

The State of Wisconsin

Office of the Secretary of State

VILLAGE 13

VILLAGE OF LOMIRA

COUNTY OF DODGE

ANNEXATION ORDINANCE NUMBER 255

FILED NOVEMBER 16, 2005

SUE ELLEN STERR
Village Clerk - Treasurer

BRIAN P. KOLL
Director of Public Works

VILLAGE OF
LOMIRA

V-13

549 CHURCH STREET
LOMIRA, WI 53048

PHONE: (920) 269-4112
FAX: (920) 269-4484

November 11, 2005

Annexations & Railroads
Division of Government Records
Office of Secretary of State
PO Box 7848
Madison WI 53707-7848

Dear Sir or Madam:

Re: Michels Investments LLP
Annexation, MBR 12704

Please be advised that the Village of Lomira has annexed territory to the Village from the Town of Lomira, Dodge County, Wisconsin. Enclosed you will find a copy of the Certificate of Annexation, a certified copy of Ordinance No. 255 Annexing Territory to the Village of Lomira and a copy of the plat map showing the annexed territory.

If you have any questions, please contact the undersigned.

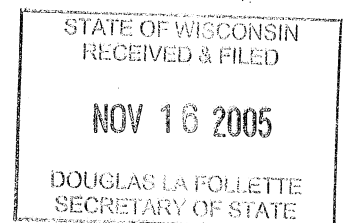
Cordially,



Sue Sterr
Village Clerk/Treasurer

/ss

Enclosures



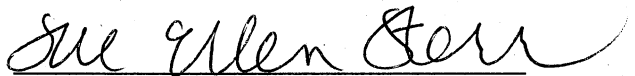
CERTIFICATE OF ANNEXATION

I, Sue Ellen Sterr, Village Clerk of the Village of Lomira, Dodge County, Wisconsin, do hereby certify that the following described territory was detached from the Town of Lomira, Dodge County, Wisconsin, and annexed to said Village of Lomira, Dodge County, Wisconsin, pursuant to Section 66.0217(2) of the Wisconsin Statutes, by an ordinance adopted by the Village Board at a regular meeting held on the 5th day of October, 2005:

Please see Exhibit A attached hereto.

The population associated with the area annexed and described above is zero persons.

Dated this 11th day of November, 2005.



Sue Ellen Sterr
Village Clerk

Return to:

Village of Lomira
549 Church Street
Lomira WI 53048

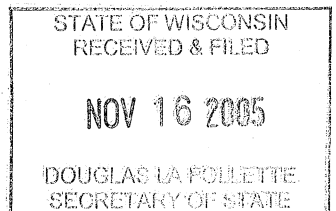


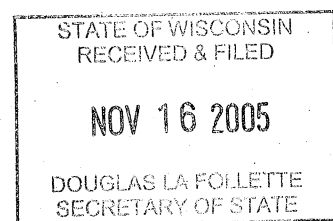
EXHIBIT A

All of Lot 2 of Certified Survey Map No. 4802 as recorded in Volume 31 of Certified Surveys on Page 21 and 22 in the Dodge County Register of Deeds Office, all that Part of Industrial Drive lying in the NW 1/4 of the SW 1/4, the NE 1/4 of the SW 1/4 and the SE 1/4 of the SW 1/4 of Section 11 and that part of Industrial Drive lying in the NE 1/4 of the NW 1/4 of Section 14, also lands being part of the NE 1/4 of the NE 1/4 of Section 15, all in Town 13 North, Range 17 East, Town of Lomira, Dodge County, Wisconsin and more particularly described as:

