500 W. MAIN STREET

PO BOX 100

WAUNAKEE WI 53597

608-850-8500

FAX 608-849-5628

WWW.WAUNAKEE.COM/VILLAGE





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

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

Subscribed and sworn to before me this _______, 2018.

Notary Public, State of Wisconsin

My commission expires: 5-31-20



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: Jule K. Melt, Village Clerk

Subscribed and sworn to before me this day of () , 2018

Notary Public, State of Wisconsin

My commission expires: $5 \cdot 31 - 20$

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

Julee R. Helt, Village Clerk

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

Notary Public, State of Wisconsin

My commission expires: 5-31-202



ORDINANCE NO. <u>18-//</u> 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. <u>Property Annexed</u>. In accordance with Wis. Stat. § 66.0217, the Village Board approves the annexation of the Property.
- 2. <u>Effect of Annexation</u>. 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. <u>Ward Designation</u>. From and after the effective date, the Property annexed by this Ordinance shall be incorporated into Ward No. 12 of the Village.
- 4. <u>Clerk Duties</u>. 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. <u>Effective Date</u>. 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.

21

APPROVED:

By: Chris Zellner, Village President

ATTEST:

By: Nele Welf
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 _______, 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.

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

Prince of S	The second secon		_		7.	<u></u>		3/2		PENCEFUL VALLEY PARKWAY	CERTRIED SURVEY		107 107	MAP NO.		CSM NO. 13362	LOT 4 CERTIFIED SURVEY LUP NO. 13388		
CENTEMBLY, HEIGHTS 94,79 S 509	DRIVE-	CHOR	N 8639'06" W 77.34" SEE	N. CERRITO SURVEY (SOCIALIZE)		(A.CC.1+.00C)		WAHDIH MESSAL 10.550		1	2056 CENTRE SURVEY		M.29.80.00S			LOT 1 LOT 1 No 1994 No 1994 No Maunakes		Enst % Counsel	Edat & Johnst
CENTENNAL HEIGHTS ATH ADDITION (5 823617) C	WOODLAND	RADIUS ARC	C2 10,9,91 77,78 47,5'44"	BY BY BY	nad ya, w	88.12 Mathyracy-u	N64-27197W C2 NBB-148.58TW 102.595 174.99	$\begin{array}{c c} C & T & I & O & N \end{array} \qquad \begin{array}{c c} I & B \end{array}$		AREA TO BE ANNEXED	7,60367 Acres ±) 167 2 (130,367 Acres ±) 6,07 2 (140,367 Acres ±) 167 2 (140,900 140,48	SW WE		To the second se	.60'09.	t m	M.25.8C, 60S	1914.54	
CENTENNAL HEIGHTS AN AUDITON YEAR IN THE		Prepared For:	and Dalimation Forms, LLC 3564 Egre Raad Deforest, Wis, 53532		11771 AN 944	589*25*17*E 660 00*	CERTIFIC SURVEY								•	LOT 2 GENTRED SURVE; KUP NO. 140.49		MASJE,88N	
мезгияч ығаро#s Viltaga of Waunakea	WOODLAND DRIVE—Town of Westport ANNEXATION MAP	000 300 300 000	af the Southwest ½, Section 8; part of the Northwest Lion 17; and part of the Marthesst ½ of the Southeast ½, and of the	Southwest X of the Northeast X and part of the Northwest X of the Northeast X, Seether 19, industrial LO. 1. Certified Survey No. 2375 Lot 2, Certified Survey Map No. 144046, and Lot 3, Certified Survey Map No. 14747, all in 184, RME, Town of Westfact, Date Countly, Wescosin, described as Jodenia: Beginning to the Northwest Certified Survey Map No. 11747, all in 184, RME, Town of Westfact, Date Countly, Wescosin, described as Jodenia: Beginning of Northwest Seguinning	in sure Jacobs 10; thereo Not 30 46 h. 94.79 foot of Suthwest 12; theree S89723144, 87.53 feet to of County Turnk Highway G; thence S4471787 for 77.55 feet oling said East right of way line to the	Woodland Drive, Hence 504'28'41'2, 73.29 feet to e of Woodland Drive; thence 545'46'16'W, 116.21 11'W, 116.29 feet) along said East right of way line;	38 feet to the West right of way line of said County 500'52'19'9' (recorded as 500'52'13'9), 285.00 feet ory line; thence 589'36'11'E (recorded as	ability and frest right of way fine; thereos \$200'4150'fly, 739.03 feet along and West right of TE (recorded as 588'51'4'T), 20.00 feet along said free \$200'3753'fly (conded as \$30'21'50'T), 28.3.01 for feet along seed as \$30'21'50'T), 28.3.01	tong and West fight of way line to may little, thence tong a seed to the North tost. Survey Map No. 9506, thence along the North line we to the latt having a radius of 25.00 feet and o 8	on 1999 1 31 y 33.40 feet; thence NEG45'SB'Y, and fifth; thence drong acid North line above as a curve and files, thence Neet int o chard bearing and length; thence NE431'13'W; 102.96, feet along soid Nerth	Sta.12 feet along said North line; thence adong the Wast line of soid Lot 1; thence will share the South line of soid Lot 1; thence will solve south line of soid lot 1; thence will solve soid West right of way line to the North line of soid West right of way line to the North line of the soil was the so	Map No. 14048; thence NB9'37'80" W, 950.00 feet id Lot 1; thence SQD'38'32'N, 480.00 feet along the SB the South line of soft Northerest Kr. Thence and South line in the new North A's The Count and South line in the new North A's The London and South line in the new North A's The London and South line in the new North A's The London and South line in the new North A's The London and South line in the new North A's The London and South line in the North A's The London and South line in the North A's The London and South line in the North A's The London and South line in the North A's The London and South line in the North line in the N	test plang the West line of and Southwest & of the Northoust & and the West line of and Southwest & of the Northoust & and the West line of said Northwest & of the Northoust & thence SEG36'11'E (recorded so SEG36'11'E), 660.00 feet along the South line of Lat 1. Certified Sirrey Map North 1777; thence North's F (recorded so North's 15. Said on the second of the South Map North's 15. Said on the second of the South Map North's 15. Said on the second of the South Map North's 15. Said on the second of the South Map North's 15. Said on the second of the South Map North's 15. Said on the second of the South Map North's 15. Said on the second of the South Map North's 15. Said on the second of the South Map North's 15. Said of the South Map North's 15	the East line of sold Let 100 to 100	more or less.	Ĺ	P.Q. Box 237 1977 N. Bristol Street Son Periods. W. 53590 Son Periods. W. 53590 American J. Street Solution Boundary	1403	101100 101100
Exhibit A	AN	Lo	Southwest 14, Se part of the 1	of the North B: including 1 No. 14048; ci F. Westport, Di	est fine of so it of way line S45'01'16'E)	of way line or ght of way lin id as \$45°10'l	12 17 W, 169. If O, thence test right of the test of	(recorded as noc 588-51.3; way line; the	50.48 feet c	along sold No having a radi	427.36 feet 417.02 feet 340.21 feet	rified Survey rth line of st. sold Lot 1 to 1614,54 feet	Northwest Kne o 660.00 feet hence NOO'41	of soid Lot 589'36'17'E), to the paint	12, 2018	BIRPENKOTT SURVEYING, INC.	P.G. Box 2 1677 N. Bri Sun Profrie. Phone (FDS)	Fax (608) 2	

EXHIBIT B

Description:

Part of the Southwest ¼ of the Southwest ¼, Section 8; part of the Northwest ¼ of the Northwest ¼, Section 17; and part of the Northeast ¼ of the Northeast ¼, part of the Southeast ¼ of the Northeast ¼, part of the Southwest ¼ of the Northeast ¼, part of the Southwest ¼ of the Northeast ¼, 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 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 ¼; 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 1/4 of the Northeast 1/4 and the West line of said Northwest ¼ of the Northeast ¼; 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 ¼ to the point of beginning; Containing 5,678,776 square feet, more or less, or 130.367 acres, more or less.