PETITION FOR DIRECT ANNEXATION BY UNANIMOUS CONSENT (Wis. Stats. 5 66.0217(2))

TO: City of Verona Town of Verona
Attn: City Clerk Attn: Town Clerk

111 Lincoln Street 7669 County Highway PD

Verona, WI 53593 Verona, WI 53593

The undersigned, being all of the electors residing in the Territory, and all of the owners of all of the real property in the Territory, do hereby unanimously petition the city of Verona for the purpose of annexing the Territory from the Town of Verona to the City of Verona.

The "Territory" proposed for annexation from the Town of Verona to the City of Verona is more particularly described on the attached Exhibit A, and is shown on the scaled map attached as Exhibit B. The Territory is located in Dane County, Wisconsin.

The undersigned do hereby request that this annexation be approved and take effect in the manner provided for by law.

There is 1 property owner residing in the Territory. The population of the Territory is 2. This Petition for Annexation is filed pursuant to Wis. Stats. 5 66.0217(2).

[SIGNATURES ON FOLLOWING PAGES]

cc: Wisconsin Department of Administration

SIGNATURE PAGE PETITION FOR DIRECT ANNEXATION BY UNANIMOUS CONSENT Of EPIC SYSTEMS CORPORATION

EPIC SYSTEM CORPORATION				ı
By: XVIII	Date:	3	3	2023
Name: JAMOS SSCHUMAN	or		i di	
Title: tocalthing				

