

CERTIFICATE OF INCORPORATION

VILLAGE OF MAINE

MARATHON COUNTY, WISCONSIN

I, Scott A. Neitzel, Secretary of Administration and Custodian of the Records relating to incorporations of villages and cities, **DO HEREBY CERTIFY THAT:**

WHEREAS, The Town Clerk of the Town of Maine, Tina M. Meverden, did, on the 11th day of December, 2015 submit to the Secretary of Administration documents pertaining to the incorporation of the Town of Maine as a village under the provisions of §66.02162 (5) Wisconsin Statutes, and the Town Clerk of the Town of Maine certified on December 10, 2015 that pursuant to the return of votes cast at the election held and canvassed on the 8th day of December 2015, on the question of whether the Town of Maine should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

FOR the village: 597 AGAINST the village: 119

The territory for incorporation of the Village of Maine has an estimated population of 2,345 persons

NOW, THEREFORE, I, SCOTT A.NEITZEL, Secretary of Administration, pursuant to Wisconsin Statutes 66.02162 (5), do hereby declare that the area, as legally described in Attachments A & B, 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 MAINE

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

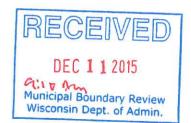
IN TESTIMONY WHEREOF, I have hereunto set my hand in the City of Madison, this 11th day of December, 2015.

Scott A. Neitzel

Secretary of Administration

TOWN OF MAINE a Nice Place to Live

Scott Neitzel, Secretary Department of Administration 101 E. Wilson Street, 10th Floor Madison, WI 53707 December 10, 2015



Dear Mr. Neitzel:

I, the undersigned, certify that I am the Municipal Clerk for the Town of Maine, Marathon County, Wisconsin.

I certify pursuant to State Statute 66.02162 (5) that a majority of votes in the Town of Maine, Marathon County, Wisconsin, were cast in favor of becoming a VILLAGE by a vote of:

597 For a Village

119 Against a Village

As canvassed at 8:05 p.m. on December 8, 2015 pursuant to the above mentioned State Statute.

Also enclosed are:

- 1) Four copies of a description of the legal boundaries of the Town of Maine
- 2) Four copies of a plat of the Town of Maine
- 3) The Incorporation Fee of \$1,000.00
- 4) A copy of the Resolution to Initiate Procedure for Incorporating Town of Maine as a Village
- 5) The GAB-104 Inspector's Statement certifying the election results
- 6) The election results tape produced from the M-100 election equipment

Town of Maine Clerk

/2/10/2015 Date

GAB-104-INSPECTORS STATEMENT-SPECIAL TOWN OF MAINE REFERENDUM ELECTION TUESDAY, DECEMBER 8, 2015

We, the undersigned election inspectors, hereby certify that	the following is a true and co	orrect statement for an election	
held in the Ward(s) of the TO	WN	of MAINE	
held in the Ward(s) of the (Town, \\ Marathon County, State of Wisconsin, on the 8 TH day of L	(illage or City) DECEMBER, 2015	(Name of Municipality)	
MUNICIPAL CLERK PROVIDES THE FOLLOWING INFORMATION			angelon)
M-100 Serial Number: 22898 PCMCIA CARD (months back of M-100)	Serial Number: _22898 on PCMCIA card-should be same # as N	M-100-SEAL #: 340309 . M-100 #) (seal locking in PCMCIA card)	
CHIEF INSPECTOR COMPLETES THIS SECTION: VOTING EQUIPMENT/BALLOT CONTAINER CHAIN-OF-CUSTODY R	ECORD		
M-100 seal verified by Chief Inspector (CI): Pre-election(Moderate Bag #(s): 00006519	orning): <u>C</u> . Pos (CI Initials in <u>MORN)</u>	st-election(<mark>Night</mark>): <u>(*MB</u> . (CI Initials @ <u>NIGHT</u>)	
THIS SECTION TO BE COMPLETED BY ELECTION INSPECTORS AN	D VERIFIED BY CHIEF INSPECT	ORS:	
VOTER STATISTICS: oTotal number of VOTERS (Poll List): 1597	11		
●Total number of ballots counted by M-100:	Number of ballots in exces	ss of total number of voters: (Should be 0)	
●Total Number of ABSENTEE VOTERS:	Total number PROVISION		
●Total Number of REMADE BALLOTS:	Total Number of SPOILED	BALLOTS:	
Marathon County is all optical scan ballots.	 Number of ballots marked 	using AutoMARK:	
Signatures of Election Inspectors Sue Shore, Andra Jely July Baylo		ne Worked to 1:45 a.m./p.m. to 8:30 a.m.(p.m). to 8:5 . a.m.(p.m).	
Certification of Chief Inspector I certify that: I have completed the required training administe certified as a Chief Inspector. I served as the Chief Inspector (Signature of Chief Inspector) (Signature of Chief Inspector)	r for the election described a ☐ Entire Day 🛱 F	countability Board, and have been duly above for the time period indicated below from: (_','45a.m./p.m. To: /','45 a.m./p. 1/p.m To: 8:30 a.m/p.m.	
MUNICIPALITY CLERK: ORIGINAL STAYS WITH THE MI	JNICIPAL CLERK.	DEC 1 1 2015 9:17 And Municipal Boundary Review	
		AAC	

J CHECK BOX IF NO INCIDENTS WERE RECORDED FOR THIS ELECTION.

