



CERTIFICATE OF INCORPORATION

VILLAGE OF FOX CROSSING

WINNEBAGO 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 Menasha, Karen Backman, did, on the 14th day of April, 2016 submit to the Secretary of Administration documents pertaining to the incorporation of a portion of the Town of Menasha as a village under the provisions of §66.0211 Wisconsin Statutes, and the Town Clerk of the Town of Menasha certified on April 11, 2016 that pursuant to the return of votes cast at the election held on April 5, 2016 and canvassed on the 11th day of April 2016, on the question of whether a portion of the Town of Menasha should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

FOR the village: 3566

AGAINST the village: 589

The territory for incorporation as the Village of Fox Crossing has an estimated population of 10,649 persons.

NOW, THEREFORE, I, SCOTT A. NEITZEL, Secretary of Administration, pursuant to Wisconsin Statutes 66.0211, do hereby declare that the area, as described in the attached legal description and map, and situated in the County of Winnebago, State of Wisconsin, is duly incorporated as a village and that from henceforth the said village shall be known as the:

VILLAGE OF FOX CROSSING

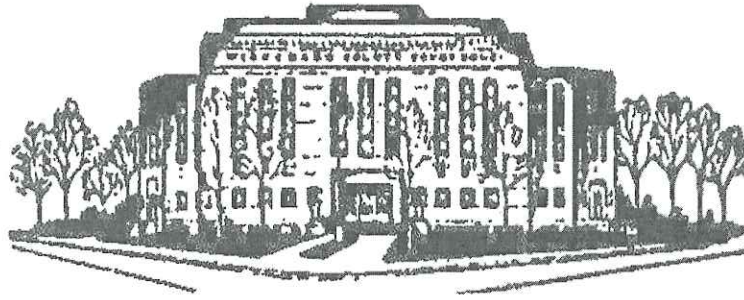
and be governed by the provisions of Chapter 66 of the Wisconsin Statutes and Laws amendatory thereof and supplementary thereto.

IN TESTIMONY WHEREOF, I have hereunto set my hand in the City of Madison, this 20th day of April, 2016.

Scott A. Neitzel

Secretary of Administration

Melissa M. Pingel
Clerk of Court



Telephone

Oshkosh (920) 236-4848
Neenah (920) 727-2880
Fax (920) 424-7780

Winnebago County Clerk of Court

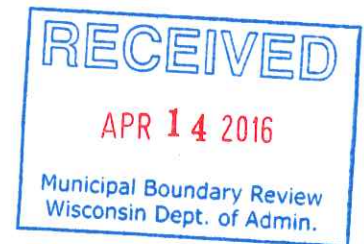
415 Jackson St - PO Box 2808
Oshkosh WI 54903-2808



Received

APR 14 2016

Secretary's Office
Dept of Administration



April 13, 2016

Mr. Scott Neitzel
Secretary of Administration
10th Floor, 101 E. Wilson Street
P.O. Box 7864
Madison, WI 53707-7864

RE: Incorporation of the Village of Fox Crossing
Case No. 15 CV 452

Dear Secretary Neitzel:

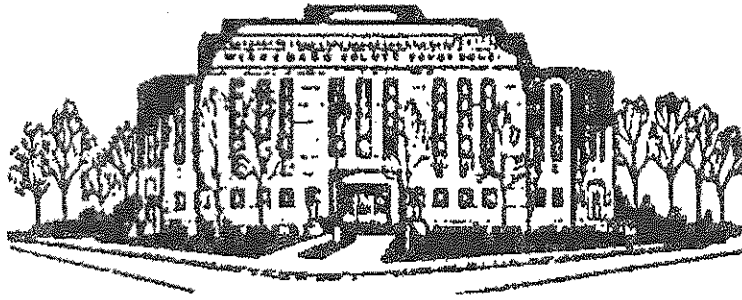
On February 1, 2016, the Wisconsin Department of Administration issued its Determination allowing for a portion of the Town of Menasha in Winnebago County to be incorporated as a Village to be known as the Village of Fox Crossing. The decision was subject to an Incorporation Referendum, which was held within the area to be incorporated on April 5, 2016. Of the 4,155 votes cast, there were 3,566 in favor of the Village and 589 votes in opposition.