SIGNATURE PAGE PETITION FOR DIRECT ANNEXATION BY UNANIMOUS CONSENT Of **ELECTORS**

Dale Buille 3/3/23

DALE R. ZIEGLER

Date

ANNETTE L. ZIEGLER

Date

ANNEXATION LEGAL DESCRIPTION

LOT 1 CERTIFIED SURVEY MAP 6181, DOCUMENT NUMBER 2216499; LOT 1 CERTIFIED SURVEY MAP 7850, DOCUMENT NUMBER 2678596; LOT 1, LOT 2, LOT 3, AND LOT 4, CERTIFIED SURVEY MAP 10849, DOCUMENT NUMBER 3804033; LOT 1 CERTIFIED SURVEY MAP 14037, DOCUMENT NUMBER 5175291; LOT 1 CERTIFIED SURVEY MAP 15672, DOCUMENT NUMBER 5714404; PART OF THE SW 1/4 OF THE SW 1/4, PART OF THE SW 1/4, PART OF THE NW 1/4, AND PART OF THE SW 1/4 OF THE NW 1/4, SECTION 8; PART OF THE NW 1/4 OF THE SE 1/4, PART OF THE NW 1/4, SECTION 17; ALL IN TOWNSHIP 6 NORTH, RANGE 8 EAST, TOWN OF VERONA, DANE COUNTY, WISCONSIN, CONTAINING 6,469,339 SQUARE FEET (148.5156 ACRES) DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 8; THENCE ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 8, NO0°46'50"E, 2646.71 FEET TO THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE ALONG THE NORTH LINE OF SAID SOUTHWEST 1/4, N89°36'37"E, 1271.44 FEET TO THE WEST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, N00°40'04"E, 749.40 FEET; THENCE CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE, N53°50'38"W, 72.38 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF COUNTY HIGHWAY PD; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE, S71°38'02"W, 490.10 FEET; THENCE CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY LINE, S72°16'26"W, 299.10 FEET; THENCE N17°43'34"W, 83.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF COUNTY HIGHWAY PD; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE, N72°16'26"E, 298.64 FEET; THENCE CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE, N71°38'02"E, 805.35 FEET; THENCE CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE, N71°14'31"E, 1011.32 FEET; THENCE CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE, 218.89 FEET ALONG THE ARC OF A CURVE TO THE RIGHT WITH A RADIUS OF 1178.92 FEET AND CHORD OF N76°24'26"E, 218.58 FEET TO THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 8; THENCE ALONG SAID EAST LINE, S00°33'18"W, 1337.55 FEET TO THE CENTER OF SAID SECTION 8; THENCE ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 8, S89°36'37"W, 1326.14 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 8; THENCE ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 8, S00°40'03"W, 1337.08 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 8; THENCE ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 8, N89°47'44"W, 439.26 FEET TO THE NORTHWEST CORNER OF LOT 3 OF CERTIFIED SURVEY MAP (CSM) 6126 AS RECORDED IN THE DANE COUNTY REGISTER OF DEEDS OFFICE; THENCE ALONG THE WEST LINE OF SAID LOT 3 CONTINUED ALONG THE WEST LINE OF LOT 2 OF SAID CSM 6126, S00°27'08"W, 793.63 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2; THENCE ALONG THE SOUTH LINE OF SAID LOT 2, N66°50'38"E, 147.01 FEET; THENCE CONTINUING ALONG THE SOUTH LINE OF SAID LOT 2, 76.65 FEET ALONG THE ARC OF A CURVE TO THE RIGHT WITH A RADIUS OF 183.00 FEET AND CHORD OF N78°50'38"E, 76.10 FEET; THENCE CONTINUING ALONG THE SOUTH LINE OF SAID LOT 2, S89°09'22"E, 159.82 FEET TO THE WEST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, N00°27'08"E, 722.13 FEET TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 8; THENCE ALONG SAID NORTH LINE, S89°47'44"E, 70.19 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 8; THENCE ALONG THE WEST LINE OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 8, S00°40'03"W, 1337.99 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID • SECTION 17; THENCE ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 17, S01°01'27"E, 1313.08 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 17; THENCE ALONG SAID NORTH LINE OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 17, S89°37'22"E, 1331.56 FEET TO THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 17; THENCE ALONG SAID EAST LINE, SO1°02'58"E, 1302.44 FEET TO THE CENTER OF SAID SECTION 17; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 17, S89°55'09"W, 532.10 FEET TO THE EAST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD: THENCE ALONG SAID EAST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, S37°42'22"E, 852.69 FEET; THENCE CONTINUING ALONG SAID EAST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, 194.85 FEET ALONG THE ARC OF A CURVE TO THE RIGHT WITH A RADIUS OF 433.00 FEET AND CHORD OF \$16°00'44"E, 193.21 FEET; THENCE CONTINUING ALONG SAID EAST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, \$03°06'30"E, 306.39 FEET; THENCE CONTINUING ALONG SAID EAST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, S36°40'04"E, 199.37 FEET TO THE SOUTHWEST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 7850 AS RECORDED IN THE DANE COUNTY REGISTER OF DEEDS OFFICE; THENCE S89°51'08"W, 176.44 FEET TO THE WEST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NO3°06'30"W, 465.82 FEET; THENCE CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE, 157.87 FEET ALONG THE ARC OF A CURVE TO THE LEFT WITH A RADIUS OF 367.00 FEET AND CHORD OF N15°49'25"W. 156.66 FEET: THENCE CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE. N37°42'22"W, 1928.64 FEET: THENCE CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE, 496.47 FEET ALONG THE ARC OF A CURVE TO THE RIGHT WITH A RADIUS OF 788.00 FEET AND CHORD OF N19°39'25"W, 488.30 FEET; THENCE CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE, NO1°36'27"W, 542.65 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 14037 AS RECORDED IN THE DANE COUNTY REGISTER OF DEEDS OFFICE; THENCE ALONG THE SOUTH LINE OF LOT 1 OF SAID CSM 14037, S88°26'19"W, 336.75 FEET; THENCE CONTINUING ALONG SAID SOUTH LINE, N49°39'38"W, 170.10 FEET TO THE WEST LINE OF LOT 1 OF SAID CSM 14037; THENCE ALONG SAID WEST LINE, N00°28'27"E, 369.45 FEET TO THE NORTHWEST CORNER OF LOT 1 OF SAID CSM 14037; THENCE ALONG THE NORTH LINE OF LOT 1 OF SAID CSM 14037, S89°09'22"E, 450.28 FEET TO THE WEST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, THENCE ALONG SAID WEST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, NO0°59'23"W, 343.28 FEET; THENCE CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE OF COUNTRY VIEW ROAD, N00°27'08"E, 550.34 FEET TO THE NORTHEAST CORNER OF LOT 1 CERTIFIED SURVEY MAP 6126 AS RECORDED IN THE DANE COUNTY REGISTER OF DEEDS OFFICE; THENCE ALONG THE NORTH LINE OF SAID LOT 1, N89°09'22"W, 160.27 FEET; THENCE CONTINUING ALONG THE NORTH LINE OF SAID LOT 1, 49.01 FEET ALONG THE ARC OF A CURVE TO THE LEFT WITH A RADIUS OF 117.00 FEET AND CHORD OF S78°50'38"W, 48.65 FEET; THENCE CONTINUING ALONG THE NORTH LINE OF SAID LOT 1, S66°50'38"W, 255.44 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE ALONG THE WEST LINE OF SAID LOT 1, S00°27'08"W, 329.43 FEET TO THE NORTH LINE OF LOT 1 OF CSM 2572 AS RECORDED IN THE DANE COUNTY REGISTER OF DEEDS OFFICE; THENCE ALONG SAID NORTH LINE, N89°09'22"W, 58.00 FEET TO THE NORTHWEST CORNER OF LOT 1 OF SAID CSM 2572; THENCE ALONG THE WEST LINE OF LOT 1 OF SAID CSM 2572,

