

The State of Wisconsin

Office of the Secretary of State

VILLAGE 23

VILLAGE OF AMHERST

COUNTY OF PORTAGE

RESOLUTION/ANNEXATION

FILED OCTOBER 4, 2004

V-23
OMHOLT & FORSYTHE, S.C.

ATTORNEYS AT LAW

Established 1939

MANAWA OFFICE:

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

October 01, 2004

IOLA OFFICE:

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

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 which approved the annexation 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.

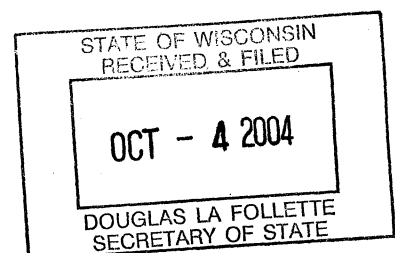
Thank you for your attention and assistance in this matter.

Sincerely,

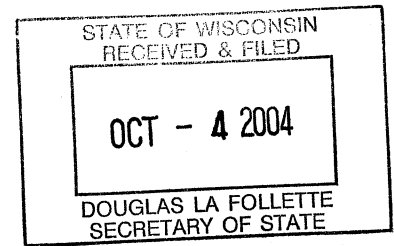

David L. Forsythe

DLF:sla
Enclosure

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



RESOLUTION



WHEREAS, The Village of Amherst, Portage County, Wisconsin has been presented a petition by Blenker Construction, Inc., owner 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 NW 1/4 of the SE 1/4 and Part of the SW 1/4 of the SE 1/4, all in Section 27, Town 23 North, Range 10 East, Town of Amherst, Portage County, Wisconsin. Also being Part of Lot 1 of Portage County Certified Survey Map No. 8284 as recorded in Volume 32, on Pages 114 and 114A, as Document Number 639382, described as follows:

Commencing at the Southeast corner of Lot 1 of Portage County Certified Survey Map No. 8284-32-114 & A for the Point of Beginning of this description, run:

Thence N 01 degree 17' 19" W, along the North-South 1/4 line of Section 27, 998.50 feet to a point on the Southerly right-of-way of the Wisconsin Central Ltd. Railroad;

Thence S 51 degrees 45' 56" E, along said right-of-way, 635.44 feet, to the Northeast corner of Lot 1 of Certified Survey Map No. 8284-32-114 & A;

Thence S 38 degrees 14' 04" W, along the East line of said Certified Survey Map, 770.21 feet to the Point of Beginning of this description.

Containing 5.62 acres.

AND

Outlot 1 as shown on Portage County Certified Survey Map No. 8560-34-90 & A, recorded July 26, 2004 as Document No. 660135, being part of the NW 1/4 of the SE 1/4 of the SE 1/4 of Section 27, Town 23 North, Range 10 East, Town of Amherst, Portage County, Wisconsin.

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

OCT - 4 2004

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

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 NW 1/4 of the SE 1/4 and Part of the SW 1/4 of the SE 1/4, all in Section 27, Town 23 North, Range 10 East, Town of Amherst, Portage County, Wisconsin. Also being Part of Lot 1 of Portage County Certified Survey Map No. 8284 as recorded in Volume 32, on Pages 114 and 114A, as Document Number 639382, described as follows:

Commencing at the Southeast corner of Lot 1 of Portage County Certified Survey Map No. 8284-32-114 & A for the Point of Beginning of this description, run:

Thence N 01 degree 17' 19" W, along the North-South 1/4 line of Section 27, 998.50 feet to a point on the Southerly right-of-way of the Wisconsin Central Ltd. Railroad;

Thence S 51 degrees 45' 56" E, along said right-of-way, 635.44 feet, to the Northeast corner of Lot 1 of Certified Survey Map No. 8284-32-114 & A;

Thence S 38 degrees 14' 04" W, along the East line of said Certified Survey Map, 770.21 feet to the Point of Beginning of this description.

Containing 5.62 acres.

AND

Outlot 1 as shown on Portage County Certified Survey Map No. 8560-34-90 & A, recorded July 26, 2004 as Document No. 660135, being part of the NW 1/4 of the SE 1/4 of the SE 1/4 of Section 27, Town 23 North, Range 10 East, Town of Amherst, Portage County, Wisconsin.

which is presently a part of the Township of Amherst, Portage County, Wisconsin, and owned by Blenker Construction, Inc.

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 September, 2004.

