

500 W. MAIN STREET

PO BOX 100

WAUNAKEE WI 53597

608-850-8500

FAX 608-849-5628

WWW.WAUNAKEE.COM/VILLAGE



ORD 10865

RECEIVED

JUL - 5 2018

Municipal Boundary Review
Wisconsin Dept. of Admin.

June 29, 2018

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

NOTICE OF ANNEXATION

PLEASE TAKE NOTICE that the Village Board of the Village of Waunakee, Dane County, Wisconsin, has accepted a Petition for Direct Annexation for territory located within the Town of Westport, and has adopted Ordinance 18-11 annexing such territory.

Attached please find a copy of the annexation petition so accepted and the ordinance.

Sincerely,

Village of Waunakee

By: *Julee R. Helt*
Julee R. Helt, Village Clerk

Enclosures

AFFIDAVIT OF MAILING OF ANNEXATION DOCUMENTS

STATE OF WISCONSIN

COUNTY OF DANE

Julee R. Helt, being first duly sworn, states:

1. I am a resident of Dane County, Wisconsin, and am the Village Clerk of the Village of Waunakee, Dane County, Wisconsin.

2. I make this affidavit in connection with the annexation to the Village of Waunakee of certain lands which were annexed to the Village of Waunakee by an annexation ordinance adopted conditionally by the Village Board of the Village of Waunakee on May 21, 2018 as Ordinance No. 18-11.

3. On June 29, 2018, I mailed one copy of the annexation ordinance, including a legal description of the territory involved, scale map, clerks' certificate as to annexation, and the clerk's certification of population (copies attached hereto) to each of the following for filing:

Douglas LaFollette
Secretary of State
Attn.: Government Records Division
P.O. Box 7848
Madison WI 53707-7848

Joan Ensign, Clerk
Waunakee Community School District
905 Bethel Circle
Waunakee WI 53597

Thomas G. Wilson, Clerk
Town of Westport
5387 Mary Lake Road
Waunakee WI 53597

Dane County Register of Deeds
210 Martin Luther King, Jr. Blvd. 110
Madison WI 53709

Madison Gas and Electric Company
133 S. Blair Street
Madison WI 53709

TDS Telecom
P.O. Box 218
Waunakee WI 53597

Dane County Clerk
210 Martin Luther King, Jr. Blvd. 106A
Madison WI 53709

Waunakee Utilities
322 Moravian Valley Road
Waunakee WI 53597

The above documents were mailed pursuant to the requirements of Sec. 66.0217, Wis. Stats.

VILLAGE OF WAUNAKEE

By:

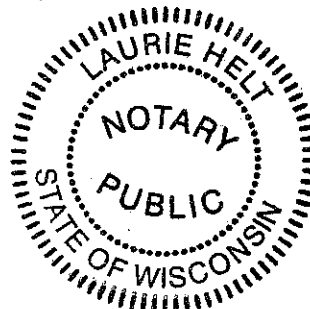
Julee R. Helt
Julee R. Helt, Village Clerk

Subscribed and sworn to before me this
29 day of June, 2018.

Jamie Helt

Notary Public, State of Wisconsin

My commission expires: 5-31-2021



CERTIFICATE AS TO ANNEXATION
VILLAGE OF WAUNAKEE
DANE COUNTY, WISCONSIN

STATE OF WISCONSIN

COUNTY OF DANE

Re: Direct Annexation Petition

I, Julee R. Helt, Village Clerk of the Village of Waunakee, Dane County, Wisconsin, certify that the following described territory was detached from the Town of Westport, Dane County, Wisconsin, and was annexed to the Village of Waunakee, Dane County, Wisconsin, pursuant to Sec. 66.0217, Wis. Stats., by Ordinance No. 18-11 adopted by the Village of Waunakee at a meeting held on May 21, 2018.

The legal description of the annexed territory is:

SEE EXHIBITS REFERRED TO AND INCORPORATED HEREIN

Dated: June 29, 2018

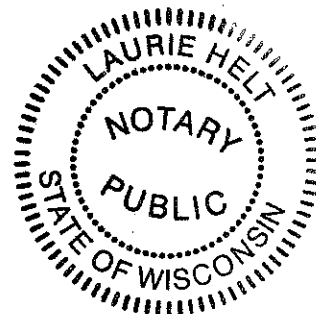
VILLAGE OF WAUNAKEE

By:

Julee R. Helt
Julee R. Helt, Village Clerk

Subscribed and sworn to before me this
29 day of June, 2018.