STATEMENT OF THE MUNICIPAL CLERK

Reconciliation of Late-Arriving and Provisional Ballots Processed

	(Date of Primary or Election) Reporting Unit: (Wards in Reporting Unit)		
Z	No absentee ballots were returned and no provisional ballots rehabilitated. Election night results stand.		
	*CERTIFICATION OF MUNICIPAL CLERK (If no outstanding absentee ballots received or provisional ballots rehabilitated by deadline)		
	I, the undersigned, certify that I am the Municipal Clerk for		
	I certify that no outstanding absentee ballots were received nor provisional ballots rehabilitated after the close of the polls and before 4 p.m. on the Friday after the election. I further certify that the results of the municipal election certified on Election Night by the Municipal Board of Canvassers are the official election results. Clerk 12/10/2015 (Name of Municipal Clerk) (Date) (Date)		

RECEIVED
DEC 1 1 2015

Municipal Boundary Review Wisconsin Dept. of Admin.

The Statement of the Municipal Clerk should be attached to the municipal canvass (if there were municipal offices or referenda). A copy should be provided to any district that had contests or referenda on the ballot at the election.

18:09:43 12/07/2015 FIRST BALLOT PROCESSED

07:09:12 12/08/2015 SUPERVISOR SWITCH ENGAGED

07:09:19 12/08/2015 User Event: Close Polls

> *** Status Report *** 07:09:19 12/08/2015

MARATHON COUNTY Toun of Haine Referendum 0001 MAINE MUNI BLOG 025 Election Date: December 08, 2015 MAINE, T-WOS 1 - 4

Ballot Types: ALL 716 Total: 716

> *** Voting Results Report *** 07:09:19 12/08/2015

MARATHON COUNTY Town of Maine Referendum 0001 HAIHE HUNI BLDG 025 Election Date: December 08, 2015 Total Humber Voting: 716

Precinct Voting Report

HAINE, T-WDS 1 - 4

Total Ballots 716 Ballots for Code 00001-01-01

Town of Maine Referendum

For a village	597
Against a village	119
Over Votes	U
Under Votes	U
Total Votes	716

WE. THE UNDERSIGNED, DO HEREBY CERTIFY
THAT THE ABOVE RESULTS ARE A TRUE AND
ACCURATE ACCOUNT OF ALL BALLOTS COUNTED
AND THAT ALL COUNTERS WERE ZERD (O)
WHEN THE POLLS OPENED AND THAT THE
ELECTION WAS HELD IN ACCORDANCE WITH
THE LAWS OF THE STATE OF VISCONSIN

CHIEF FLECTION INSPECTOR

MALLON MAPECTUR

Justin C. Buylon

James Surrence

ELECTION INSPECTOR

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DEC 1 1 2015

Municipal Boundary Review Wisconsin Dept. of Admin.

3

TOWN OF MAINE TOWN BOARD **RESOLUTION 2015-03**

RESOLUTION TO INITIATE PROCEDURE FOR INCORPORATING DEC 1 1 2015 TOWN OF MAINE AS A VILLAGE BY PROVIDING FOR REFERENDUM ON December 8, 2015

RECEIVED 1:10 Am Municipal Boundary Review

Wisconsin Dept. of Admin.

STATE OF WISCONSIN} TOWN OF MAINE MARATHON COUNTY }

WHEREAS, the Town Board wishes to allow the electors of the Town of Maine, Marathon County, Wisconsin, the opportunity to determine whether the Town of Maine should incorporate and become the Village of Maine, all in accordance with and as provided in Wis. Stat. § 66.02162; and

WHEREAS, the Town Clerk and the Town Attorney have reviewed and made available to the Town Board and the public such documentation as is necessary to verify that the Town of Maine meets the criteria required by law, all as set forth in Wis. Stat. § 66.02162(1)(b); and

WHEREAS, the Town Board wishes to certify that the Town of Maine meets the necessary statutory criteria and set a date for the electors to vote on a referendum that will determine whether the Town of Maine will become the Village of Maine, all as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Maine, as follows:

- 1. The Town Board of the Town of Maine hereby initiates the procedure for incorporating the Town as a village under Wis. Stat. § 66.02162, by adopting this Resolution and providing for a referendum by the electors of the Town on the question of whether the Town should become a village.
- The Town Board hereby certifies that as of October 26, 2015, the date of adoption of this Resolution, the Town meets each and all of the conditions set forth in Wis. Stat. § 66.02162(1)(b), which conditions are set forth below:
 - The Town is contiguous to a third class city. The Town of Maine is contiguous to the City of Wausau, which is a third class city.
 - The most recent federal decennial census shows that the resident population of the town exceeds 2,300. The Town of Maine's resident population was 2,337 in the 2010 census.

