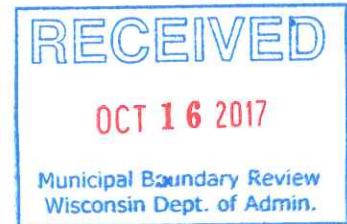




October 13, 2017

ORD-10762

Wisconsin Department of Administration
Municipal Boundary Review
PO Box 1645
Madison, WI 53701-1645



Re: Annexation Ordinance – Village of Hilbert

Dear Department of Administration:

Please find enclosed the required 7 certified copies of the approved annexation ordinance, including all required attachments, to annex land into the Village of Hilbert from the Town of Woodville. The Village of Hilbert is the current owner of the subject property.

If you have any questions regarding this, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

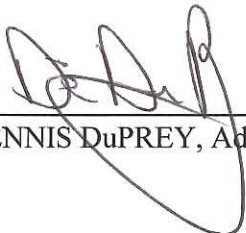
Dennis DuPrey
Administrator Clerk/Treasurer

Enclosures

CERTIFIED COPY OF ORDINANCE 2017-05

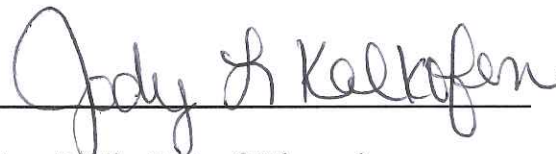
I, the undersigned Clerk of the Village of Hilbert, Calumet County, Wisconsin ("the Village"), do hereby certify that attached hereto is a copy of Ordinance 2017-05 entitled "**AN ORDINANCE TO ANNEX TERRITORY LOCATED IN THE TOWN OF WOODVILLE OWNED BY THE VILLAGE OF HILBERT PURSUANT TO SECTION 66.0223, WISCONSIN STATUTES**" which was enacted by the Village Board at a meeting duly called and held on October 10, 2017, at which a quorum was present and acting throughout, which ordinance has been compared by me with the original thereof, and that such attached copy is a true, correct and complete copy thereof, and that such ordinance has not been modified, amended or repealed and is in full force and effect on and as of the date hereof in the form attached hereto.

Dated this 12th day of October, 2017.



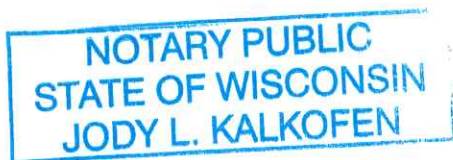
DENNIS DuPREY, Administrator Clerk Treasurer

Subscribed and sworn to before me
this 12 day of October, 2017.



Jody L. Kalkofen

Notary Public, State of Wisconsin
My Commission Expires: 12-13-19



ORDINANCE 2017-05

AN ORDINANCE TO ANNEX TERRITORY
LOCATED IN THE TOWN OF WOODVILLE
OWNED BY THE VILLAGE OF HILBERT
PURSUANT TO SECTION 66.0223, WISCONSIN STATUTES

WHEREAS, the Village of Hilbert owns certain property that is located in the Town of Woodville that is immediately adjacent to the Village of Hilbert and is exactly described on Exhibit A attached hereto (the "Subject Property"); and

WHEREAS, the Subject Property is designated as Lot 1 on the attached Exhibit B which is a plat that shows the boundaries of the Subject Property; and

WHEREAS, the Village of Hilbert Village Board hereby intends to annex the Subject Property into the Village of Hilbert by this ordinance in the manner prescribed by Wisconsin Statute sec. 66.0223;

WHEREAS, the current population of the Subject Property is zero;

NOW, THEREFORE, the Village of Hilbert Village Board, Calumet County, Wisconsin, DO HEREBY ORDAIN AS FOLLOWS:

SECTION 1: ANNEXATION. The Subject Property which is exactly described on the attached Exhibit A is hereby detached from the Town of Woodville and attached to the Village of Hilbert.

SECTION 2: CERTIFIED COPIES TO STATE. The Village Clerk shall file seven certified copies of this ordinance in the office of the State of Wisconsin Secretary of State, together with seven copies of a plat showing the boundaries of the Subject Property.

SECTION 3: FILING WITH CALUMET COUNTY. Within 10 days of filing certified copies of this ordinance with the State of Wisconsin Secretary of State, the Village Clerk shall mail or deliver to the Calumet County Clerk a copy of this ordinance and a copy of the plat showing the boundaries of the territory attached to the Village by this ordinance.