Laurie Helt
Notary Public, State of Wisconsin
My commission expires: 5-31-2021



CERTIFICATE
VILLAGE OF WAUNAKEE
DANE COUNTY, WISCONSIN

STATE OF WISCONSIN

COUNTY OF DANE

Re: Direct Annexation Petition

I, Julee R. Helt, Village Clerk of the Village of Waunakee, Dane County, Wisconsin, certify that the attached Annexation Ordinance is a true and correct copy of the original on file in my office and has been compared by me.

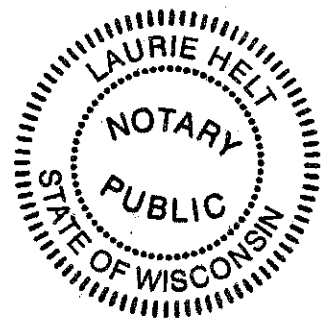
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Village this 29th day of June, 2018.

VILLAGE OF WAUNAKEE

By: Julee R. Helt
Julee R. Helt, Village Clerk

Subscribed and sworn to before me this
29 day of June, 2018.

Laurie Helt
Notary Public, State of Wisconsin
My commission expires: 5-31-2021



COPY

ORDINANCE NO. 18-11
VILLAGE OF WAUNAKEE

**AN ORDINANCE PROVIDING FOR THE DIRECT ANNEXATION
OF A PORTION OF THE TOWN OF WESTPORT TO THE
VILLAGE OF WAUNAKEE, DANE COUNTY, WISCONSIN**

RECITALS

- A. On February 15, 2018, a petition to annex (the "Annexation Petition") the property described in and shown on Exhibit A (the "Property") to the Village of Waunakee was filed with the Village Clerk by the following owners of the Property – Dalmatian Farms, LLC, by managers Donald C. Tierney and Joanne K. Tierney; and Lone Silo North Addition, LLC, by managers Donald C. Tierney and Joanne K. Tierney (collectively, the "Owners") – and by the following electors residing within the Property – Herbert J. Statz and Eileen E. Statz (collectively, the "Electors").
- B. The Electors are the only two electors who reside within the Property, and the Owners are the owners of all of the real property within the Property. The current population of the Property is two persons.
- C. A copy of the Annexation Petition, together with a scale map and a legal description of the Property, was filed with the Wisconsin Department of Administration and the Town Clerk of the Town of Westport.
- D. The Village has considered the recommendations, if any, that the Department of Administration has made regarding the annexation.
- E. The Waunakee Plan Commission conducted a public meeting on April 9, 2018 to consider the proposed annexation of the Property, and after careful review recommended to the Village Board that the Property be annexed and that the Property be zoned A-1 Agricultural / Holding District upon the annexation.
- F. The Property is located in the Waunakee/Westport joint planning area.
- G. The Waunakee-Westport Joint Plan Commission conducted a public meeting on April 10, 2018 to consider the proposed annexation of the Property, and after careful review recommended to the Village Board that the Property be annexed and that the Property be zoned A-1 Agricultural / Holding District upon the annexation.

NOW THEREFORE, the Village Board of the Village of Waunakee, Dane County, do ordain as follows:

ORDINANCE

1. Property Annexed. In accordance with Wis. Stat. § 66.0217, the Village Board approves the annexation of the Property.
2. Effect of Annexation. From and after the effective date, the Property shall be a part of the Village of Waunakee for any and all purposes provided by law, and all persons coming or residing within such Property shall be subject to all ordinances, rules, and regulations governing the Village of Waunakee.
3. Ward Designation. From and after the effective date, the Property annexed by this Ordinance shall be incorporated into Ward No. 12 of the Village.
4. Clerk Duties. From and after the effective date, the Village Clerk is hereby directed to provide notice and copies of this Ordinance pursuant to the applicable Wisconsin Statutes.
5. Zoning. From and after the effective date, the Property shall be initially and temporarily zoned in the A-1 agricultural/holding district pursuant to section 133-128 of the Village Code.
6. Payment to Town of Westport. Pursuant to Wis. Stat. § 66.0217(14)(a)1., the Village agrees to pay annually to the Town of Westport, for five (5) years, an amount equal to the amount of property taxes that the Town of Westport levied on the Territory as shown by the 2017 tax roll.
7. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.