- c) The most recent data available from the Department of Revenue shows that the equalized value for the town exceeds \$190,000,000. The Department of Revenue shows the Town of Maine's 2014 total equalized value as \$191,951,400.00.
- d) The area of the Town exceeds 40 square miles. The Town of Maine has 42.5 square miles.
- e) The Town is contiguous to a village to which all of the following conditions apply:
 - 1. The most recent federal decennial census shows that the resident population of the Village is less than 300.
 - 2. The area of the Village is less than 2 square miles.

The Town of Maine is contiguous to the Village of Brokaw, which had a population of 251 in the 2010 census and has an area of 1.2 square miles.

- f) The aggregate net tax rate of the Village, as determined by the Department of Revenue under § 70.114 (3), is greater than 36 mills. The aggregate net tax rate of the Village of Brokaw is 36.61 mills.
- g) The Village of Brokaw and the Town of Maine are located in a county for which the most recent federal decennial census shows that the resident population is less than 150,000. The Village of Brokaw and Town of Maine are located in Marathon County, which has a population of 134,063 in the 2010 census.
- 3. The territory to be incorporated includes all of the territory currently located within the Town boundaries of the Town of Maine. A sufficiently accurate description of the territory to be incorporated is set forth in **Exhibit A**, which is incorporated by reference as if fully set forth herein. A map of the territory to be incorporated is set forth in **Exhibit B**, which is incorporated by reference as if fully set forth herein.
- 4. The numbers and boundaries of each ward of the proposed Village are attached hereto as **Exhibit C**, and incorporated herein by reference. The numbers and boundaries are the same regardless of whether Maine becomes a village or remains a town, and conforms to the requirements of Wis. Stat. § 5.15(1) and (2).
- 5. The date of the referendum election shall be Tuesday, December 8, 2015, which is more than six weeks after the adoption of this Resolution. The referendum shall be conducted in the same manner as elections for Town Board supervisors. The question appearing on the ballot shall be, "Shall the Town of Maine become a village?" Below the

question shall appear two squares. To the left of one square shall appear the words, "For a village," and to the left of the other square shall appear the words, "Against a village."

6. The Town Clerk and the Town Attorney are directed to take such actions as are necessary to implement this Resolution.

The Town Clerk shall properly post or publish this Resolution as required under §60.80. Wis. Stats.

The above Resolution was adopted at a Special meeting of the Town Board of the Town of Maine on this 26th day of October, 2015, by a vote of _______ in favor and _______ opposed.

Signed this 26 day of October, 2015.

Betty Hoenisch, Town Chairperson

Tad Schult, Town Board Supervisor

Keith Rusch, Town Board Supervisor

CERTIFICATION

The undersigned Clerk of the Town of Maine hereby certifies that the foregoing Resolution was passed by the Town Board at a Special meeting on the 26^{th} day of October, 2015, but signed this 26^{th} day of October, 2015.

Tina M. Meverden, Clerk

THIS INSTRUMENT DRAFTED BY: Randy L. Frokjer #1010644 Ament, Wulf, Frokjer & Hersil, S.C. 200 N. Center Ave., Merrill, WI 54452 Ph. #715-536-4511

RECEIVED

Municipal Boundary Review

Wisconsin Dept. of Admin.

4: 14 Am

TOWN OF MAINE BOUNDARY DESCRIPTION

Beginning at the corner common to Sections 13, 14, 23, and 24, Township 29 North, Range 7 East;

thence West, along the South line of Section 14, Township 29 North, Range 7 East, to the Southeast corner of the West 1/2 of the SE/4 of the SE/4 of said Section 14;

thence N0°23'W along the East line of said West 1/2 to the Northerly line of Outlot 1 of Certified Survey Map No. 9492 recorded in the office of Register of Deeds for Marathon County in Volume 38 of Certified Survey Maps on page 115;

thence North, along said East line, approximately 152 feet to the South line of said \$1/2 of the NE1/4 of the Southeast 1/4;

thence West, along said South line, 16.5 feet to the West line of the East 676.5 feet of said \$1/2 of the NE1/4 of the \$E1/4;

thence North, along said West line, approximately 643.5 feet to the South line of the North 16.5 feet of said \$1/2 of the NE1/4 of the \$E1/4;