BEGINNING at the West 1/4 corner of said Section 11; thence S.89°52'39"E., 1,117.59 feet along the North line of the Southwest 1/4 of said Section 11 and the North line of said Lot 2 of Certified Survey Map No. 4802 and its extension to the Easterly right-of-way line of Industrial Drive; thence S.26°43'32"E., 2,051.68 feet along said Easterly right-of-way line to the beginning of a tangent curve, concave Westerly, having a radius of 5,723.73 feet and a chord which bears S.23°29'46"E., 655.54 feet; thence Southerly, 655.90 feet along said curve and right-of-way, through a central angle of 06°33'56"; thence S.06°36'42"W., 240.34 feet to the South line of the Southwest 1/4 of Section 11 and the extension of the Southerly line of said Lot 2 of Certified Survey Map No. 4802; thence N.89°48'23"W., 1,826.24 feet along said South line of said Southwest 1/4 and said Lot 2; thence N.00°05'17"E., 274.36 feet; thence N.89°54'11"W., 235.58 feet; thence S.00°05'17"W., 273.97 feet to the South line of said Southwest 1/4 and said South line of Lot 2; thence S.89°48'23"W., 179.71 feet along the South line of said Southwest 1/4 and the South line of said Lot 2 to the Northeast corner of said Section 15; thence S.00°20'05"E., 107.77 feet along the East line of the Northeast 1/4 of said Section 15 to the extension of the North line of Lot 4 of Certified Survey Map No. 3670 as recorded in Volume 22 of Certified Surveys on page 119-121 in the Dodge County Register of Deeds Office; thence N.89°53'00"W., 276.72 feet along the North line of said Lot 4 of Certified Survey Map No. 3670 to the Westerly right-of-way line of the SOO Line Railroad; thence N.00°41'03"W., 106.25 feet along said Westerly right-of-way line to the North line of the Northeast 1/4 of said Section 15; thence N.89°48'05"E., 91.00 feet along said North line to the West line of said Lot 2 of Certified Survey Map No. 4802; thence N.00°41'03"W., 2,668.92 feet along said West line to the North line of said Lot 2; thence S.89°32'51"E., 185.72 feet along the North line of said Lot 2 to the POINT OF BEGINNING.

Said parcel contains a total of 5,157,991 sq.ft./ 118.411 acres more or less.

Bearings are referenced to assumed N.89°48'23"W., along the South line of the Southwest 1/4 of Section 11 and the South line of Lot 2 of Certified Survey Map No. 4802.



An Ordinance Annexing Territory to the Village of Lomira, Dodge County, Wisconsin.

WHEREAS, a Petition for Direction Annexation of certain territory from the Town of Lomira to the Village of Lomira was filed with the Village of Lomira on August 31, 2005, and

WHEREAS, notice of receipt of this Petition was given to the Clerk of the Town of Lomira pursuant to Wis. Stats. Section 66.021(5)(a), and

WHEREAS, a report on the proposed annexation was received by the Village of Lomira from the Wisconsin Department of Administration advising that the proposed annexation was not against the public interest, and

WHEREAS, the Village Board of the Village of Lomira concurs with the conclusions reached in the Department of Administration report, and has concluded that the proposed annexation is reasonable and in the public interest.

NOW, THEREFORE, the Village Board of the Village of Lomira, Dodge County, Wisconsin, does ordain as follows:

SECTION I. The following described territory in the Town of Lomira, Dodge County, Wisconsin, is annexed to the Village of Lomira, Dodge County, Wisconsin:

(SEE ATTACHED EXHIBIT A)

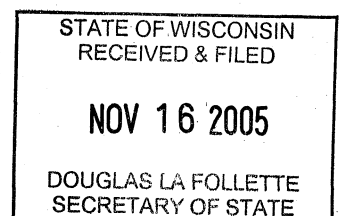
SECTION II. EFFECT OF ANNEXATION. From and after the date of this ordinance, the territory described in Section I shall be part of the Village of Lomira for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the Village of Lomira.

SECTION III. ZONING CLASSIFICATION. The territory annexed to the Village of Lomira by this ordinance shall have a Temporary I - Industrial zoning classification and attach to Ward One of the Village.

SECTION IV. EFFECTIVE DATE. The ordinance shall be effective upon enactment.

SECTION V. NOTICES. The Village Clerk is directed to file documents required to be filed by Wis. Stats. Section 66.0217(9) with the recipients indicated therein.

SECTION VI. This Ordinance shall take effect and be in full force from and after its passage and publishing.



Introduced by Trustee: Born

Passed and Approved: 10-5-05

Vote: 6 Aye 0 Nay

Approved as to legality:

[Signature]
Village Attorney

[Signature]
Village President

Attest:

[Signature]
Village Clerk

Proof of Publication

I, the undersigned, Village Clerk, certify that this Ordinance was published on
Oct. 13 in the Lomira News, the Village's official newspaper.