Pursuant to sec. 66.0211(5), enclosed please find Certification of the election results and population which I am submitting to your office. Attached as exhibits to the Certification is a copy of the description of the legal boundaries of the Village, and a copy of the plat of the Village.

I am further enclosing four 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 and the Department of Revenue.

It has been requested by representatives of the Village that your office issue the Certificate of Incorporation on April 20, 2016. The County Clerk has already set a date for the first Village election, which must occur between 40 and 50 days after the Certificate of Incorporation is filed.

Melissa M. Pingel
Clerk of Court



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Fax (920) 424-7780

Winnebago County Clerk of Court

415 Jackson St - PO Box 2808
Oshkosh WI 54903-2808

If there is further information or documentation needed, please do not hesitate to contact me at 920-236-4849.

Respectfully,

Melissa M. Pingel
Clerk of Courts
Winnebago County
Encls.

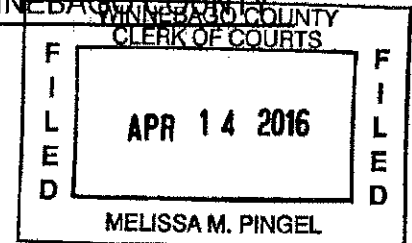
cc: Atty. Andrew J. Rossmeissl
Karen Backman, Town of Menasha Clerk
Clerk of Courts (Case file, Winnebago County Case No. 15-CV-452)

STATE OF WISCONSIN

CIRCUIT COURT

WINNEBAGO COUNTY
WINNEBAGO COUNTY
CLERK OF COURTS

In the Matter of INCORPORATION
OF A PORTION OF LANDS COMPRISING
THE TOWN OF MENASHA, Winnebago County,



As a village Pursuant to the Provisions of

Case No. 15-CV-452

Ch. 66, Wisconsin Statutes.


**AMENDED CERTIFICATION THAT MAJORITY OF VOTES IN INCORPORATION
REFERENDUM CAST IN FAVOR OF VILLAGE**

I, Melissa Pingel, Clerk of Courts for Winnebago County, Wisconsin, by the powers vested in me pursuant to Wisconsin Statute 66.0211(5), do hereby certify that the majority of the votes cast in an Incorporation Referendum were in favor of a Village. The population of the Village of Fox Crossing is 10,649. Said Incorporation Referendum occurred on April 5, 2016, in the Town of Menasha pursuant to an Order filed on February 11, 2016, in Winnebago County Circuit Court under Case No. 15-CV-452.

3,566 votes were cast in favor of a village and 589 votes were cast against a village.

Attached hereto, is a certification of the Board of Canvassers and a Summary Statement of the Board of Canvassers pertinent to the subject referendum.