The above ordinance was duly adopted by a two thirds (2/3) majority vote of the elected members of the Village Board of the Village of Waunakee at a regular meeting held on May 7, 2018.

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APPROVED:

By: *Chris Zellner*
Chris Zellner, Village President

ATTEST:

By: *Julee Helt*
Julee Helt, Village Clerk

Attachment:

Exhibit A – Legal Description and Map of Property to be annexed

STATE OF WISCONSIN

COUNTY OF DANE

Personally came before me this 21 day of May, 2018, the above named Chris Zellner and Julee Helt, to me known to be the persons who executed the foregoing instrument and acknowledged the same with authority from the Village of Waunakee.

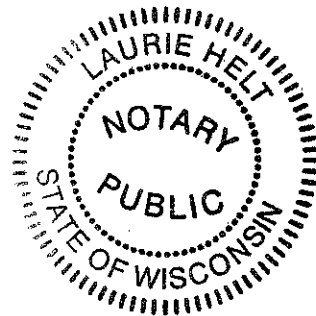
Laurie Helt
Laurie Helt (Print name)

Notary Public, State of Wisconsin

My commission: May 31, 2021

This instrument drafted by:

Bryan Kleinmaier
Stafford Rosenbaum LLP
P.O. Box 1784
Madison, WI 53701-1784



WESTVIEW MEADOWS
Village of Waunakee
WOODLAND DRIVE --- Town at Weston

0 300 600
Scale: 1" = 300'

Part of the Southwest $\frac{1}{8}$ of the Southwest $\frac{1}{4}$. Section 6; part of the Northwest $\frac{1}{8}$ of the Northwest $\frac{1}{4}$, Section 17; and part of the Northeast $\frac{1}{8}$ of the Southwest $\frac{1}{8}$; all as follows:

Said Southeast $\frac{1}{8}$ of the Southwest $\frac{1}{4}$, said South $\frac{1}{2}$ of the North East $\frac{1}{8}$ of the Southwest $\frac{1}{8}$, said Northeast $\frac{1}{8}$ of the Southwest $\frac{1}{8}$, said West $\frac{1}{2}$ of the North East $\frac{1}{8}$ of the Southwest $\frac{1}{8}$, said Lot 1, Certified Survey Map No. 237E, Lot 2, Certified Survey Map No. 149AB, and Lot 2, Certified Survey Map No. 149AC, all in TBN, RBE, Town of Westport, Dorco County, Wisconsin.

Said Southwest $\frac{1}{8}$ beginning along the West line of said Section 18; thence S09°36'45"E, 87.79 feet to the East Right of way line of County Trunk Highway G; thence N09°36'45"E along said East Right of way line of County Trunk Highway G; thence S89°23'14"E, 87.53 feet to the East Right of way line of said County Trunk Highway G; thence S45°01'16"N, 77.51 feet along said East Right of way line to the North Right of way line of Woodland Drive; thence S04°58'45"E, 73.29 feet to the South Right of way line of Woodland Drive; thence S65°45'E16"W, 116.21 feet (recorded as S45°10'01"W, 116.29 feet) along said East Right of way line of said street (recorded as S45°10'01"W, 169.88 feet) to the West right of way line of said County Trunk Highway G; thence S00°52'19"W (recorded as S00°52'13"W), 286.00 feet along said West right of way line; thence S89°36'11"E (recorded as S89°36'17"E), 10.00 feet along said West right of way line; thence S00°41'56"W (recorded as S00°41'50"W), 736.03 feet along said West right of way line; thence S89°51'35"E (recorded as S89°51'41"E), 20.00 feet along said West right of way line; thence S00°37'53"W (recorded as S00°37'50"E), 263.01 feet; thence N89°21'46"W, 10.00 feet along said West right of way line; thence SE corner of Lot 1, Certified Survey Map No. 950G; thence along the North line of said Lot 1 along a curve to the left having a radius of 25.00 feet and o f 174.09 feet along said North line; thence along said North line along a curve to the right having a radius of 1039.91 feet and a chord bearing and length of N65°39'06"W, 77.34 feet; thence N84°31'13"W, 102.96 feet along said North line; thence N89°53'53"W, 39.12 feet along said North line; thence S00°40'26"W, 427.36 feet along the West line of said Lot 1; thence S89°46'59"E, 417.02 feet along the South line of said Lot 1; thence S00°36'52"W, 340.21 feet along said West right of way line to the North line of Lot 1, Certified Survey Map No. 140AG; thence N89°37'50"W, 950.00 feet along the North line of said Lot 1; thence S00°38'52"W, 480.00 feet along the North line of said Lot 1 to the South line of said Northeast $\frac{1}{8}$; thence N89°37'50"W, 1614.54 feet along said South line; thence N00°41'57"E, 1828.02 feet along the West line of said Northeast $\frac{1}{8}$ of the Southwest $\frac{1}{8}$; and the West line of said Northwest $\frac{1}{8}$ of the Southwest $\frac{1}{8}$; thence S89°36'11"E (recorded as S89°36'17"E), 680.00 feet along the South line of Lot 1, Certified Survey Map No. 1177I; thence N00°41'57"E (recorded as N00°41'51"E), 840.00 feet along the East line of said Lot 1 and its Northerly extension; thence S89°36'11"E (recorded as S89°36'17"E), 1988.28 feet along the North line of said Northeast $\frac{1}{8}$, or 130.367 acres, more or less;