SECTION 4: FILING OF REPORT UNDER SECTION 5.15(4)(bg). The Village Clerk shall file with the Calumet County Clerk or board of election commissioners the report required by Wisconsin Statute sec. 5.15(4)(bg).

SECTION 5: SEVERABILITY. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 6: EFFECTIVE DATE. This ordinance shall take effect immediately upon passage and posting or publication as provided by law, and upon filing copies with the State of Wisconsin Secretary of State as described in Section 2 above.


This Ordinance 2017-05 was introduced and moved for adoption by Trustee Daniel Starfeld, seconded by Trustee Timothy Keuler. Upon a roll call vote thereon, the results were as follows:

7 Votes Cast

7 Votes Aye

0 Votes Nay

President Mark Breckheimer declared this amendment to Ordinance 2017-05 adopted, approved and effective the same this 10th day of October, 2017.



MARK BRECKHEIMER
Village President

ATTEST:



DENNIS DU PREY
Administrator Clerk Treasurer

Published and posted this 12th day of October, 2017.

EXHIBIT A

Legal Description of Subject Property

Lot One (1) of Certified Survey Map No. 3635, as recorded in the Office of the Register of Deeds for Calumet County, Wisconsin on March 28, 2017 at 3:38 PM, in Volume 32 of Certified Survey Maps, Page 159, as Document No. 521076, and being part of the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4), part of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) and part of the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4), all in Section Twelve (12), Township Nineteen (19) North, Range Nineteen (19) East, Town of Woodville, Calumet County, Wisconsin.

EXHIBIT B

R:\1100\1126\1126187\DWG\1126187CSM_2.DWG

CERTIFIED SURVEY MAP 3635

PART OF THE SW 1/4 OF THE NE 1/4, PART OF THE NE 1/4 OF THE SE 1/4,
ALL OF THE NW 1/4 OF THE SE 1/4, SECTION 12, T19N, R19E,
TOWN OF WOODVILLE, CALUMET COUNTY, WISCONSIN

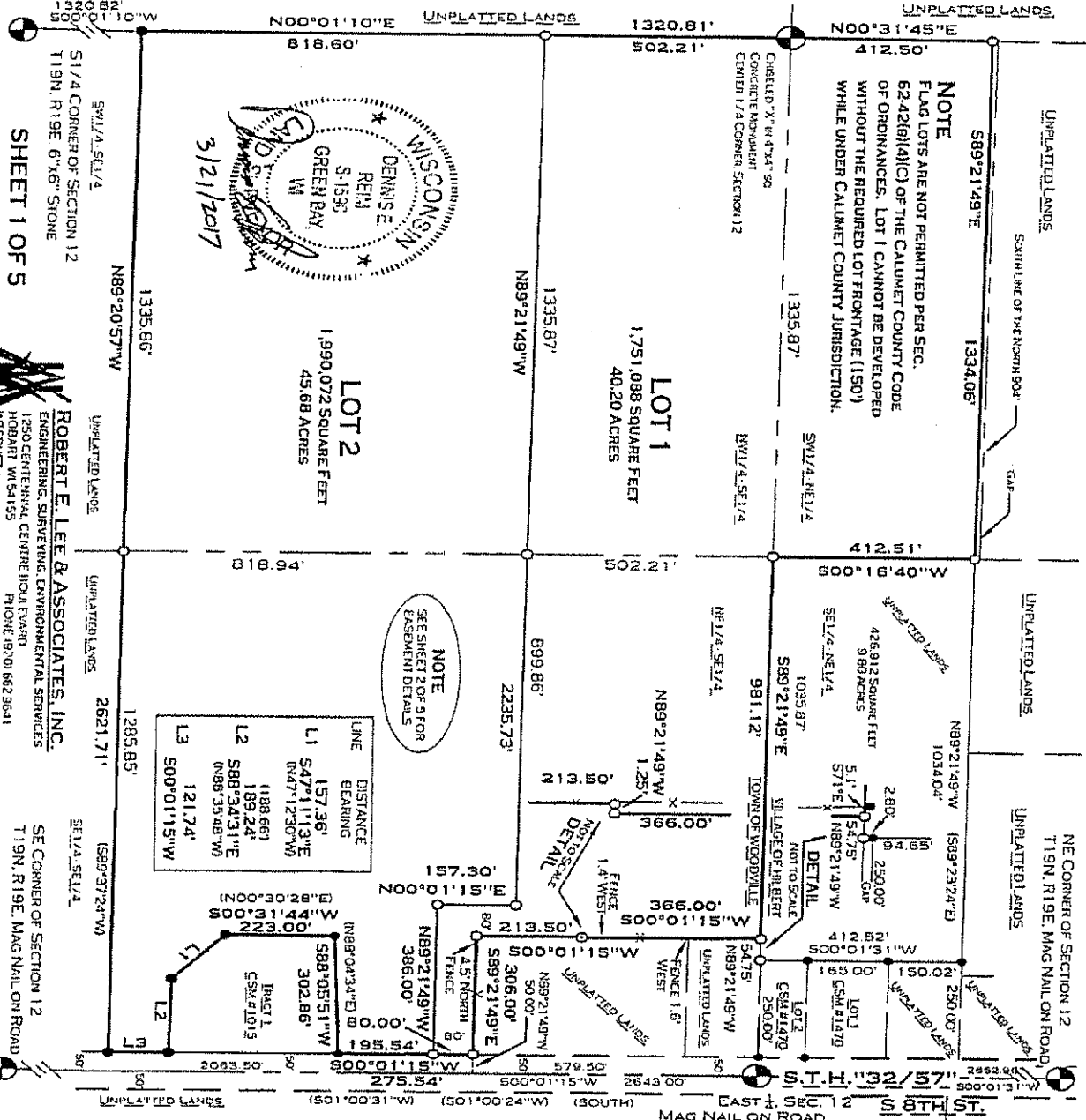
EXEMPTION LOTS 1 AND 2 ARE EXEMPT FROM CHAPTER 62 (LAND DIVISION) OF THE CALUMET COUNTY CODE OF ORDINANCES.
EXEMPTION CLAIMED IS SEC. 92-10(A)(3)-SALE OR EXCHANGE OF LAND BETWEEN OWNERS OF ADJUTING PROPERTY.