D'ONOFRIO KOTTKE AND ASSOCIATES, INC.
7580 Westward Way, Madison, WI 58717
Phone: 608.839.7530 - Fax: 608.839.1089
YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT

SAID SOUTH LINE, N89°09'53"W, 766.06 FEET TO THE POINT OF BEGINNING.

S00°27'08"W, 105.73 FEET TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 8; THENCE ALONG

EXHIBIT B LANDS TO BE ANNEXED TO THE CITY OF VERONA AI =218.89' N89°47′44"W R=1178.92' 439.26 ChB=N76°24′26″E ChL = 218.58\$89°47'44"F N71014'31"E 70.19 1011.32 N71°38' 02"E CTH PD ,08 " 63 ' 805.35 N72°16'26"F 500027 _N53°50′38″W 298.64 72.38 N17°43[']34"W 83.00' N00°40′04″E 572°16′26″W 299.10′ AL =76.65 749.40 571°38′02″W 490.10'-R=183.00 ChB=N78°50′38″E ChL = 76.10(S89°09′22″E N66°50′38″E WEST 1/4 N89°36′37″E S89°36′37″W CENTER CORNER V159.82 Rd SECTION 08 SECTION 08 1326.14 1271.44 147.01 TO6N RO8E TO6N RO8E _N89°09´′22″W 03, 160.27 -Parcel 255·AA 500°40 6,469,339 SF S00°27′08″W .34′ 329.43 (148.5156 acres) AL=49.01 NO0°27' 550.3 R=117.00' ChB=S78°50′38″W ChL =48.65 NO0°46' 58.00 -SEE DETAIL S00°27′08″W 105.73 S00°40'03"W 1337.99 , 65°00N 343. SW CORNER SECTION 08= S89°09′22″E TOON ROBE N89°09′53″W SOUTH 1/4 SECTION 08 TO6N RO8E 450.28 766.06 **DETAIL** N00°28′27″E 369.45 1" = 400' 00 N49°39′38"W 170.10 S88°26′19″W 336.75 S89°37′22″E **LEGEND** 1331.56 NO1°36'27"W 542.65 CITY OF VERONA **ANNEXATION** MUNICIPAL BOUNDARY **BOUNDARY** AL =496.47' **CURRENT MUNICIPAL** R=788.00' ChB=N19°39′25″W LIMITS ChL =488.30 AREA EXCLUDED FROM CENTER CORNER **ANNEXATION** SECTION 17 TO6N RO8E WEST 1/4 SECTION 17 S89°55′09″W TO6N RO8E 532.10 AL =194.85 S37°42′22″E R=433.00 852.69' ChB=S16°00′44″E ChL =193.21 AL=157.87 R=367.00' S03°06'30"E ChB=N15°49'25"W 306.39 ChL =156.66' NO3°06′30″W S36°40'04"E GRID NORTH 465.82 199.37 WISCONSIN COUNTY S89°51′08″W COORDINATE SYSTEM DANE ZONE 83/2011 176.44' D'ONOFRIO KOTTKE AND ASSOCIATES, INC. 1000 7530 Wertward Way, Madison, WI 53717 Phone: 608.833.7530 * Fax: 608.833.1089 SCALE 1" = 1000' YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT File: U:\User\2305101\Surveying\Annexations\Drawings\2305101 Annex ExA.dwg EXHIBIT B-1 Plotted: Mar 08, 2023 - 11:29am