Dated: 10/10/05

[Signature]
Village Clerk

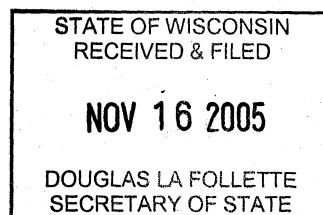


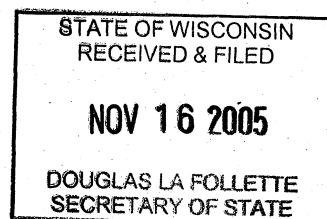
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BEGINNING at the West 1/4 corner of said Section 11; thence S.89°52'39"E., 1,117.59 feet along the North line of the Southwest 1/4 of said Section 11 and the North line of said Lot 2 of Certified Survey Map No. 4802 and its extension to the Easterly right-of-way line of Industrial Drive; thence S.26°43'32"E., 2,051.68 feet along said Easterly right-of-way line to the beginning of a tangent curve, concave Westerly, having a radius of 5,723.73 feet and a chord which bears S.23°29'46"E., 655.54 feet; thence Southerly, 655.90 feet along said curve and right-of-way, through a central angle of 06°33'56"; thence S.06°36'42"W., 240.34 feet to the South line of the Southwest 1/4 of Section 11 and the extension of the Southerly line of said Lot 2 of Certified Survey Map No. 4802; thence N.89°48'23"W., 1,826.24 feet along said South line of said Southwest 1/4 and said Lot 2; thence N.00°05'17"E., 274.36 feet; thence N.89°54'11"W., 235.58 feet; thence S.00°05'17"W., 273.97 feet to the South line of said Southwest 1/4 and said South line of Lot 2; thence S.89°48'23"W., 179.71 feet along the South line of said Southwest 1/4 and the South line of said Lot 2 to the Northeast corner of said Section 15; thence S.00°20'05"E., 107.77 feet along the East line of the Northeast 1/4 of said Section 15 to the extension of the North line of Lot 4 of Certified Survey Map No. 3670 as recorded in Volume 22 of Certified Surveys on page 119-121 in the Dodge County Register of Deeds Office; thence N.89°53'00"W., 276.72 feet along the North line of said Lot 4 of Certified Survey Map No. 3670 to the Westerly right-of-way line of the SOO Line Railroad; thence N.00°41'03"W., 106.25 feet along said Westerly right-of-way line to the North line of the Northeast 1/4 of said Section 15; thence N.89°48'05"E., 91.00 feet along said North line to the West line of said Lot 2 of Certified Survey Map No. 4802; thence N.00°41'03"W., 2,668.92 feet along said West line to the North line of said Lot 2; thence S.89°32'51"E., 185.72 feet along the North line of said Lot 2 to the POINT OF BEGINNING.


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Bearings are referenced to assumed N.89°48'23"W., along the South line of the Southwest 1/4 of Section 11 and the South line of Lot 2 of Certified Survey Map No. 4802.



I hereby certify that the foregoing is a true and correct copy of Ordinance
No. 255 as adopted by the Lomira Village Board on October 5, 2005.

Dated at Lomira, Wisconsin, this 11th day of November, 2005.



Sue Ellen Sterr
Village Clerk

STATE OF WISCONSIN
RECEIVED & FILED

NOV 16 2005

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

THIS MAP AND DESCRIPTION DRAFTED FOR THE BENEFIT OF ANNEXATION OF LANDS INTO THE VILLAGE OF LOMIRA, SAID LANDS BEING ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 4802 AS RECORDED IN VOLUME 31 OF CERTIFIED SURVEYS ON PAGE 21 AND 22 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE, ALL THAT PART OF INDUSTRIAL DRIVE LYING IN THE NW.1/4 OF THE SW.1/4, THE NE.1/4 OF THE SW.1/4 AND THE SE.1/4 OF THE SW.1/4 OF SECTION 11 AND THAT PART OF INDUSTRIAL DRIVE LYING IN THE NE.1/4 OF THE NW.1/4 OF SECTION 14, ALSO. LANDS BEING PART OF THE NE.1/4 OF THE NE.1/4 OF SECTION 15, ALL IN TOWN 13 NORTH, RANGE 17 EAST, TOWN OF LOMIRA, DODGE COUNTY, WISCONSIN.