CITIZENSHIP

P.O. Box 237

677 N. Bristol Street

Box (608) 837-1081

[illegible]

Village of Waunakee
Corporate Boundary

Corporate Boundary
Annexation Boundary

Office Map No. 161103

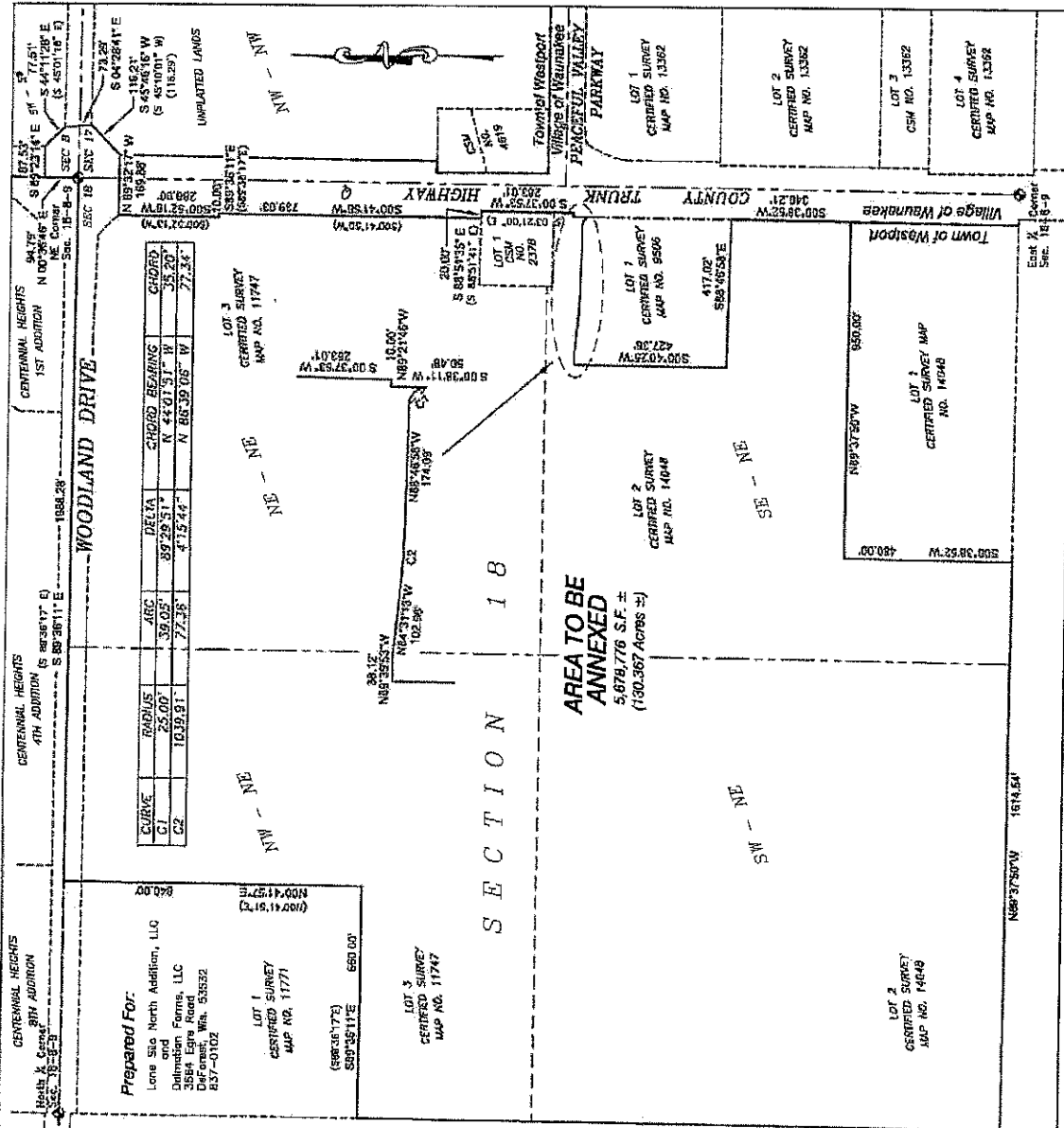
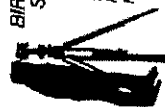