Annexation Review Questionnaire

Wisconsin Department of Administration

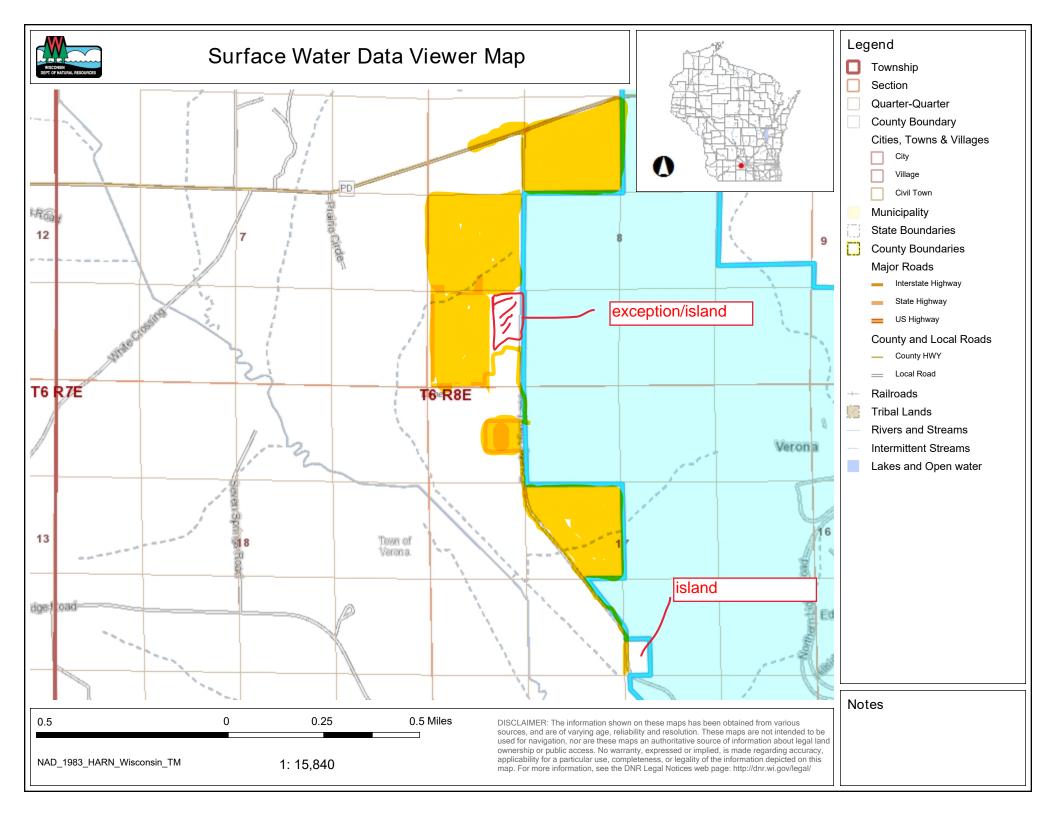
WI Dept. of Administration
Municipal Boundary Review
PO Box 1645
Madison WI 53701
608-264-6102 Fax: 608-264-6104
wimunicipalboundaryreview@wi.gov
http://doa.wi.gov/municipalboundaryreview