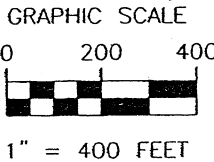
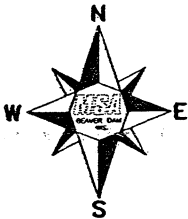
DESCRIPTION:

BEGINNING at the West 1/4 corner of said Section 11; thence S.89°52'39"E., 1,117.59 feet along the North line of the Southwest 1/4 of said Section 11 and the North line of said Lot 2 of Certified Survey Map No. 4802 and its extension to the Easterly right-of-way line of Industrial Drive; thence S.26°43'32"E., 2,051.68 feet along said Easterly right-of-way line to the beginning of a tangent curve, concave Westerly, having a radius of 5,723.73 feet and a chord which bears S.23°29'46"E., 655.54 feet; thence Southerly, 655.90 feet along said curve and right-of-way, through a central angle of 06°33'56"; thence S.06°36'42"W., 240.34 feet to the South line of the Southwest 1/4 of Section 11 and the extension of the Southerly line of said Lot 2 of Certified Survey Map No. 4802; thence N.89°48'23"W., 1,826.24 feet along said South line of said Southwest 1/4 and said Lot 2; thence N.00°05'17"E., 274.36 feet; thence N.89°54'11"W., 235.58 feet; thence S.00°05'17"W., 273.97 feet to the South line of said Southwest 1/4 and said South line of Lot 2; thence S.89°48'23"W., 179.71 feet along the South line of said Southwest 1/4 and the South line of said Lot 2 to the Northeast corner of said Section 15; thence S.00°20'05"E., 107.77 feet along the East line of the Northeast 1/4 of said Section 15 to the extension of the North line of Lot 4 of Certified Survey Map No. 3670 as recorded in Volume 22 of Certified Surveys on page 119-121 in the Dodge County Register of Deeds Office; thence N.89°53'00"W., 276.72 feet along the North line of said Lot 4 of Certified Survey Map No. 3670 to the Westerly right-of-way line of the Soo Line Railroad; thence N.00°41'03"W., 106.25 feet along said Westerly right-of-way line to the North line of the Northeast 1/4 of said Section 15; thence N.89°48'05"E., 91.00 feet along said North line to the West line of said Lot 2 of Certified Survey Map No. 4802; thence N.00°41'03"W., 2,668.92 feet along said West line to the North line of said Lot 2; thence S.89°32'51"E., 185.72 feet along the North line of said Lot 2 to the POINT OF BEGINNING.

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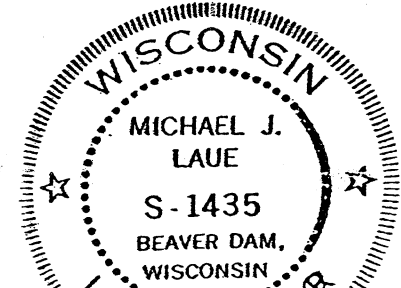
I, Michael J. Laue, Registered Land Surveyor of the State of Wisconsin, do hereby certify that this map and description are true and correct to the best of my knowledge and belief.