thence East, along said South line, 651.75 feet to the West right-of-way of Burek Avenue;

thence North, along said West right-of-way, 16.5 feet to the North line of said \$1/2 of the NE1/4 of the \$E1/4;

thence West, along said North line, 1286.52 feet to the East line of said Block 4 of North Hill's Second Addition;

thence South, along said East line, approximately 124 feet to the North line of Lot 4 of said Block 4;

thence West, along said North line, 139.95 feet to the West line of said Lot 4;

thence South, along said West line, 95 feet to the South line of said Lot 4;

thence East, along said South line, 141.60 feet to said East line of said Block 4;

thence South, along said East line, 441.08 feet to said South line of the S1/2 of the NE1/4 of the SE1/4;

thence South, along the West line of said SE1/4 of the SE1/4, approximately 195 feet to the Northerly right-of-way of East Crabtree Circle;

thence Westerly and Southerly, along said right-of-way, to the Westerly line of Lot 1 of Certified Survey Map No. 8283 recorded in the office of Register of Deeds for Marathon County in Volume 32 of Certified Survey Maps on page 51;

thence S32°35'40"W, along said Westerly line, 75.00 feet to the Northerly line of a Plat of Survey recorded in the Marathon County Surveyor's office, dated April 15, 2003, and prepared by Wisconsin Valley Surveyors for Robert Monk III;

thence \$89°39'56"W, along said Northerly line, 371.50 feet; thence N35°01'14"W, along said Northerly line, 206.32 feet;

thence N58°54'55"W, along said Northerly line, 272.02 feet to a line 30.00 feet Southerly of and parallel with the North line of the SW/4 of said SE1/4;

thence S89°39'56"W, along said parallel line and along said Northerly line of said Plat of Survey, 517.03 feet to the West line of said SE1/4;

thence S01°12'09"E, along said West line 1096.76 feet; thence West parallel with the South line of the SE1/4 of the SW1/4 of said Section 14 to a point 160.00 feet East of the West line of the East 1/2 of said SE1/4:

thence North parallel with said West line, 160.00 feet;

thence West parallel with the South line of said SE1/4, 190.00 feet;

thence South parallel with the West line of the East 1/2, of said SE1/4, 160.00 feet;

thence West parallel with the South line of the SE1/4 of the SW1/4 of said Section 14 to a point 50 feet East of the West line of said SE1/4 of the SW1/4;

thence North parallel with the West line of said SE1/4 of the SW1/4, 420 feet;

thence West parallel with the South line of said SE1/4 of the SW1/4, 50 feet;

thence North to the Northeast corner of the SW1/4 of the SW1/4 of said Section 14;

thence West on the North line of said SW1/4 of the SW1/4 to a point 990 feet East of the Southwest corner of the NW1/4 of the SW1/4 of said Section 14;

thence North, parallel with the West line of said NW1/4 of the SW1/4, 660 feet;

thence West, parallel with the South line of said NW1/4 of the SW1/4, 660 feet;

thence North, parallel with the West line of said NW1/4 of the SW1/4, to the North line of said NW1/4 of the SW1/4;

thence N01°47'47"W, along the East line of the West 1/2 of the West 1/2 of the NW1/4 of the SW1/4 of said Section 14, extended Northerly, 24.75 feet to the North right-of-way of Cassidy Drive;

thence N89°30'56"E, along said North right-of-way, 124.22 feet;

thence N00°59'48"W, along said North right-of-way, 8.25 feet;

thence N89°30'56" E, along said North right-of-way, 208.71 feet to the East line of the West 1/2 of the SW1/4 of the NW1/4 of said Section 14;

thence N00°59'48"W, along said East line, 1294.46 feet to the North line of the SW1/4 of the NW1/4 of said Section 14;

thence \$89°21'15"W, along said North line, 663.54 feet to the West line of said NW1/4 of Section 14;

thence S89°55'43"W, along the North line of the SE1/4 of the NE1/4 of said Section 15, 960.85 feet to the East right-of-way of North 14th Avenue;

thence continuing \$89°55'43"W, along said North line, 60 feet to the centerline of North 14th Avenue;

thence Southerly, along said centerline, to the North line of the SE1/4 of said Section 15;

thence West, along said North line, to the Westerly right-of-way of USH "51" and the East line of Lot 1 of Certified Survey Map No. 8361 recorded in the Office of Register of Deeds for Marathon County, in Volume 32 of Certified Survey Maps on page 129;

thence N02°24'14"W, along said East line, 1317.63 feet to the Northeast corner of said Lot 1;

thence S89°55'12"W, along the North line of said Lot 1, to the centerline of Bos Creek;

thence Northerly, along said Centerline, to the East right-of-way of North 20th Avenue;