SCALE: 1" = 300'

0' 150' 300' 600'

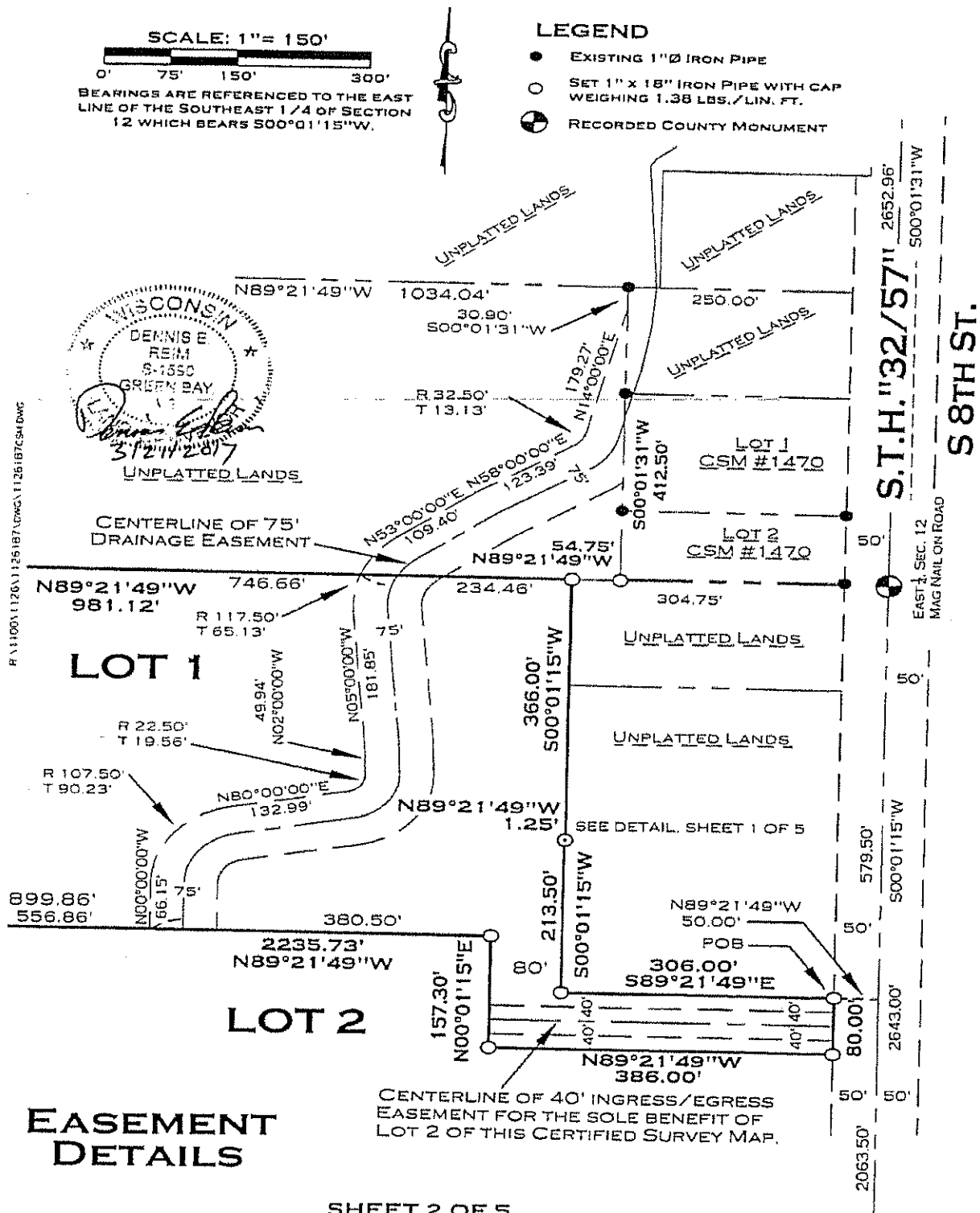
BEARINGS ARE REFERENCED TO THE EAST
LINE OF THE SOUTHEAST 1/4 OF SECTION
12 WHICH BEARS 500°01'15"W.