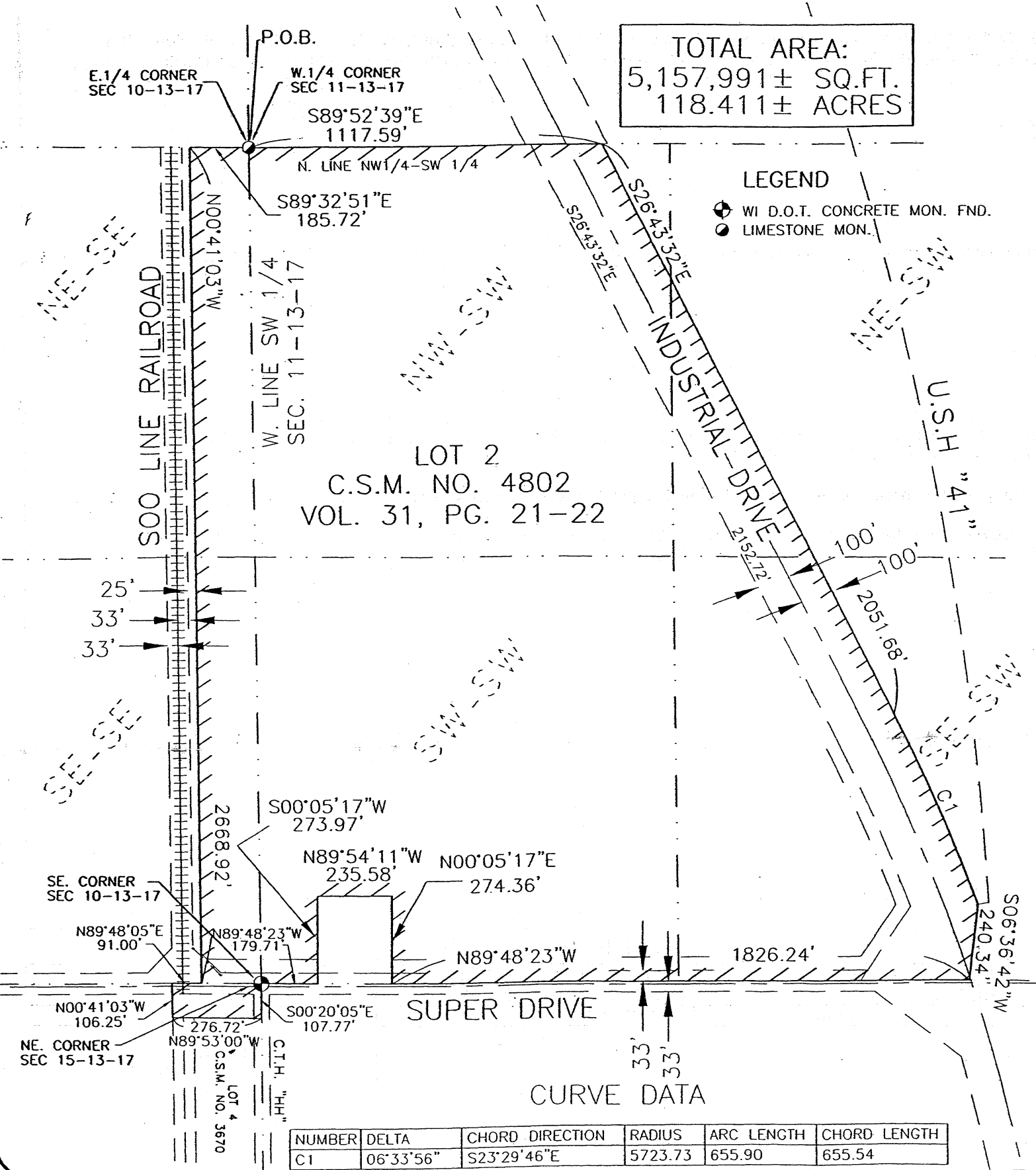
STATE OF WISCONSIN
RECEIVED & FILED

NOV 16 2005

DOUGLAS LA FOLLETTE
SECRETARY OF STATE



Revised: 9/21/05



| ANNEXATION MAP | | | CLIENT: MICHELS CORPORATION P.O. BOX 128 BROWNSVILLE, WI 53006 |
|--|-------------------------|--|---|
| PROJECT # 193488 | SCALE: 1" = 400 FEET | | |
| SHEET # 1 OF 1 | DRAWN BY D.L. LEISTEKOW | | |
| DWG: 193488/ANNEXATION | CHECKED BY | | |
| SURVEYOR: MICHAEL J. LAUE MSA PROFESSIONAL SERVICES, INC. 201 CORPORATE DRIVE BEAVER DAM, WI 53916 (920) 887-4242 | | BEAVER DAM, WI 53916 © 2004 MSA PROFESSIONAL SERVICES | |