thence North, along said East right-of-way, approximately 43 feet to the North line of Certified Survey Map No. 6864 recorded in the Office of Register of Deeds for Marathon County, in Volume 26 or Certified Survey Maps on page 57, extended Easterly;

thence West, along said North line extended Easterly, 49.75 feet to the Northeast corner of said Certified Survey Map No. 6864;

thence N89°54'46"W, along the North line of said Certified Survey Map No. 6864, 1071.53 feet to the Northwest corner of said Certified Survey Map No. 6864;

thence S31°54'34"E, along the Southwesterly line of said Certified Survey Map No. 6864, 1777.10 feet;

thence \$89°55'41"W, along said line, 23.54 feet;

thence S31°54'34"E, along said Southwesterly line, 192.75 feet to the Southwest corner of said Certified Survey Map No. 6864;

thence S01°24'36"E, 25.00 feet to the South line of the NW1/4 of said Section 15, Township 29 North, Range 7 East;

thence S89°53'05"W, along said South line, to the Easterly line of Parcel A of Certified Survey Map No. 9890 recorded in the Office of the Register of Deeds for Marathon County in Volume 40 of Certified Survey Maps on Page 113, extended Northerly;

thence S33°48'48"E, along said Easterly line extended Northerly and along said Easterly line, 257.58 feet to the Northerly right-of-way of Overlook Drive;

thence S56°20'39"W, along said Northerly right-of-way, 366.18 feet;

thence continuing along said Northerly right-of-way, N61°06'58"W, 78.89 feet to the Easterly right-of-way of Merrill Avenue;

thence S33°11'41"E, along said Easterly right-of-way, 427 feet more or less, to the Northerly line of Parcel B of said Certified Survey Map No. 9890;

thence Easterly along said Northerly line, 177 feet; thence Northerly, along said Northerly line and along the Westerly line of said Parcel A, 259 feet more or less to the Southerly right-of-way of Overlook Drive;

thence N56°20'39"E, along said Southerly right-of-way, 450.00 feet;

thence continuing along said Southerly right-of-way, N86°18'25"E, 200.23 feet to said Westerly right-of-way of County Trunk Highway K;

thence Southeasterly, along said Westerly right-of-way and along the Westerly right-of-way of USH "51", to the Southerly line of the lot as shown on Certified Survey Map No. 2794 recorded in the Office of Register of Deeds for Marathon County in Volume 10 of Certified Survey Maps on

page 267;

thence N89°12'32"W, along said Southerly line, 298.30 feet to the Westerly line of said lot;

thence N32°51'06"W, along said Westerly line, 35.42 feet to the Southerly right-of-way of the proposed road (Bovine Lane) as shown on said Certified Survey Map No. 2794;

thence Southwesterly, along said Southerly right-of-way, to the Northeasterly right-of-way of Merrill Avenue;

thence Northwesterly, along said Northeasterly right-of-way, 210 feet;

thence Southwesterly, to the Easterly-most corner of the parcel described in Document No. 844806, recorded in the Office of Register of Deeds for Marathon County in Volume 418 of Micro Records on page 1055, said corner being on the Southwesterly right-of-way of Merrill Avenue;

thence Northwesterly, along said Southwesterly right-of-way, to the Northwesterly line of said parcel described in Document No. 844806;

thence Southwesterly, along said Northwesterly line, to the West line of the SW1/4 of the SE1/4 of said Section 15;

thence Northerly, along said West line and along the Easterly line of Lot 6 of Overlook Heights, to the Northeast corner of said Lot 6;

thence Northwesterly, along the Northeasterly line of Lot 5, to the Northerly line of Certified Survey Map No. 1382 recorded in the Office of Register of Deeds for Marathon County in Volume 6 of Certified Survey Maps on page 63;

thence Northeasterly, along said Northerly line, 230.93 feet to said Southwesterly right-of-way of Merrill Avenue;

thence Northwesterly, along said Southwesterly right-of-way, 169 feet to the Southerly line of Lot 1 of said Overlook Heights;

thence N33°42'30"W, along the Northeasterly line of said Lot 1 and along the Northeasterly line of Lot 2 of said Overlooks Heights, 379.08 feet to the Northwesterly line of said Lot 2;

thence \$63°25'38"W, along said Northwesterly line and along the Northwesterly line of Lot 3 of said Overlooks Heights, 550.79 feet to the Northeasterly corner of Lot 10 of said Overlook Heights;

thence Westerly, along the Northerly line of said Lot 10, to the Northwest corner of said Lot 10;

thence Southerly, along the Westerly line of Lot 10 and the Westerly line of Lot 9 of said Overlook Heights, to the Southerly line of said Lot 9;

thence Southeasterly, along said Southerly line and along the Southerly line of Lot 8 of said Overlook Heights, to the Westerly line of Lot 7 of said Overlook Heights;