- LEGEND**
- EXISTING 1"Ø IRON PIPE
 - SET 1" x 18" IRON PIPE WITH CAP WEIGHING 1.38 LBS./LIN. FT.
 - ⊙ RECORDED COUNTY MONUMENT
 - POB POINT OF BEGINNING



ROBERT E. LEE & ASSOCIATES, INC.
ENGINEERING, SURVEYING, ENVIRONMENTAL SERVICES
1250 CENTRAL CENTRE ROAD, EVANSTON, IL 60201
PHONE (847) 662-9641
FAX (847) 662-9141
INTERNET WWW.REEINC.COM

3635



CERTIFIED SURVEY MAP 3635

SURVEYOR'S CERTIFICATE

I, Dennis E. Reim, Professional Land Surveyor, do hereby certify that under the direction of Dennis DuPrey, Village of Hilbert administrator, I have surveyed, divided and mapped a parcel of land located in part of the Southwest 1/4 of the Northeast 1/4, part of the Northeast 1/4 of the Southeast 1/4, all of the Northwest 1/4 of the Southeast 1/4, Section 12, Township 19 North, Range 19 East, Town of Woodville, Calumet County, Wisconsin, described as follows:

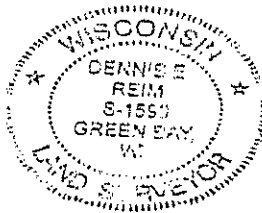
Commencing at the East 1/4 corner of said Section 12;
thence S00°01'15"W, 579.50 feet along the east line of the said Northeast 1/4 of the Southeast 1/4;
thence N89°21'49"W, 50.00 feet to the west right of way of S.T.H. "32/57", South 8th Street, the POINT OF BEGINNING;
thence S00°01'15"W, 275.54 feet on said west right of way to the north line of Certified Survey Map Number 1015;
thence S88°05'51"W, 302.86 on said north line to the west line of said Certified Survey Map;
thence S00°31'44"W, 223.00 feet on said west line;
thence S47°11'13"E, 157.36 feet on said line to the south line of said Certified Survey Map;
thence S88°34'31"E, 189.24 feet on said south line to said west right of way of S.T.H. "32/57";
thence S00°01'15"W, 121.74 feet on said west right of way to the south line of said Northeast 1/4 of the Southeast 1/4;
thence N89°20'57"W, 2621.71 feet on said south line to the west line of the said Northwest 1/4 of the Southeast 1/4;
thence N00°01'10"E, 1320.81 feet on said west line;
thence N00°31'45"E, 412.50 feet on the west line of said Southwest 1/4 of the Northeast 1/4;
thence S89°21'49"E, 1334.06 feet on a line parallel to and 412.50 feet north of the east-west quarter line of said Section 12 to the east line of said Southwest 1/4 of the Northeast 1/4;
thence S00°16'40"W, 412.51 feet on said east line to the north line of said Northeast 1/4 of the Southeast 1/4;
thence S89°21'49"E, 981.12 feet on said north line to a point being 354.75 feet west of the east line of the said Northeast 1/4 of the Southeast 1/4;
thence S00°01'15"W, 366.00 feet parallel to and 354.75 feet west of said east line;
thence N89°21'49"W, 1.25 feet to a point being 356.00 feet west of the east line of the Northeast 1/4 of the Southeast 1/4;
thence S00°01'15"W, 213.50 feet to the south line of the Catholic Maria Hill Congregation of Hilbert Cemetery;
thence S89°21'49"E, 306.00 feet to the POINT OF BEGINNING.

