V-163

VILLAGE OF PLAIN

RAYMOND J. ELLENBOLT - VILLAGE PRESIDENT

VILLAGE TRUSTEES

DAVID BUCHANAN • KEVIN KRAEMER • GARY LEECK JAMES LIEGEL • DUANE MEISE • ROBERT NEUHEISEL

February 19, 2008

Annexations and Railroads Division of Government Records Office of the Secretary of State P.O. Box 7848 Madison, WI 53707-7848

RE: VILLAGE OF PLAIN ANNEXATION OF TERRITORY, MBR# 13195

At the regular monthly meeting held on February 13, 2008, the Village Board of Plain adopted Ordinance 157-08, annexing certain territory, previously located in the Town of Franklin, to the Village of Plain.

This letter provides notice of the annexation to the Wisconsin Office of the Secretary of State. Included with the notice are a certified copy of the annexation ordinance and a copy of the platted territory.

If you have any questions about the annexation, please call me at 546-2047.

Sincerely,

Sheila Tafs Clerk/Treasurer

Village of Plain

Enclosures:

Certified copy of Ordinance 157-08

Certificate and Plat of Annexed Territory

cc: The Kraemer Co., LLC

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FEB 20 2008

DUGLAD LA FOULUTI L'EGRETARY OF STATE

CERTIFICATION

I, Sheila Tafs, the duly appointed Clerk/Treasurer of the Village of Plain, do hereby certify that the attached are true and correct copies of Ordinance 157-08 "An Ordinance Annexing Territory to the Village of Plain, Wisconsin", enacted by the Village Board of Plain, Wisconsin on February 13, 2008, and an Annexation Exhibit submitted to the Village with the original petition for annexation on November 19, 2007.

The current population of the annexed territory is zero (0).

Sheila Tafs

Clerk/Treasurer

Dated: February 19, 2008

STATE OF WISCONSIN)

SAUK COUNTY)

(Signature of Notary Public)

My Commission Expires: 8 - 10 - 08

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FEB 20 2008

DUGLAS LA FOLLETT EGRETARY OF STATE

ORDINANCE 157-08 OF THE VILLAGE OF PLAIN SAUK COUNTY, WISCONSIN

ANNEXING CERTAIN TERRITORY FROM THE TOWN OF FRANKLIN, SAUK COUNTY, TO THE VILLAGE OF PLAIN, WISCONSIN

WHEREAS the owners of all the real property in the territory described below, located in the Town of Franklin, Sauk County, Wisconsin, filed a petition for direct annexation with the Village Clerk on November 19, 2007 and there are no electors residing within the territory within the definition of Wisconsin Statute § 66.0217(2); and

WHEREAS these lands are contiguous to the Village; and

WHEREAS the Division of Intergovernmental Relations and Municipal Boundary Review of the Depart of Administration of the State of Wisconsin has reviewed the annexation and found it to be in the public interest; and

WHEREAS the annexation of the territory contained within this annexation is in the best interests of the Village:

NOW, THEREFORE, the Village Board of the Village of Plain do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Sec. 66.0217 of the Wisconsin Statutes, the following described territory in the Town of Franklin, Sauk County, Wisconsin, is annexed to the Village of Plain, Wisconsin:

Part of Lot 12 of the Assessor's Plat of the Village of Plain, being located in the Southeast Quarter of the Southwest Quarter of Section 5, Town 9 North, Range 4 East, Town of Franklin, Sauk County, Wisconsin, being more particularly described as follows; Commencing at the South quarter corner of Section 5, T. 9 N., R. 4 E., thence N 00°18'45" W on the East line of the Southwest quarter, 685.48'; thence S 89°20'50" W, 65.66' to a ¾" diameter rebar on the westerly right-of-way limit of State Trunk Highway 23 and the point of beginning; thence S 89°20'50" W, 164.11' to a ¾" diameter rebar; thence S 75°29'41" W, 208.11' to a ¾" diameter rebar; thence S 89°21'43" W, 364.12' to ¾" diameter rebar; thence N 00°09'33" W to the thread of Honey Creek; thence easterly on the thread of Honey Creek to the westerly right-of-way limit of State Trunk Highway 23; thence S 00°20'13" E on said right-of way limit to a ¾" diameter rebar on a meander line of Honey Creek; thence continuing S 00°20'13" E, 118.70' to the point of beginning. Said parcel contains 1.5 acres, more or less, and is subject to any and all easements and rights-of-way of record and/or usage.

SECTION 2. Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be a part of the Village of Plain 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 Plain.

SECTION 3. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances in invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 4. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

Daymond J. Ellenbolt, Village President

Attest:

Sheila Tafs, Village Clerk

Date Adopted: February 13, 2008 Date Published: February 20, 2008 Effective Date: February 20, 2008