thence Southwesterly, along said Westerly line, to the South line of the SE1/4 of the SW1/4 of said Section 15:

thence West, along said South line, to the Westerly line of the parcel described in Document No. 1075478 recorded in the Office of Register of Deeds for Marathon County in Volume 742 of Micro Records on page 1308;

thence Southerly, along said Westerly line, to the Northerly right-of-way of CTH "U"; thence Westerly, along said Northerly right-of-way, to the West line of said SE1/4 of the SW1/4;

thence South, along said West line, and along the West line of the NE1/4 of the NW1/4 of said Section 22, and along the West line of the SE1/4 of the NW1/4, of said Section 22, to the South line of said SE1/4 of the NW1/4;

thence East, along said South line, to the Northeast corner of Lot 3 of Certified Survey Map No. 6774 recorded in the Office of Register of Deeds for Marathon County in Volume 25 of Certified Survey Maps on page 174;

thence South, along the East line of said Lot 3, to the Southeast corner of said Lot 3; thence West, along the South line of said Lot 3, to the West line of the NE1/4 of the SW1/4 of said Section 22;

thence South, along said West line, to the South line of said NE1/4 of the SW1/4;

thence East, along said South line, to the Southeast corner of said NE1/4 of the SW1/4;

thence South, along the East line of the SE1/4 of the SW1/4 of said Section 22, to the proposed Westerly right-of-way of Westwood Drive, said proposed Westerly right-of-way being the Westerly line of the parcel described in Document 1374994 recorded in the office of Register of Deeds for Marathon County;

thence along said proposed Westerly right-of-way and along the arc of a curve to the right having a chord bearing of S01°36'05"W and a chord distance of 19.90 feet and a radius of 160.00 feet;

thence S05°10'02"W, along said proposed Westerly right-of-way, 831.31 feet to the North line of Certified Survey Map No. 6646 recorded in the office of Register of Deeds for Marathon County in Volume 25 of Certified Survey Maps on page 46;

thence N89°11'04"W (as recorded on said CSM No. 6646), along said North line, 35.49 feet to a point on said North line being 140.00 feet Westerly, measured along said North line, of said East line of the SE1/4 of the SW1/4, said point also being on the West line of the parcel described in Document No. 1341672 recorded in the office of Register of Deeds for Marathon County;

thence S01°57'51"E, parallel with said East line of the SE1/4 of the SW 1/4 and along said West line described in Document No. 1341672, 157.85 feet to the Northwest corner of Certified Survey Map No. 1893 recorded in the office of Register of Deeds for Marathon County in Volume 7 of Certified Survey Maps on page 279;

thence S0°47'43"E (as recorded on said CSM No. 1893), along the West line of said Certified Survey Map No. 1893, 311.00 feet to the South line of said SW1/4;

thence West, along said South line, 292 feet to the Easterly line of the parcel described in Document No. 668174 recorded in the office of Register of Deeds for Marathon County in Volume 187 of Micro-Records on page 889, extended Southerly;

thence Northerly, parallel with the East line of said SE1/4 and along said Easterly line extended Southerly and along said Easterly line, 208 feet to the Northerly line of the parcel described in said Document No. 668174;

thence Westerly, parallel with said South line of the SE1/4 of the SW1/4 and along said Northerly line, 104 feet to the Northeast corner of the parcel described in Document No. 700875 recorded in the office of Register of Deeds for Marathon County in Volume 233 of Micro-Records on page 917;

thence Westerly, along the Northerly line of said parcel, and along the Northerly line of the parcel described in Document No. 1233355 recorded in the office of Register of Deeds for Marathon County, and along the North line of Parcel C of Certified Survey Map No. 6328 recorded in the office of Register of Deeds for Marathon County in Volume 23 of Certified Survey Maps on page 156; to the Westerly line of said Parcel C;

thence Southerly, along said Westerly line and along said Westerly line extended Southerly, to the North line of the NW1/4 of said Section 27;

thence West, along said North line, to the Southeast corner of the South 1/2 of the SW1/4 of the SW1/4 of Section 22;

thence North to the Northeast corner of said South 1/2;

thence West to the Northwest corner of said South 1/2;

thence S89°07'43"W, along the North line of the South 1/2 of the SE1/4 of the SE1/4, Section 21, Township 29 North, Range 7 East, and along the North line of Certified Survey Map No. 9850 recorded in the Office of Register of Deeds for Marathon County in Volume 40 of Certified Survey Maps on page 73, 226.0 feet to the Northwest corner of said Certified Survey Map No. 9850;

thence \$1°06'05"E, along the West line of said Certified Survey Map No. 9850, 434.55 feet to the Southwest corner of said Certified Survey Map No. 9850;