EXHIBIT B

Description:

Part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 8; part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 17; and part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section 18; including Lot 1, Certified Survey No. 2378; Lot 2, Certified Survey Map No. 14048; and Lot 3, Certified Survey Map No. 11747; all in T8N, R9E, Town of Westport, Dane County, Wisconsin, described as follows:

Beginning at the Northeast Corner of said Section 18; thence N00°36'46"E, 94.79 feet along the West line of said Southwest $\frac{1}{4}$; thence S89°23'14"E, 87.53 feet to the East right of way line of County Trunk Highway Q; thence S44°11'28"E (recorded as S45°01'16"E), 77.51 feet along said East right of way line to the North right of way line of Woodland Drive; thence S04°28'41"E, 73.29 feet to the South right of way line of Woodland Drive; thence S45°46'16"W, 116.21 feet (recorded as S45°10'01"W, 116.29 feet) along said East right of way line; thence N89°32'17"W, 169.88 feet to the West right of way line of said County Trunk Highway Q; thence S00°52'19"W (recorded as S00°52'13"W), 286.00 feet along said West right of way line; thence S89°36'11"E (recorded as S89°36'17"E), 10.00 feet along said West right of way line; thence S00°41'56"W (recorded as S00°41'50"W), 739.03 feet along said West right of way line; thence S88°51'35"E (recorded as S88°51'41"E), 20.00 feet along said West right of way line; thence S00°37'53"W (recorded as S03°21'00"E), 263.01 feet; thence N89°21'46"W, 10.00 feet along said West right of way line; thence S00°38'11"W, 50.48 feet along said West right of way line to the Northeast corner of Lot 1, Certified Survey Map No. 9506; thence along the North line of said Lot 1 along a curve to the left having a radius of 25.00 feet and a chord bearing and length of N44°01'51"W 35.20 feet; thence N88°46'58"W, 174.09 feet along said North line; thence along said North line along a curve to the right having a radius of 1039.91 feet and a chord bearing and length of N86°39'06"W 77.34 feet; thence N84°31'13"W, 102.96 feet along said North line; thence N89°39'53"W, 38.12 feet along said North line; thence S00°40'25"W, 427.36 feet along the West line of said Lot 1; thence S88°46'58"E, 417.02 feet along the South line of said Lot 1; thence S00°38'52"W, 340.21 feet along said West right of way line to the North line of Lot 1, Certified Survey Map No. 14048; thence N89°37'50" W, 950.00 feet along the North line of said Lot 1; thence S00°38'52"W, 480.00 feet along the West line of said Lot 1 to the South line of said Northeast $\frac{1}{4}$; thence N89°37'50"W, 1614.54 feet along said South line; thence N00°41'57"E, 1828.02 feet along the West line of said Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and the West line of said Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; thence S89°36'11"E (recorded as S89°36'17"E), 660.00 feet along the South line of Lot 1, Certified Survey Map No. 11771; thence N00°41'57"E (recorded as N00°41'51"E), 840.00 feet along the East line of said Lot 1 and its Northerly extension; thence S89°36'11"E (recorded as S89°36'17"E), 1988.28 feet along the North line of said Northeast $\frac{1}{4}$ to the point of beginning; Containing 5,678,776 square feet, more or less, or 130.367 acres, more or less.