Dated: April 14, 2016



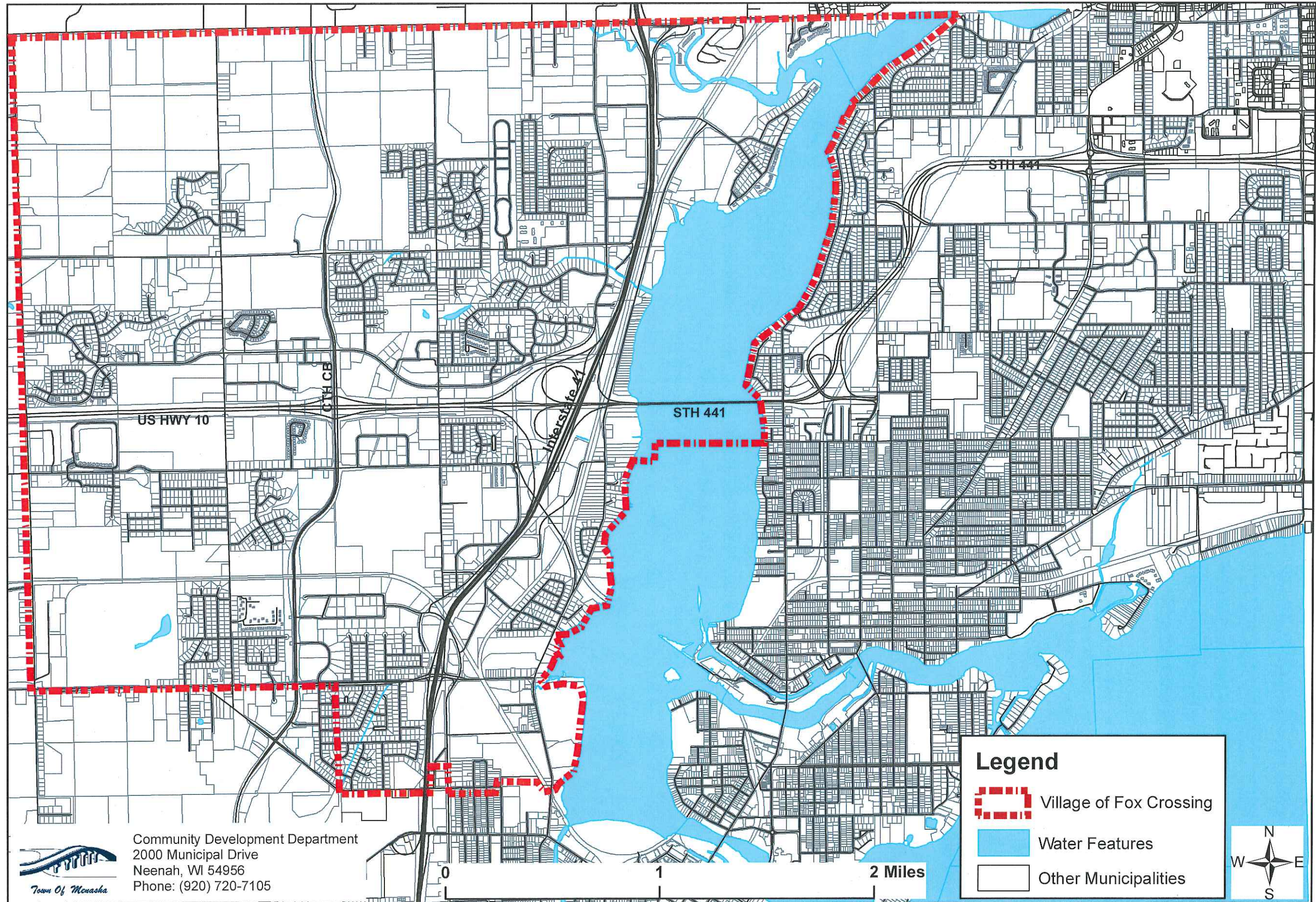
Melissa Pingel, Clerk of Courts

**A LEGAL DESCRIPTION FOR THE VILLAGE OF FOX CROSSING
TOWN OF MENASHA'S INCORPORATION OF LANDS WEST OF THE EAST SHORE OF THE FOX
RIVER AND WEST OF THE EAST SHORE OF LITTLE LAKE BUTTE DES MORTS**

A PARCEL OF LAND BEING PART OF SECTIONS 2, 3, 10, 16, 20 AND 21 AND ALL OF SECTIONS 4, 5, 6, 7, 8, 9, 17 AND 18, ALL IN TOWNSHIP 20 NORTH, RANGE 17 EAST, TOWN OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

**BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION 2 WITH THE LOW WATERLINE OF THE EASTERLY SHORE OF THE FOX RIVER;
THENCE WESTERLY, 24,000 FEET MORE OR LESS ALONG THE NORTH LINES OF SECTIONS 2 THRU 6 TO THE NORTHWEST CORNER OF SAID SECTION 6;
THENCE SOUTHERLY, 16,095.12 FEET ALONG THE WEST LINES OF SECTIONS 6, 7 AND 18 TO THE SOUTHWEST CORNER OF SAID SECTION 18;
THENCE EASTERLY 7,492.38 FEET ALONG THE SOUTH LINE OF SAID SECTION 18 AND THE NORTH LINE OF SECTION 20 TO THE NORTHWEST CORNER OF THE NORTHEAST ¼ OF SAID SECTION 20;
THENCE SOUTHERLY ALONG THE WEST LINE OF SAID NORTHEAST 1/4 OF SECTION 20 TO THE SOUTHWEST CORNER THEREOF;
THENCE EASTERLY ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 20 TO THE EASTERLY RIGHT-OF-WAY OF U.S.H. "41";
THENCE NORTHERLY ALONG THE EASTERLY RIGHT-OF-WAY LINE OF U.S.H. "41" AND THE WESTERLY RIGHT-OF-WAY LINE OF RIDGEWAY ROAD TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF RIDGEWAY ROAD WHICH IS 654.00 FEET NORTH OF SAID SOUTH LINE OF THE NORTHEAST ¼ OF SECTION 20;
THENCE EASTERLY ALONG A LINE BEING 654.00 FEET NORTH OF AND PARALLEL WITH SAID SOUTH LINE OF THE NORTHEAST ¼ OF SECTION 20 TO THE EAST LINE OF SAID SECTION 20;
THENCE SOUTHERLY 654.00 FEET ALONG THE EAST LINE OF SAID SECTION 20 TO THE SOUTHEAST CORNER OF SAID NORTHEAST 1/4 OF SECTION 20;
THENCE EASTERLY, 1271.69 FEET ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF SECTION 21 TO A POINT 30 FEET WEST OF THE SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 21;
THENCE NORTHERLY, 235.62 FEET ALONG A LINE 30 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 21;
THENCE EASTERLY ALONG A LINE BEING 235.62 FEET NORTH OF AND PARALLEL WITH SAID SOUTH LINE OF THE NORTHWEST 1/4 OF SECTION 21 TO THE WESTERLY RIGHT-OF-WAY LINE OF THE WISCONSIN CENTRAL RAILROAD;
THENCE SOUTHEASTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE SOUTH LINE OF SAID NORTHWEST 1/4 OF SECTION 21;
THENCE EASTERLY 500 FEET MORE OR LESS ALONG THE SOUTH LINE OF SAID NORTHWEST 1/4 AND THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 21 TO THE LOW WATERLINE OF THE WESTERLY SHORE OF LITTLE LAKE BUTTE DES MORTS;
THENCE NORTHERLY ALONG SAID LOW WATERLINE OF THE WESTERLY SHORE OF LITTLE LAKE BUTTE DES MORTS TO THE NORTH LINE OF SAID SECTION 16;
THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 16 TO THE NORTHEAST CORNER OF SECTION 16;
THENCE CONTINUING EASTERLY ALONG THE SOUTH LINE OF SAID SECTION 10 TO THE LOW WATERLINE OF THE EASTERLY SHORE OF SAID LITTLE LAKE BUTTE DES MORTS;
THENCE NORTHERLY ALONG SAID LOW WATERLINE OF THE EASTERLY SHORE OF LITTLE LAKE BUTTE DES MORTS AND THE LOW WATERLINE OF THE EASTERLY SHORE OF THE FOX RIVER TO THE POINT OF BEGINNING.**

Village of Fox Crossing



Community Development Department
2000 Municipal Drive
Neenah, WI 54956
Phone: (920) 720-7105

Legend

- Village of Fox Crossing
- Water Features
- Other Municipalities