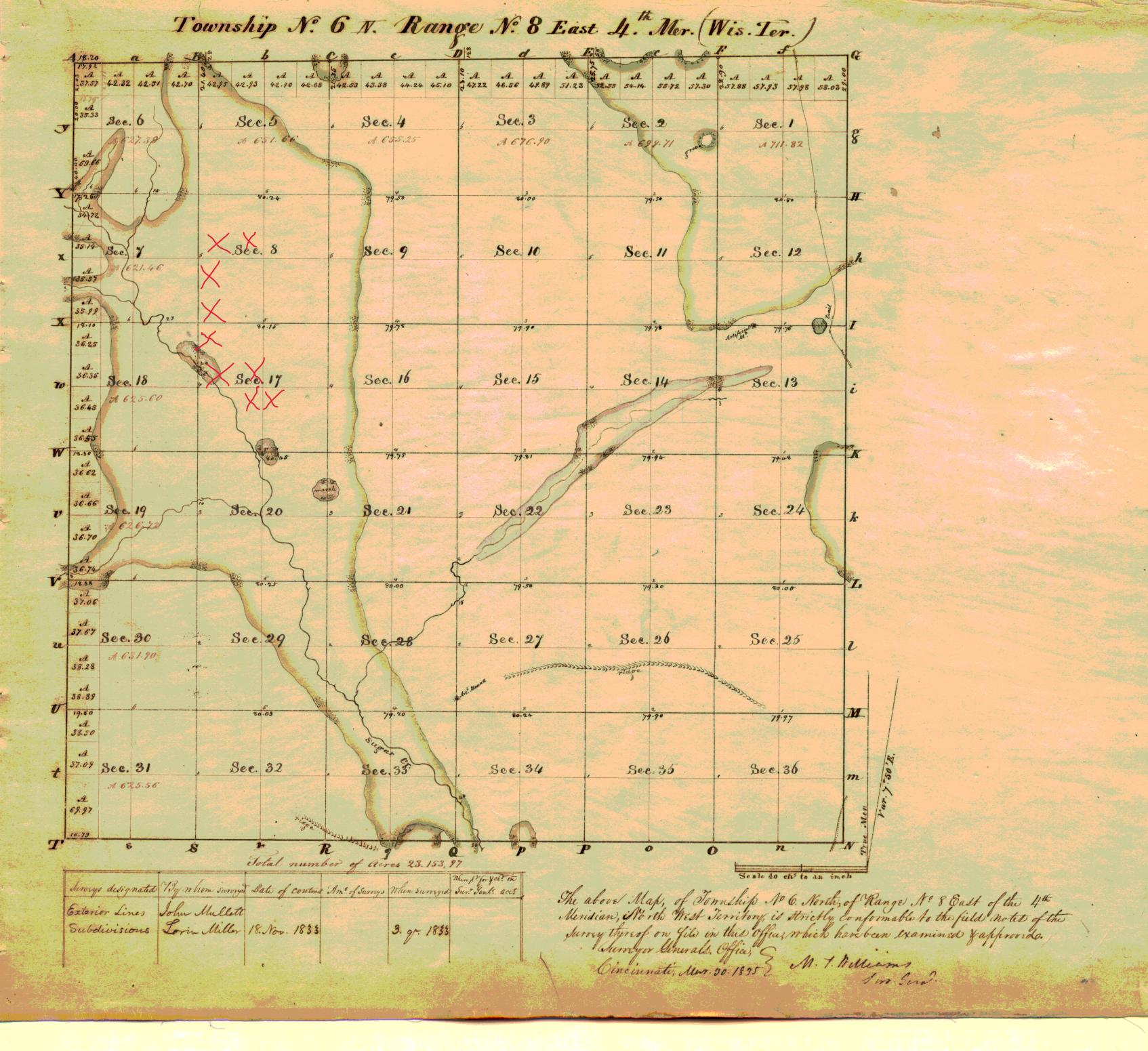
Petitioner: Epic Systems Corporation	Petition Number: 14573				
Territory to be annexed: From TOWN OF VERONA	To CITY OF VERONA				
2. Area (Acres): <u>6,469,339</u> s.f. (<u>148.5156</u> ac.)	•				
3. Pick one: X Property Tax Payments	R Boundary Agreement				
a. Annual town property tax on territory to be annexed:	a. Title of boundary agreement				
\$ <u>5,572.51</u>	b. Year adopted				
b. Total that will be paid to Town	c. Participating jurisdictions				
(annual tax multiplied by 5 years): \$27,862.55	d. Statutory authority (pick one)				
c. Paid by: ☐ Petitioner X City ☐ Village	□ s.66.0307 □ s.66.0225 □ s.66.0301				
□ Other:					
4. Resident Population: Electors: 2 Total:2					
5. Approximate present land use of territory:					
Residential:% Recreational:% Com	nmercial:% Industrial:%				
Undeveloped:50%					
6. If territory is undeveloped, what is the anticipated use?					
Residential:% Recreational:% Commercial:% Industrial:%					
Other: <u>50</u> %					
Comments: Everything will remain status quo until an unkno	own time in the future.				
7. Has a □ preliminary or □ final plat been submitted to the Pla	n Commission: □ Yes <u>X</u> No				
Plat Name:					
8. What is the nature of land use adjacent to this territory in the	ne city or village?				
The property to the east, north and south is Epic depending	on the property.				
In the town?: The properties to the west are single-family res	idential or farmland.				
9. What are the basic service needs that precipitated the requ	est for annexation?				
☐ Sanitary sewer ☐ Water supply ☐ Si	torm sewers				
□ Police/Fire protection □ EMS □ Zoning					
Other Everything will remain status quo until it is determined a rezoning is needed or other City services.					

