

CERTIFICATE OF THE VILLAGE CLERK

ORD11445

RECEIVED

January 28, 2022

Municipal Boundary Review
Wisconsin Dept. of Admin.

STATE OF WISCONSIN }
 }
COUNTY OF DODGE }

I, Jenna Rhein, hereby certify that I am the duly authorized qualified and acting Village Clerk of the Village of Lomira, Dodge County, Wisconsin and as such have charge of the official records of the Village:

I further certify that this is a true and correct copy of Ordinance No. 326 and the original is on file in the Village Clerk's office. The population of the territory being attached is zero (0) persons. The MBR number is 14459.

In witness whereof, I have hereunto set my hand and seal of the Village of Lomira, this 28th day of January, 2022.



Jenna S. Rhein, WCMC
Village Clerk

ORDINANCE #326, annexation of a portion of the Town of Lomira to the Village of Lomira,
Dodge County, Wisconsin

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

WHEREAS, on October 22, 2021, Lomira 2000 PTSK LLC ("Owner") filed a petition with the Village Clerk of the Village of Lomira seeking to annex to the Village of Lomira the lands described in Exhibit A and Exhibit B (the "Territory"), pursuant to Wis. Stat. § 66.0217(2).

WHEREAS, A copy of the annexation petition, together with a scale map and a legal description of the Territory, has been filed with the Wisconsin Department of Administration and the Town Clerk of the Town of Lomira.

THEREFORE BE IT RESOLVED, from and after the effective date of this ordinance, the Territory shall be a 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.

BE IT FURTHER RESOLVED, Pursuant to Wis. Stat. § 66.0217(8)(a), the Territory shall be zoned I- Industrial.

BE IT FURTHER RESOLVED, the Village Clerk is hereby directed to publish notice of and provide copies of this Ordinance in accordance with the applicable Wisconsin statutes.

BE IF FURTHER RESOLVED, pursuant to Wis. Stat. § 66.0217(14), the Village shall pay annually to the Town of Lomira, for five years, an amount equal to the amount of property taxes levied on the Territory in the year in which the annexation is final.

BE IF FINALLY RESOLVED, this ordinance shall take effect upon passage and publication as provided by law.

Motion by Luedtke, seconded by Priesger

to approve Ordinance #326 as presented dated this 26th day of January, 2022.

Aye: Doman, Kohlmann, Luedtke, Pribnow,
Priesger, Ritger

Nay: — Absent: None

Donald Luedtke
Donald Luedtke, President

ATTEST: Jenna Rhein
Jenna Rhein, Clerk-Treasurer

**PETITION FOR ANNEXATION OF PROPERTY
FROM THE TOWN OF LOMIRA TO THE VILLAGE OF LOMIRA
DODGE COUNTY, WISCONSIN**

Pursuant to Wis. Stat. Sec 66.0217(2)

The undersigned, representing 100 percent (100%) of the owners of the following described territory hereby petition for direct annexation from the Town of Lomira, Dodge County, Wisconsin to the Village of Lomira, Dodge County, Wisconsin:

PARCEL A

Part of the East 1/2 of the SE1/4, Section 3, T13N, R17E, Town of Lomira, Dodge County, Wisconsin, more particularly described as follows:

Commencing at the Survey Nail on the South quarter corner of Section 3; Thence N88°58'31"E along the South line of Section 3 and the centerline of State Road "49", 1760.87 feet to a point; Thence N02°17'11"W, 74.68 feet to a point on the East line of Lot 3, CSM 7052, a corner of the Village of Lomira corporate limits and the Point of Beginning of the following description; Thence continue N02°17' 11"W along the East line of Lots 3 and 4, CSM 7052 and the Village of Lomira corporate limits, 1625.33 feet to a pipe; Thence N88°58'31 "E, 600.00 feet to a pipe on the West line of the Minnesota, St. Paul & Sault St. Marie Railroad; Thence S02°17'11"E along the West line of the Minnesota, St. Paul & Sault St. Marie Railroad, 1625.33 feet to a corner of the Village of Lomira corporate limits; Thence S88°58'31"W along the Village of Lomira corporate limits, 600.00 feet to the Point of Beginning, containing 974,962 square feet or 22.382 acres.

PARCEL B

Parcel on Certified Survey Map No. 1190, being land in the Northeast 1/4 of the Southeast 1/4 Section 3, Township 13 North, Range 17 East, Town of Lomira, Dodge County, Wisconsin as recorded in Volume 8 of Surveys at page 414 as Document No. 634577.

