

The State of Wisconsin

Office of the Secretary of State

VILLAGE 23

VILLAGE OF AMHERST

COUNTY OF PORTAGE

RESOLUTION

FILED MARCH 29, 2004

V-23

OMHOLT & FORSYTHE, S.C.

ATTORNEYS AT LAW
Established 1939

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942 DEPOT STREET
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(920) 596-2060
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March 26, 2004

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 of
Town of Amherst Real Estate

Dear Sir or Madam:

For your information, enclosed please find five (5) certified copies of the Resolution passed by the Village of Amherst annexing a parcel 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.

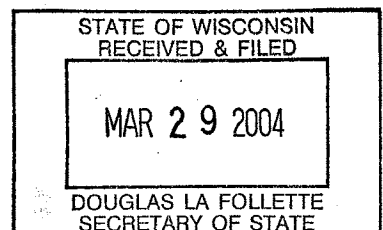
Thank you for your attention and assistance in this matter.

Sincerely,

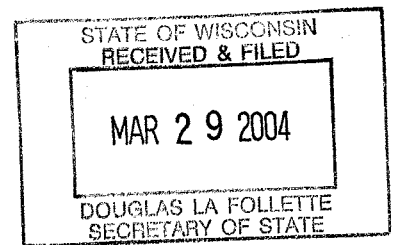
David L. Forsythe

DLF:sla
Enclosure

cc: Michael Juris, Village President
Marcy Peterson, Village Clerk
Michaeleen Erickson, WI Dept. of Transportation, w/enclosure



RESOLUTION



WHEREAS, The Village of Amherst, Portage County, Wisconsin has been presented a petition by the State of Wisconsin Department of Transportation, 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:

Lot 1 of Portage County Certified Survey Map No. 2316, as recorded in Volume 8 of Surveys, page 174 (located in part of the NE1/4 of the SW1/4 and part of the SE1/4 of the SW1/4), all in Section 27, Township 23 North, Range 10 East, Town of Amherst, Portage County, Wisconsin. (Parcel No. 006-23-1027-12.06)

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

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:

Lot 1 of Portage County Certified Survey Map No. 2316, as recorded in Volume 8 of Surveys, page 174 (located in part of the NE1/4 of the SW1/4 and part of the SE1/4 of the SW1/4), all in Section 27, Township 23 North, Range 10 East, Town of Amherst, Portage County, Wisconsin. (Parcel No. 006-23-1027-12.06)

which is presently a part of the Township of Amherst, Portage County, Wisconsin, and owned by the State of Wisconsin Department of Transportation.

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 23rd day of March, 2004.