Parcel contains 3,741,160 square feet or 85.88 acres of land more or less.

That the within map is a true and correct representation of the exterior boundaries of the land surveyed and that I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and Chapter 62 platting regulations of Calumet County in the surveying and mapping of the same.

Dated this 21 day of March, 2017.

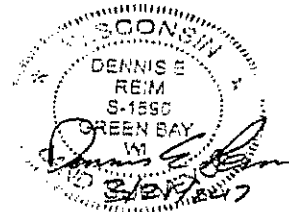

Dennis E. Reim RLS #1590
ROBERT E. LEE & ASSOCIATES, INC.



Sheet 3 of 5

- 161 -

CERTIFIED SURVEY MAP
3635



CORPORATE OWNERS CERTIFICATE

Schneider Farms Real Estate, a Wisconsin General Partnership duly organized and existing under and by the virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said Schneider Farms Real Estate, a Wisconsin General Partnership caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this plat. Schneider Farms Real Estate, a Wisconsin General Partnership does further certify that this Certified Survey Map is required by S236.10 or S236.12 to be submitted to the following for approval or objection:

CALUMET COUNTY

Schneider Farms Real Estate, a Wisconsin General Partnership

[Signature]
(signature)

Ryan A. Schneider Partner
(print name and title)

STATE OF WISCONSIN)
COUNTY OF CALUMET) ss

Personally came before me this 22nd day of March, 2017, the above named

Ryan A. Schneider to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public Attorney Troy R. Schneider
(print name) (signature)

Calumet County, Wisconsin.

My commission expires: Is Permanent

TOWN OF WOODVILLE TREASURER'S CERTIFICATE

As duly appointed Town of Woodville Treasurer, I hereby certify that the records in my office show no unpaid taxes, no unredeemed tax sales and no unpaid special assessments affecting any of the lands shown, as of the date listed below.

[Signature]
Sarah Thiel, Treasurer
Town of Woodville

3-27-17
Date

CALUMET COUNTY TREASURER'S CERTIFICATE

As duly elected Calumet County Treasurer, I hereby certify that the records in my office show no unpaid taxes, no unredeemed tax sales and no unpaid special assessments affecting any of the lands shown, as of the date listed below.

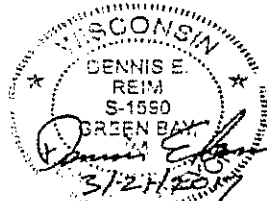
Michael Schlaak / mn
Mike Schlaak, Calumet County Treasurer

3-28-17
Date

Sheet 4 of 5

CERTIFIED SURVEY MAP

3635



CONSENT OF CORPORATE MORTGAGEE

Badgerland Financial, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping and dedication of the land described on this Certified Survey Map, and does hereby consent to the above certificate of Schneider Farms Real Estate, a Wisconsin General Partnership owner.

IN WITNESS WHEREOF, the said Badgerland Financial has caused these

presents to be signed by Steven A. Schwoerer, at Chilton, Wisconsin,

this 22nd day of March, 2017.

In the presence of:

[Signature]
Badgerland Financial
(signature)

Steven A. Schwoerer, AUP
(print name and title)

STATE OF WISCONSIN)
COUNTY OF Calumet)) SS

Personally came before me this 22nd day of March, 2017.

Steven A. Schwoerer of the above named corporation, to me known to be the person who executed the foregoing instrument, and acknowledged that he executed the foregoing instrument as such officer as the deed of said corporation, by its authority.

[Signature]
Signature

Troy R. Schneider
Print Name

Notary Public, Calumet County, WI

My Commission ~~Expires~~ is permanent.

CERTIFICATE OF PLANNING AGENCY

Pursuant to Chapter 62 (Land Division) of the Calumet County Code of Ordinances, this minor subdivision is exempt. Approval from the Calumet County Planning, Zoning and Land Information Department is not required. The Calumet County Planning, Zoning and Land Information Department received the minor subdivision for informational purposes on

this 28th day of March, 2017.

[Signature]
Calumet County Planning, Zoning and
Land Information Department

DOCUMENT # 521076

TAMARA ALTEN
REGISTER OF DEEDS
CALUMET COUNTY, WI
03/28/2017 3:38 PM
VOL: 32 PAGE: 159

Sheet 5 of 5