PARCEL C

ALSO, Part of the Northeast 1/4 of the Southeast 1/4 of Section 3, Town 13 North, Range 17 East, in the Town of Lomira, Dodge County, Wisconsin and being more particularly described as follows: Commencing at the center of Section 3, Town 13 North, Range 17 East; thence South 89 degrees 32 minutes 28 seconds East, 2381.22 feet along the North line of the Southeast 1/4 of said Section 3 to the West line of the Canadian National Railroad right of way and point of beginning; thence South 00 degrees 41 minutes 56 seconds East 931.70 feet along the West line of the Canadian National Railroad to the Northeast corner of lands described in Document No. 1254456; thence North 89 degrees 25 minutes 09 seconds West 600.44 feet along the North line of lands described in Document No. 1254456 to the Northwest corner of lands described in

Document No. 1254456 and the East line of Lot 4 of Certified Survey Map No. 7052; thence North 00 degrees 42 minutes 09 seconds West 130.03 feet along the East line of Lot 4 of Certified Survey Map No. 7052 to a North line of Lot 4 of Certified Survey Map No. 7052; thence South 89 degrees 25 minutes 38 seconds East 20.00 feet along the extension of said North line of Lot 4 of Certified Survey Map No. 7052 to the West line of Certified Survey Map No. 1190; thence South 00 degrees 05 minutes 54 seconds West, 63.91 feet along the West line of Certified Survey Map No. 1190 to the Southwest corner of Certified Survey Map No. 1190; thence South 89 degrees 25 minutes 14 seconds East 330.35 feet along the South line of Certified Survey Map No. 1190 to the Southeast corner of Certified Survey Map No. 1190; thence North 00 degrees 05 minutes 18 seconds East 762.41 feet along an East line of Certified Survey Map No. 1190; thence South 89 degrees 36 minutes 46 seconds East 49.85 feet along a South line of Certified Survey Map No. 1190 to the East line of Certified Survey Map No. 1190; thence North 00 degrees 10 minutes 59 seconds East 102.42 feet along the East line of Certified Survey Map No. 1190 to the North line of the Southeast 1/4 of said Section 3; thence South 89 degrees 32 minutes 28 seconds East 189.07 feet along the North line of the Southeast 1/4 of said Section 3 to the point of beginning.

Said territory containing approximately 34.743 acres (Parcels 030-1317-0344-004, 030-1317-0341-002 and 030-1317-0341-001)

Attached to this petition as "Exhibit A" and "Exhibit B" are scale maps which show the boundary of the territory and the territory's relationship to the municipalities involved. This territory is contiguous to the Village of Lomira, as it borders the Village of Lomira on the South and West sides for thousands of feet collectively.

This petition is pursuant to Wis. Stat. 66.0217(2) which provides for unanimous approval annexation by the Village of Lomira upon a Petition for Direct Annexation signed by all of the owners of all the real property in such territory. There are no persons and no electors residing in the territory. Petitioner hereby respectfully requests that the territory be classified and zoned as an Industrial District.

Dated this 20th day of December, 2021.

Property Owner(s):

Lomira 2000PTSK

By: DRM Leasing Inc., Manager

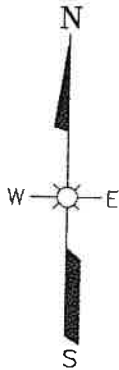


By: Susan P. Kaiser, Assistant Secretary

EXHIBIT A

EXHIBIT 'B'

PROPOSED ANNEXATION AREA TO THE VILLAGE OF LOMIRA



Scale 1"=200'

200' 150' 100' 50' 0' 100' 200'

LEGEND:

- SURVEY NAIL FOUND
- 3/4" ROD FOUND
- 1" O.D. PIPE FOUND
- PREVIOUSLY RECORDED AS (000)
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT

BASIS FOR BEARINGS:

THE SOUTH LINE OF THE SE 1/4, SECTION 3, T13N, R17E, ASSUMED TO BEAR N88°58'31"E.

N88°58'31"E 600.00'

N02°17'11"W 1625.33'

S02°17'11"E 161625.33'

AREA TO BE ANNEXED

974,962 SQ. FT.
(22.382 ACRES)

MINNESOTA ST. PAUL & SAULT ST. MARIE RAILROAD

VILLAGE OF LOMIRA

TOWN OF LOMIRA

VILLAGE OF LOMIRA

TOWN OF LOMIRA
S88°58'31"W 600.00'

P.O.B.

N02°17'11"W
74.68'

N88°58'31"E 1760.87'

TOWN OF LOMIRA

N88°58'31"E 2650.76'

S88°58'31"W
889.89'

SE CORNER
SECTION 3

STATE

ROAD

"49"

SOUTH LINE SECTION 3

P.O.C.

SW CORNER
SECTION 3

STATE
ROAD "175"

Dwg. No. 8765-D-1-A

Project No. 17-117

Drawn By: Don Schmoll

Date: December 23, 2021

Sheet 2 of 2 Sheets



ESP GROUP, INC.

LAMPERT-LEE & ASSOCIATES
ENGINEERS • SURVEYORS • PLANNERS

10968 State Hwy. 54 East • Wisconsin Rapids, WI 54494-8718
715-424-3131 • FAX 715-423-8774

MICHEL'S CORPORATION

PART OF THE E 1/2 OF THE SE 1/4,
SECTION 3, T13N, R17E,
TOWN OF LOMIRA, DODGE COUNTY,
WISCONSIN