

CATHERINE SCHMIT
Administrator / Clerk

ROBERT HAINES, P.E.
Director of Public Works
(608) 526-3513

MICHAEL BROGAN
Director of Park & Recreation
(608) 526-2152

ANGELA HORNBERG
Treasurer / Deputy Clerk

Village of Holmen

421 S. Main Street
P.O. Box 158
Holmen, Wisconsin 54636-0158



JOHN CHAPMAN
Village President

ORD 8929

V-410

January 15, 2007

Annexation and Railroads
Division of Governmental Records
Office of Secretary of State
P.O. Box 7848
Madison, WI 53707-7848

MBR No. 12991

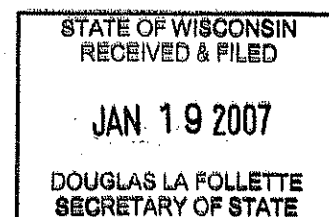
Dear Sirs/Madam:

Attached is a certified copy of an Annexation adopted by the Holmen Village Board on January 11, 2007 with a sketch indicating the area.

This land reflects zero (0) total resident(s). There are no beer or liquor licenses holder located within this area.

I have recorded the annexation with the La Crosse County Register of Deeds on this date.

Catherine J. Schmit
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Holmen Village Clerk
Holmen, WI 54636



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State of Wisconsin
La Crosse County
Village of Holmen

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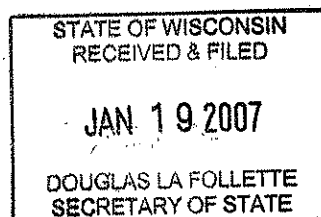
I, Catherine J. Schmit, hereby certify that I am the duly appointed qualified Village Clerk of the Village of Holmen, La Crosse County, a Municipal Corporation, and as such officials, I am the legal custodian of all papers and records of said Village. I further certify that I have compared the attached Ordinance No. 1.121, an Ordinance annexing property to the Village of Holmen with the original in my possession and that the same is a true, correct and copy thereof.

I further certify that the petition for direct annexation reflects zero (0) total resident(s) in the area annexed.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Village of Holmen in Holmen, Wisconsin this 15th day of January 2007.

(seal)

Catherine J. Schmit
Catherine J. Schmit
Holmen Village Clerk



**Village of Holmen
Ordinance No. 1.121
Gundersen Lutheran Annexation**

Return to:
Village of Holmen
P O Box 158
Holmen, WI 54636-0158

MBR No. 12991


Pursuant to section 66.021 of the Wisconsin Statutes, and the petition of Gundersen Lutheran for annexation filed with the Village of Holmen Board that certain territory be annexed to the Village of Holmen, LaCrosse County, and detached from the Town of Holland, La Crosse County by direct annexation as provided by the Wisconsin Statutes 66.021.


THE HOLMEN VILLAGE BOARD, LACROSSE COUNTY, DOES HEREBY ORDAIN: that the territory herinafter described, and as shown on the scale map attached to this Ordinance be annexed to the Village of Holmen:

See Attachment 'A'

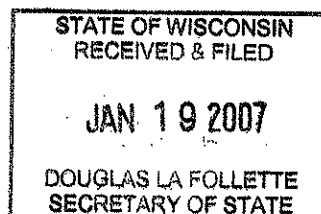
The Village Board does hereby further ordain that the Zoning Classification for this parcel shall be A - Agricultural District and shall be governed by the Holmen Zoning Ordinance.

Adopted and passed by a unanimous vote of Holmen Village Board members at a regular Village Board meeting on January 11, 2007.


John W. Chapman
Village President


Catherine J. Schmit
Village Clerk

This document drafted by
the Village of Holmen

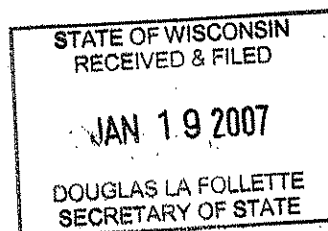


ATTACHMENT 'A'

Description of Property:

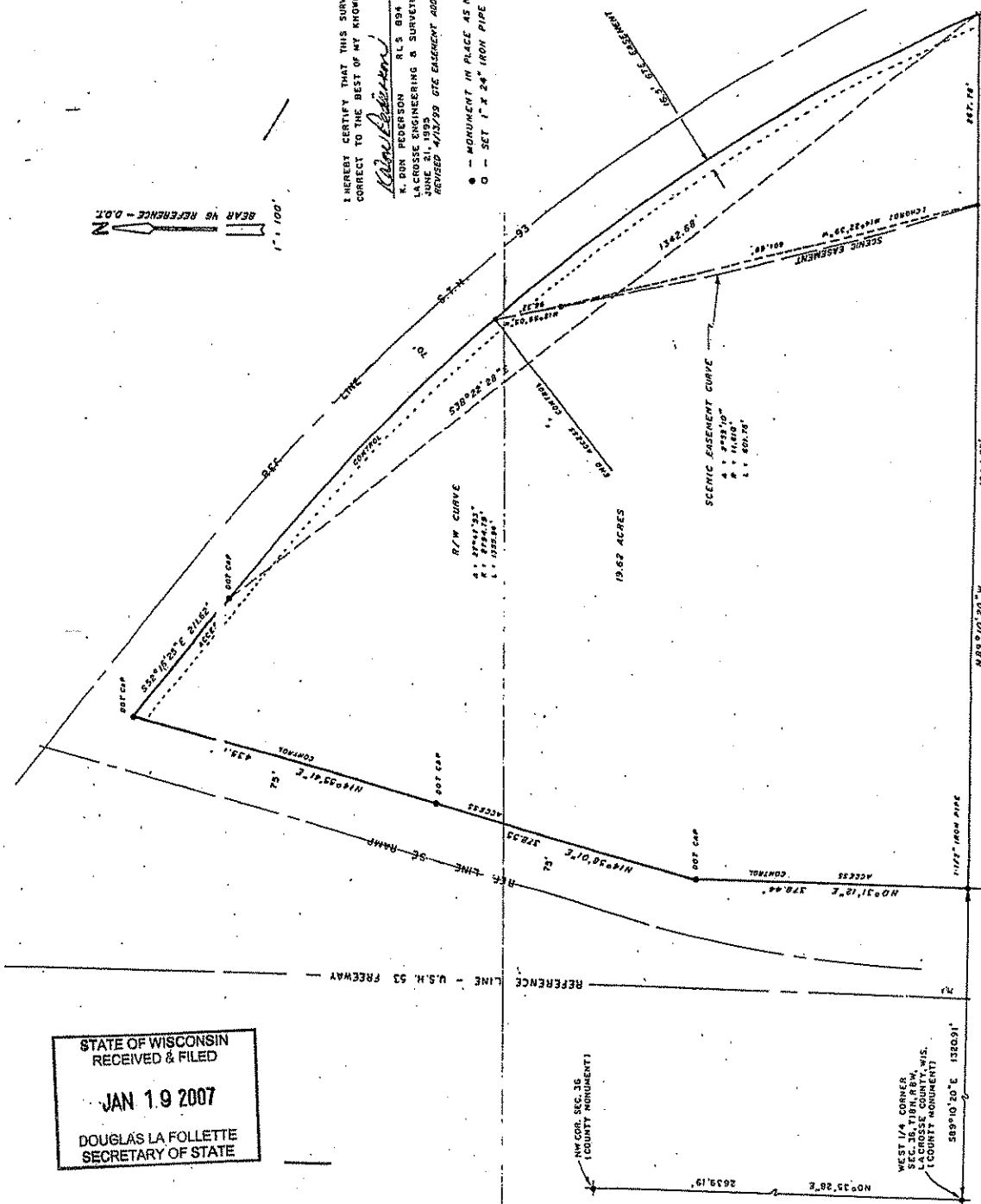
Part of the SE¼ of the NW¼ of Section 36, T18N, R8W, Holland Township, La Crosse County, Wisconsin, described as follows: Commencing at the West quarter corner of said Section 36; thence S89°10'20"E along the quarter section line 1320.91 feet to the Easterly R/W of U.S.H. 53 – S.T.H. 93 and the point of beginning; thence along said Easterly R/W N0°31'12"E 378.44 feet, N14°58'01"E 378.55 feet and N14°55'41"E 435.12 feet to the Southwesterly R/W of S.T.H. 35; thence S52°16'25"E along said Southwesterly R/W 211.62 feet to the P.C. of a 2794.79 foot radius curve; thence continuing along said Southwesterly R/W, on the arc of said curve, concave Southwest, the chord of which bears S38°22'28"E and measures 1342.68 feet to the quarter section line of said Section 36; thence N89°10'20"W along said quarter section line 1214.33 feet to the point of beginning.

Contains 19.62 acres.



- - MONUMENT IN PLACE AS NOTED
- - SET 1" X 24" IRON PIPE

BEAR 46 REFERENCE - D.O.T.



STATE OF WISCONSIN
RECEIVED & FILED

JAN 19 2007

DOUGLAS LA FOLLETTE
SECRETARY OF STATE