Marcy Peterson
Marcy Peterson, Village Clerk

Publication Date: 3-22-04

Present: 6

Voting Against

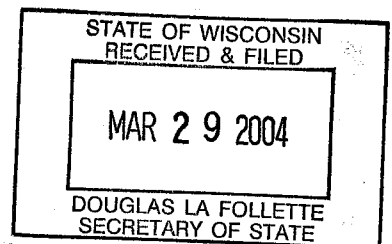
Voting in Favor

Michael Juris
Michael Juris, Village President

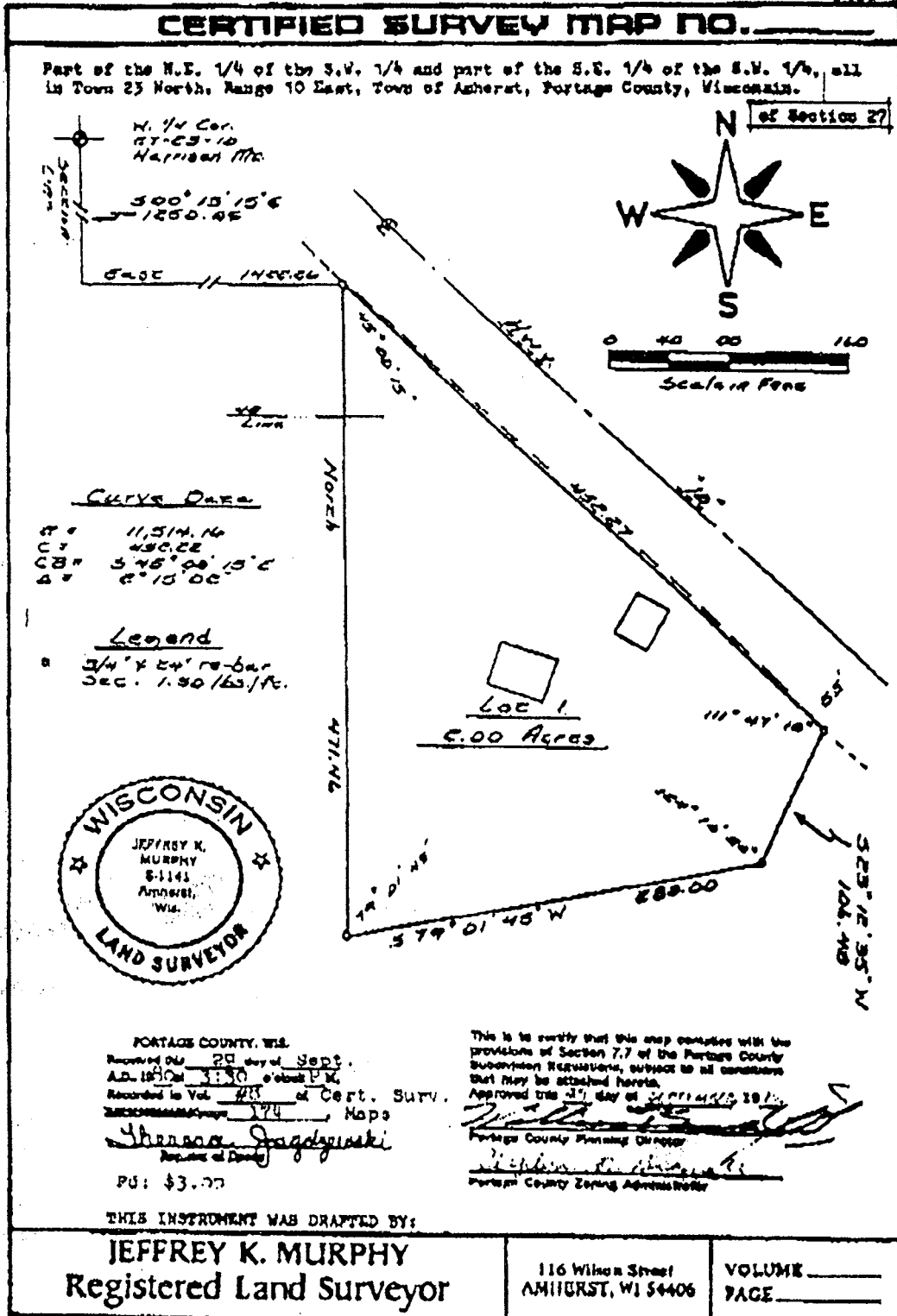
I, Marcy Peterson, Village Clerk of the Village of Amherst, Portage County, hereby certify that the above is a true and correct copy of an original resolution acted upon and adopted by the Village Board of the village of Amherst, Portage County, on March 23, 2004.

Dated this 23rd day of March, 2004, in the Village of Amherst, Portage County, Wisconsin.

Marcy Peterson
Marcy Peterson, Village Clerk



2316-B-174



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STATE OF WISCONSIN
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MAR 29 2004

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

351758

SURVEYOR'S CERTIFICATE

I, JEFFREY K. MURPHY, REGISTERED LAND SURVEYOR, do hereby certify:

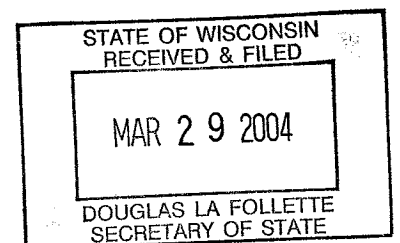
That I have surveyed, divided, and mapped this certified survey located in the N.E. 1/4 of the S.W. 1/4 and the S.E. 1/4 of the S.W. 1/4, all in Section 27, Town 23 North, Range 10 East, Town of Ashurst, Portage County, Wisconsin. Bounded and described as follows:

Commencing at the West 1/4 corner of Section 27 run thence S 00° 13' 15" E 1230.85 feet; thence East 1422.26 feet to the point of beginning of this description;
thence Southeasterly 452.27 feet along the arc of a curve, the chord of which bears:
thence S 45° 00' 15" E 452.22 feet; thence S 23° 12' 35" W 106.45 feet;
thence S 79° 01' 45" W 283.00 feet; thence North 471.46 feet to the point of beginning of this description.