10. Is the city/village or town capable of providing needed utility services?					
City/Village X Yes □ No Town	□ Yes □ No				
If yes, approximate timetable for providing service:	City/Village Town				
Sanitary Sewers immediately					
or, write in number of years.	<u>10</u>				
Water Supply immediately					
or, write in number of years.	_10 _				
Will provision of sanitary sewers and/or water supply to the	territory proposed for annexation require capital				
expenditures (i.e. treatment plant expansion, new lift station	ns, interceptor sewers, wells, water storage facilities)?				
□ Yes X No					
If yes, identify the nature of the anticipated improvements and their probable costs:					
11. Planning & Zoning:					
a. Do you have a comprehensive plan for the City/Village/Town?					
Is this annexation consistent with your comprehensive plan? X Yes □ No					
b. How is the annexation territory now zoned? UTC, FP-1, LC, RR-2, RR-4, and RR-8 in the Town of Verona					
c. How will the land be zoned and used if annexed? Rural Agriculture in the City of Verona					
12. Elections: X New ward or □ Existing ward? Will the annexation create a new ward or join an existing ward? For					
more information, please contact the Wisconsin Election Commission at (608) 266-8005, <u>elections@wi.gov</u> or see their annexation checklist here: <u>http://elections.wi.gov/forms/el-100</u>					
annexation checklist here. http://elections.wi.gov/forms/el-100					
13. Other relevant information and comments bearing upon the public interest in the annexation:					
Prepared by: ☐ Town X City ☐ Village	Please RETURN PROMPTLY to:				
Name: Katherine Holt	 <u>wimunicipalboundaryreview@wi.gov</u>				
Email: Katherine.Holt@ci.verona.wi.us	— Municipal Boundary Review				
Phone:	PO Box 1645, Madison WI 53701				
	Fax: (608) 264-6104				
(March 2018)					

REAL PROPERTY LISTERS ANNEXATION REVIEW

1. Territory to be anne	exed:	From Town of:	To City/Village of:
Epic Systems		Verona	Verona
2. Checklist: (Y) Yes	; (N) No; (NA) Not appl	icable; (NC) Not checked	
Location and Po	sition		
		t recorded private aloim 14 14 ce	ection, section, township, range and county
		_	section, section, township, range and county
Y(2) Contiguous	with existing village/city bo	oundaries	
Y(3) Creates an i	sland area in Township (co	mpletely surrounded by city)	
N (4) Creates an i	island area in City (complet	ely surrounded by town)	
Petition and Ma	p Information		
Y(1) Identify ow	ner(s) of annexed land		
N(2) Identify par	cel ID numbers included in	annexation.	
N(3) Identify par	cel ID numbers being split	by annexation	
Y(4) North arrow	v		
Y(5) Graphic Sca	ale		
Y(6) Streets and	Highways shown and ident	ified	
Y(7) Legend			
Y (8) Total area/a	acreage of annexation		
	rmation and comments:		
3. Other relevant info.	imation and comments.		
Prepared by:	Troy Everson		N PROMPTLY to:
	Land Records Admini 608-261-9750		dary Review
	3/17/23		01
			FAX (608) 264-6104 ndaryreview@wi.gov







TONY EVERS GOVERNOR

KATHY BLUMENFELD

SECRETARY-DESIGNEE

Municipal Boundary Review PO Box 1645, Madison WI 53701

Voice (608) 264-6102 Fax (608) 264-6104 Email: wimunicipalboundaryreview@wi.gov Web: http://doa.wi.gov/municipalboundaryreview

April 03, 2023

PETITION FILE NO. 14573

HOLLY LICHT, CLERK CITY OF VERONA 111 LINCOLN ST VERONA, WI 53593-1520

TERESA WITHEE, CLERK TOWN OF VERONA 7669 COUNTY HIGHWAY PD VERONA, WI 53593

Subject: EPIC SYSTEMS CORPORATION ANNEXATION

The proposed annexation submitted to our office on March 13, 2023, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city...." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory. The subject petition is for territory that is reasonably shaped and contiguous to the City of Verona, which is able to provide needed municipal services.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please include your MBR number 14573 with your ordinance.** Ordinance filing checklist available at http://mds.wi.gov/, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to mds.wi.gov or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: http://mds.wi.gov/View/Petition?ID=2647
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

Erich Schmidtke, Municipal Boundary Review

cc: petitioner