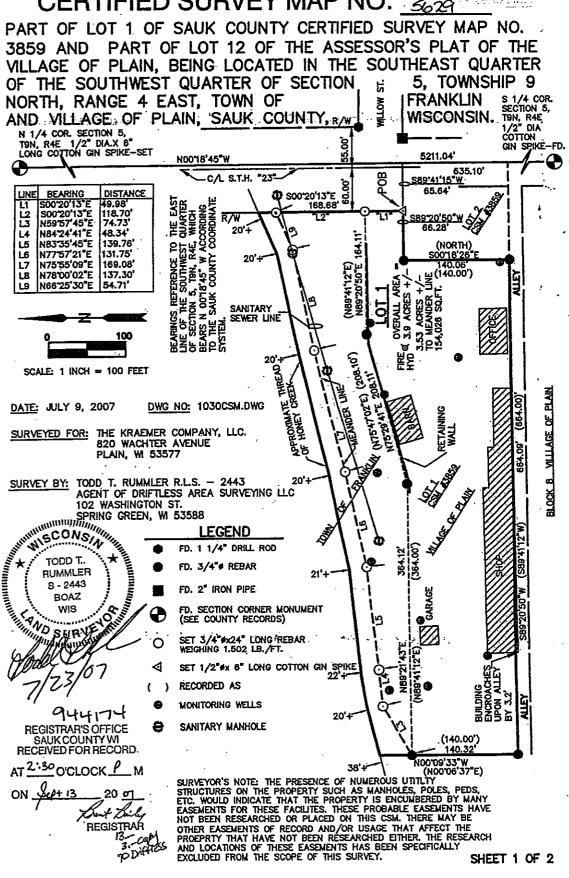


p.o. box 458 spring green, wi 53588 phone: 608-588-2700 608-588-2710 www.driftlessarealic.com

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Kir of House : FEB 20 2008

CERTIFIED SURVEY MAP NO





LAND SURVEYING & REAL ESTATE BROKERAGE

p.o. box 458

spring green, wi 53588

phone: 608-588-2700

608-588-2710 fax: www.driftlessareallc.com

FEB 20 2008

CERTIFIED SURVEY MAP NO.

SURVEYOR'S CERTIFICATE

I, TODD T. RUMMLER, REGISTERED WISCONSIN LAND SURVEYOR - 2443, DO HEREBY CERTIFY: THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AND THE LAND COMPLIANCE WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AND THE LAND DIVISION ORDINANCES OF THE VILLAGE OF PLAIN AND SAUK COUNTY, AND UNDER THE DIRECTION OF MR. RICHARD MARINO FOR THE KRAEMER COMPANY, LLC, OWNER OF SAID LAND, I HAVE SURVEYED AND MAPPED THIS CERTIFIED SURVEY MAP, THAT SUCH PLAT CORRECTLY REPRESENTS ALL OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED, TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT THIS LAND IS PART OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP NO. 3859 AND PART OF LOT 12 OF THE ASSESSOR'S PLAT OF THE VILLAGE OF PLAIN, BEING LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWN 9 NORTH, RANGE 4 EAST, TOWN OF FRANKLIN AND THE VILLAGE OF PLAIN, SAUK COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 5. T. 9 N.. R. 4 E.. THENCE N 00°18'45" W:

VILLAGE OF PLAIN, SAUK COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 5, T. 9 N., R. 4 E., THENCE N 00°18'45" W:

ON THE EAST LINE OF THE SOUTHWEST ONE-QUARTER, 635.10"; THENCE S 89°41'15" W, 65.64', TO THE.

WESTERLY RIGHT-OF-WAY LIMIT OF STATE TRUNK HIGHWAY 23 AND THE POINT OF BEGINNING;

THENCE S 89°20'50" W, 66.28"; THENCE S 00°18'26" E, 140.06"; THENCE S 89°20'50" W, 664.09";

THENCE N 00°09'33"W, 140.32" TO A POINT ON A MEANDER LINE OF HONEY CREEK; THENCE CONTINUING

N 00°09'33" W TO THE THREAD OF HONEY CREEK; THENCE EASTERLY ON THE THREAD OF HONEY CREEK TO

THE WESTERLY RIGHT- OF- WAY LIMIT OF STATE TRUNK HIGHWAY 23: THENCE S 00°20'13" E ON SAID PIGHT-THE WESTERLY RIGHT- OF- WAY LIMIT OF STATE TRUNK HIGHWAY 23; THENCE S 00°20'13" E ON SAID RIGHT- OF-WAY LIMIT, TO A POINT ON A MEANDER LINE OF HONEY CREEK; THENCE CONTINUING S 00°20'13" E,

168.68' TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 3.9 ACRES, MORE OR LESS, TO THE THREAD OF HONEY CREEK AND IS CT TO ANY AND ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND/OR USAGE.

DATED: JULY 23, 2007
TODD T. RUMMLER REGISTERED LAND SURVEYOR, SEA44 BOAZ WIS OWNER'S CERTIFICATE AS OWNER, THE KRAEMER COMPANY, LLETDORS HEREBY CERTIFY THAT IT HAS CAUSED THE LAND HEREOLD DESCRIBED TO BE SURVEYED, MAPPED AND MONUMENTED AS REPRESENTED ON THIS CERTIFIED SURVEYED.
DESCRIBED TO BE SURVEYED, MAPPED AND MONOMENTED
AUTHORIZED REFRESENTATIVE THE KRAEMER COMPANY, LLC - OWNER

TOWN OF FRANKLIN APPROVAL

RESOLVED, THAT THIS CERTIFIED SURVEY IN THE TOWN OF FRANKLIN AND IN THE VILLAGE OF PLAIN, BE AND HEREBY IS APPROVED IN ACCORDANCE WITH THE SAUK COUNTY LAND DIVISION ORDINANCES.

PREM - TOWN CHAIRPERSON

VILLAGE OF PLAIN APPROVAL

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Ellenlett RAY EILENBOLT, VILLAGE PRESIDENT

SAUK COUNTY APPROVAL

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RESOLVED, THAT THIS CERTIFIED SURVEY IN THE TOWN OF FRANKLIN AND IN THE VILLAGE OF PLAIN, BE AND HEREBY IS APPROVED IN ACCORDANCE WITH THE SAUK COUNTY LAND DIVISION ORDINANCES.

MARK STEWARD - DIRECTOR SAUK COUNTY PLANNING AND ZONING

SHEET 2 OF 2