OF KRONENWETTER marked EXHIBIT "B" with a scale of 1" equals 1,200', accompanies this Affidavit and is supplied herewith.
- (5) The estimated 2002 population of the area encompassed by the VILLAGE OF KRONENWETTER according to the State of Wisconsin Department of Administration is 4,172 persons. This estimate is derived from Department of Administration population estimates for the entire Town of Kronenwetter dated January 1, 1999 and reported in the Department's Determination on the Incorporation of the Town of Kronenwetter dated August 19, 2002, page 5.

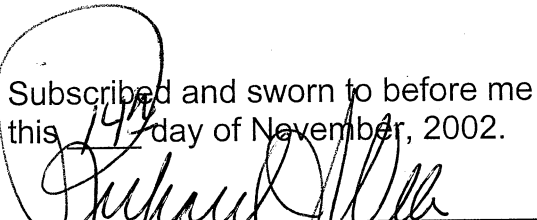
Dated this 14 day of November, 2002.



Donna J. Seidel
Clerk of Circuit Court
Marathon County, Wisconsin

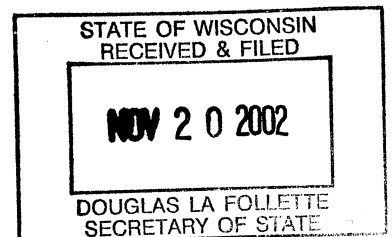
(SEAL)

Subscribed and sworn to before me
this 14 day of November, 2002.



Richard J. Weber, Notary Public
State of Wisconsin.

My Commission is Permanent.



NOV 20 2002

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

EXHIBIT "A"

**DESCRIPTION OF THE LEGAL BOUNDARIES OF THE
VILLAGE OF KRONENWETTER**

The VILLAGE OF KRONENWETTER comprises the following described territory formerly part of the Town of Kronenwetter and all of which territory is located in Township Twenty-Seven North, Range Eight East:

All of Section 1, excepting Northeast 1/4 of the Northeast 1/4;

All of Section 2, excepting those lands lying in the Village of Rothschild;

All of Section 3, Section 9 and Section 17 excepting those lands lying in the Town of Rib Mountain;

All of Section 10 and Section 16;

All of Section 11, excepting the Southeast 1/4 and the South 1/2 of the Southwest 1/4 and the Northeast 1/4 of the Southwest 1/4;

All of Section 12, excepting the South 1/2 of the Southwest 1/4 and the South 1/2 of the Southeast 1/4 and the Northwest 1/4 of the Southwest 1/4;

All of Section 15, excepting the East 1/2 of the Southeast 1/4 and the Southeast 1/4 of the Northeast 1/4;

Those portions of Section 20 described as follows: the North 1/2 of the Northwest 1/4 of the Northeast 1/4 and the Westerly portion of the Southwest 1/4 of the Northwest 1/4 to a line that is the Westerly line of a parcel described in Volume 788, Page 1399 of Micro Records, Recorded at the Marathon County Register of Deeds;

All of Section 21 lying in the Town of Kronenwetter, North of the East-West Center of Section line of said Section;

All of the above in Township 27 North, Range 7 East;

All of Section 4, excepting the East 1/2 of said Section;

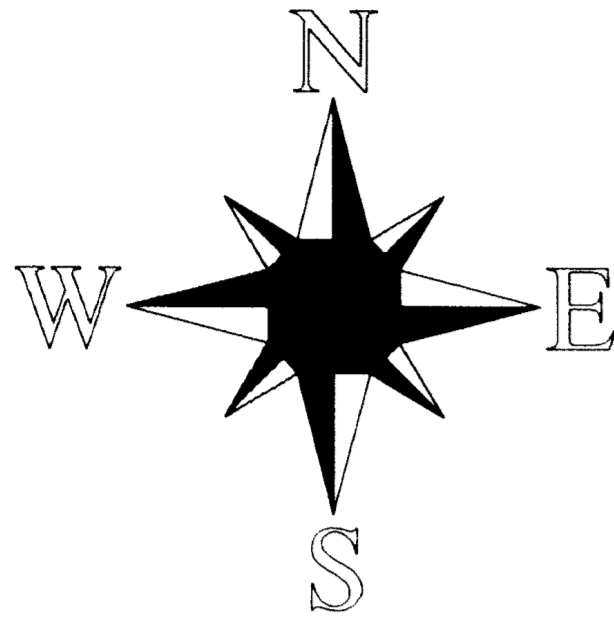
All of Section 6 and Section 5;

All of Section 7; excepting the South 1/2 of the South 1/2 of said Section;

All of Section 8; excepting the East 1/2 of said Section and the South 1/2 of the Southwest 1/4.

VILLAGE OF KRONENWETTER

T.27N.-R.7.E. T.27N.-R.8.E.



SCALE 1" = 1200'
600 0 600 1200