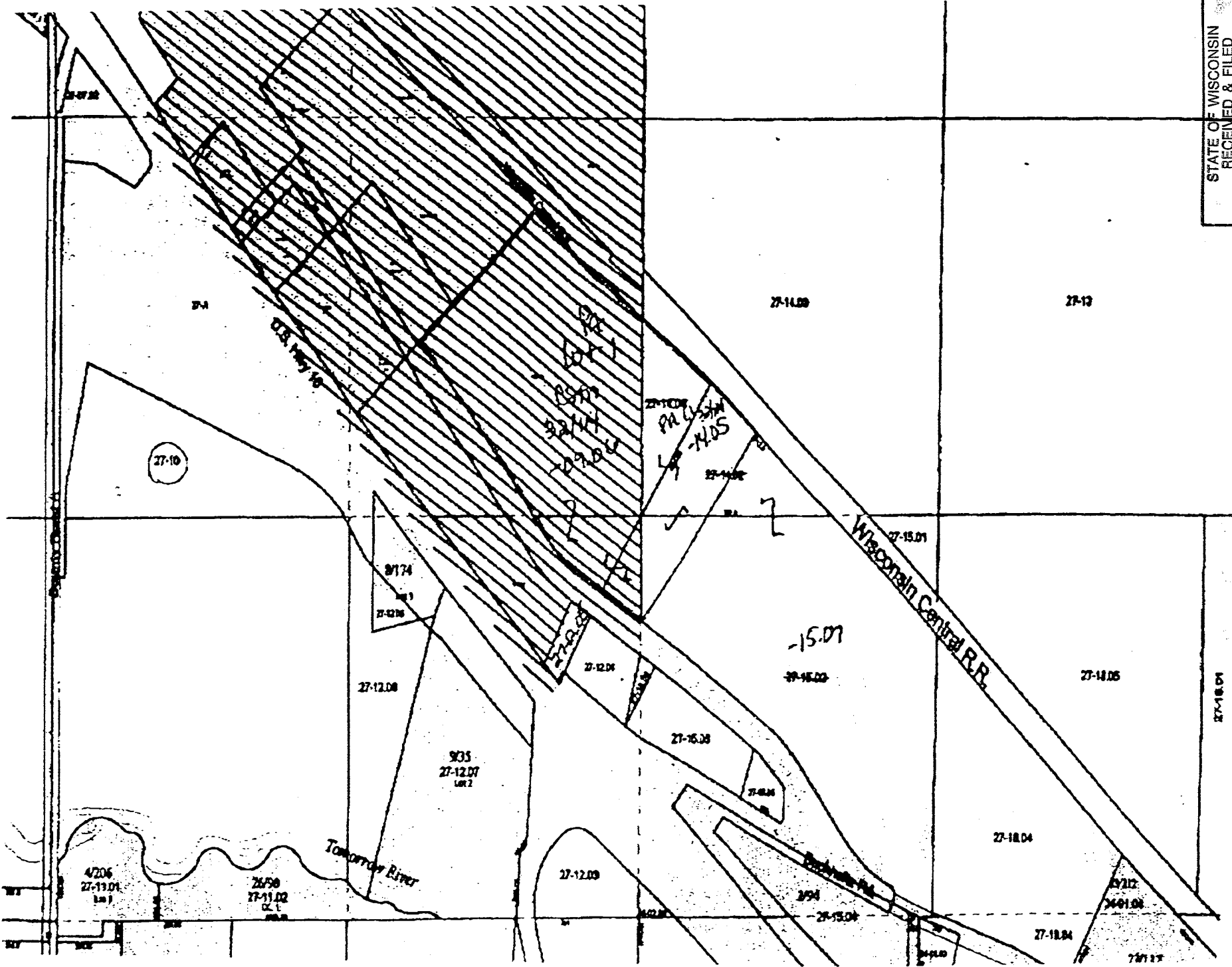
That I have made such survey and map at the direction of Harvey Olson, O.K. Realty; that said map is a true and correct representation of all the exterior boundaries of the land surveyed; and that I have complied fully with all the provisions of Chapter 236.34 of the Wisconsin Statutes in surveying and mapping same.

September 29, 1980


JEFFREY K. MURPHY S.L.S. 1144



VILLAGE OF AMHERST 1 112 024 213 01702 04 01.01 NO.401 04/04



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DOUGLAS LA FOLLETTE
SECRETARY OF STATE