thence continuing \$1°06'05"E, along the East line of Lot 3 of Certified Survey Map No. 7110 recorded in the Office of Register of Deeds for Marathon County in Volume 27 of Certified Survey Maps on page 93, 226.00 feet to the South line of the SE 1/4 of Section 21, Township 29 North, Range 7 East;

thence Westerly along the south line of said Section 21, 5054 feet more or less, to the southeast corner of Section 20, Township 29 North, Range 7 East;

thence Westerly along the south line of said Section 20, 5280 feet more or less, to the southeast corner of fractional Section 19, Township 29 North, Range 7 East;

thence Westerly along the south line of said fractional Section 19, 3923 feet more or less, to the southwest corner of said fractional Section 19, Township 29 North, Range 7 East;

thence Northerly along the west line of said fractional Section 19, 5280 feet more or less, to the southwest corner of fractional Section 18, Township 29 North, Range 7 East;

thence Northerly along the west line of said fractional Section 18, 5280 feet more or less, to the southwest corner of fractional Section 7, Township 29 North, Range 7 East;

thence Northerly along the west line of said fractional Section 7, 5280 feet more or less, to the southwest corner of fractional Section 6, Township 29 North, Range 7 East;

thence Northerly along the west line of said fractional Section 6, 5770 feet more or less, to the southwest corner of fractional Section 31, Township 30 North, Range 7 East;

thence Northerly along the west line of said fractional Section 31, 5280 feet more or less, to the southwest corner of fractional Section 30, Township 30 North, Range 7 East;

thence Northerly along the west line of said fractional Section 30, 5280 feet more or less, to the southwest corner of fractional Section 19, Township 30 North, Range 7 East;

thence Northerly along the west line of said fractional Section 19, 5280 feet more or less, to the southwest corner of fractional Section 18, Township 30 North, Range 7 East;

thence Northerly along the west line of said fractional Section 18, 5280 feet more or less, to the southwest corner of fractional Section 7, Township 30 North, Range 7 East;

thence Northerly along the west line of said fractional Section 7, 5280 feet more or less, to the southwest corner of fractional Section 6, Township 30 North, Range 7 East;

thence Northerly along the west line of said fractional Section 6, 5585 feet more or less, to the northwest corner of said fractional Section 6, Township 30 North, Range 7 East;

thence Easterly along the north line of said fractional Section 6, 3485 feet more or less, to the northwest corner of fractional Section 5, Township 30 North, Range 7 East;

thence Easterly along the north line of said fractional Section 5, 5280 feet more or less, to the northwest corner of fractional Section 4, Township 30 North, Range 7 East;

thence Easterly along the north line of said fractional Section 4, 5280 feet more or less, to the northwest corner of fractional Section 3, Township 30 North, Range 7 East;

thence Easterly along the north line of said fractional Section 3, 5280 feet more or less, to the northwest corner of fractional Section 2, Township 30 North, Range 7 East;

thence Easterly along the north line of said fractional Section 2, 4900 feet more or less, to its intersection with center of the Wisconsin River:

thence southerly along said center of the Wisconsin River as it runs through Sections 2, 1, 12, 11, 14, 13, 24, 23, 26, 35, and 34, all in Township 30 North, Range 7 East, to its intersection with the south line of said Section 34, also being the south line of Township 30 North, Range 7 East;

thence West along aforesaid Township and Section line to a point where the U.S. Government Survey meander line of the right bank of the Wisconsin River intersects with the aforesaid Township and Section line, this point being marked by a 5" oak post and 2" iron pipe;

thence continuing West along said Township and Section line, a distance of 167.5 feet to the West boundary line of a strip or belt of land described in Volume 286 of Deeds on page 200, in the office of the Register of Deeds, Marathon County, Wisconsin, this point being marked by a 5" oak post and a 2" iron pipe;

thence in a Southeasterly direction, 165 feet distant and parallel with the U.S. Government Survey Meander line of the right bank of the Wisconsin River to the Northeast corner of Government Lot 7, being the ordinary high water mark on the Wisconsin River;

thence Westerly along the North line of said Government Lot 7 to Northwest corner of said Government Lot 7;

thence Southerly along the West line of said Government Lot 7 to the Southwest corner of said Government Lot 7;

thence Westerly along the east-west quarter line of Section 3 to its intersection of the centerline of County Trunk Highway "WW";

thence Westerly along said centerline of CTH "WW" to its intersection with the centerline of 32nd Avenue;

thence Southerly along said centerline of 32nd Avenue to the Southwest corner of the NE1/4 -