Nancy Peterson
Marcy Peterson, Village Clerk

Publication Date: 9-23-04

Present: 6

Voting Against 0

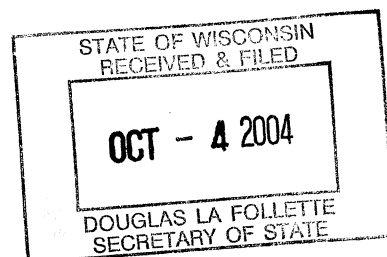
Voting in Favor 6

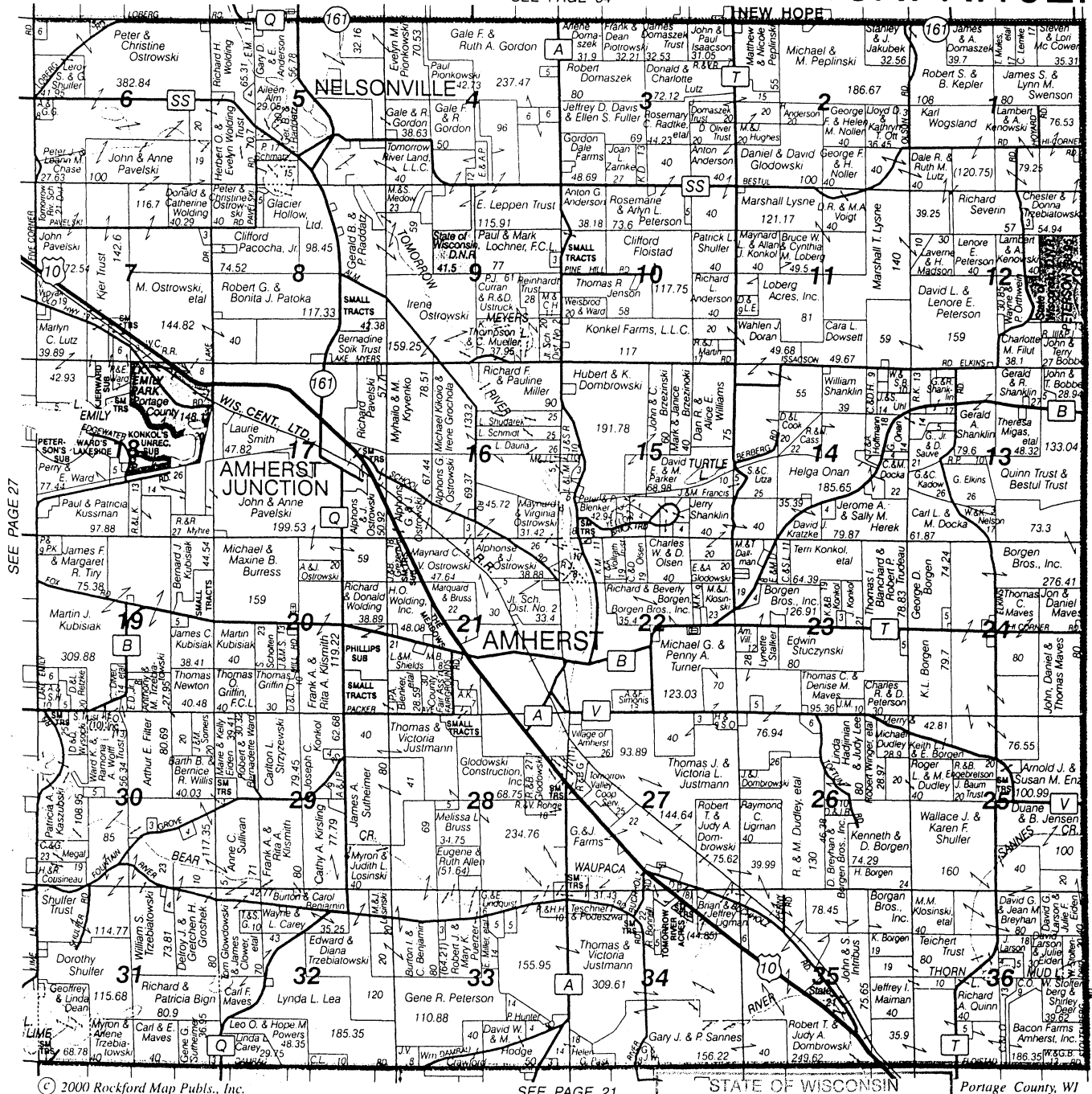
Michael Juris
Michael Juris, Village President

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 September 28, 2004.

Dated this 28th day of September, 2004, in the Village of Amherst, Portage County, Wisconsin.

Nancy Peterson
Marcy Peterson, Village Clerk





STATE OF WISCONSIN
RECEIVED & FILED

Portage County, WI

OCT - 4 2004

Do it Best **OK HARDWARE & RENTAL**

143 South Main Street - P.O. Box 129
Amherst, Wisconsin 54406

PHONE: (715) 824-5614

Sonja Olson

Mark Olson

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

Bus. (715) 824-3789
Fax: (715) 824-3786

HARVEY OLSON
GRI. BROKER - OWNER

OK REALTY

"Tomorrow River Country"

163 South Main Street
Amherst, Wisconsin 54406