SE1/4 of said Section 4;

thence Easterly along the South line of the NE1/4 - SE 1/4 of said Section 4 to the Northwest corner of Lot 2, Certified Survey Map #11062 recorded in the office of the Register of Deeds for Marathon County, Wisconsin, in Volume 46 of Certified Survey Maps on page 114 as Document Number 1193589;

thence Southerly along a West line of said Lot 2 as recorded \$ 0°46'56"W, 297.00 feet to the north right-of-way of Flagstone Drive;

thence N 89°39'31" E, along said north right-of-way of Flagstone Drive, 265.57 feet to the easterly line of 32nd Avenue;

thence Southerly along said Easterly line of 32nd Avenue to the north line of lands described in Volume 513, Page 433 of Deed Records as Document Number 570850 in the office of the Marathon County Register of Deeds;

thence Westerly along said North line of lands described in Volume 513, Page 433, 33 feet to said centerline of 32nd Avenue;

thence southerly along said centerline of 32nd Avenue to the extended south line of said lands described in Volume 513, Page 433;

thence Easterly along said extended south line and the south line of lands described in Volume 513, Page 433 to the westerly line of said Lot 2 Certified Survey Map #11062;

thence Southerly along said westerly line of Lot 2, Certified Survey Map #11062, 335 feet to the northeast corner of Lot 1, Certified Survey Map #11062 recorded in the office of the register of Deeds for Marathon County, Wisconsin, in Volume 46 of Certified Survey Maps on page 114 as Document Number 1193589;

thence Westerly along the north line of said Lot 1, Certified Survey Map #11062, 265.57 feet to the northwest corner thereof;

thence Southerly along the west line of said Lot 1, Certified Survey Map #11062, 451.59 feet to the southwest corner thereof;

thence Easterly along the south line of said Lot 1, Certified Survey Map #11062, 265.58 feet to the southwest corner of Lot 2, Certified Survey Map #11062;

thence Easterly and Northeasterly along the Southerly line of said Lot 2 to the Southeast corner thereof;

thence Northerly along the Easterly line of said Lot 2, and Westerly right of way of S.T.H. 51 and I-39 to the South line of the NW 1/4 - SW 1/4 of said Section 3;

thence Easterly along the said South line of NW 1/4 - SW 1/4 to the Southeast corner of said NW 1/4 - SW 1/4;

thence Easterly along the South line of the NE 1/4 - SW 1/4 to the East line of the West one-half of the NE1/4 - SW1/4 of said Section 3;

thence Northerly along the East line of the West one-half of the NE1/4 - SW1/4 of said Section 3 to the Northeast corner of the West half of the NE1/4 - SW1/4 of Section 3;

thence Easterly along the North line of said NE1 /4 – SW1/4 to the Northeast corner of the NE1/4 – SW1/4 of Section 3;

thence Northerly along said East line of Government Lot 7 to its intersection with a line being 165 feet Southwesterly of and parallel with the U.S. Government Survey meander line of the right bank of the Wisconsin River;

thence in a Southeasterly direction, 165 feet distant and parallel with the U.S. Govt. Survey meander line of the right bank of the Wisconsin River to a point 170 feet South of the boundary line of Government Lot 6, Section 2, Township 29 North, Range 7 East, this point being marked by a 4" oak post and a 2" iron pipe;

thence North along aforesaid East boundary line of Govt. Lot 6, a distance of 170 feet to a point where said Government meander line intersects with said boundary line, this point being marked with a 5" oak post and a 2" iron pipe;

thence in an Easterly direction, following the course of the U.S. Govt. Survey meander line of the right bank of the Wisconsin River to a point where said meander line of the right bank of the Wisconsin intersects with the North and South Quarter Section line of Section 2, and a 2" iron pipe;

thence North along said quarter section line to the center of the Wisconsin River;

thence northeasterly and Southeasterly along said center of the Wisconsin River as it runs through Sections 2, 11, and 12, all in Township 29 North, Range 7 East, to the intersection of the centerline of the main channel of the Wisconsin River with the line between Sections 12 and 13;

thence Southerly, along the centerline of the main channel of the Wisconsin River to the North line of the South 110 feet of Government Lot 10 of said Section 13;

thence West, along said North line, to the Westerly bank of the Wisconsin River and its backwaters;

thence Westerly, along said bank, to the end of a point of land;

thence Southwesterly, to intersection of the Southerly bank of the backwaters of the Wisconsin River and the West line of Outlot 1 of Certified Survey Map No. 10597 recorded in the office of Register of Deeds for Marathon County in Volume 44 of Certified Survey Maps on page 39;

thence South along said West line to the North line of said Section 24, being the South line of Section 13;

thence West on a line between Sections 13 and 24, Township 29 North, Range 7 east, to a point 275.00 feet East of the Southwest corner of Section 13;

thence North parallel with the West line of Section 13, 150.00 feet; thence West parallel with the South line of Section 13, 275.00 feet;

thence South, along the West line of Section 13, 150.00 feet to the corner common to Sections 13, 14, 23, and 24, said corner being the point of beginning.

Prepared by Vierbicher using Village of Brokaw and City of Wausau recorded boundary information.

