BARRON COUNTY RESOLUTION NO. 2013 -41



Resolution to Amend Supervisory District – City of Rice Lake Due to Annexation

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TO THE BARRON COUNTY BOARD OF SUPERVISORS:

- 1 2 WHEREAS, based on federal and state laws, municipalities are required to recreate 3 voting districts based on current census figures and compiled each decade; and 4 5 WHEREAS, Barron County completed this process by Resolution No. 2011-15 and 6 Resolution No. 2011-31; and 7 8 WHEREAS, Section 59.10(3)(c), Wis. Stats., provides that: "1. After the enactment of 9 a plan of supervisory districts under par. (b), the board may amend the plan to reflect a 10 municipal incorporation, annexation, detachment or consolidation. The number of supervisory 11 districts in the County shall not be changed by any action under this subdivision."; and 12 13 WHEREAS, the City of Rice Lake has annexed a parcel of property as identified in the 14 attached map, ordinance annexing, and further described as: 15 16 A parcel of land located in that part of the SW ¼ of the NE ¼, and part of the NW ¼ of 17 the SE ¼, all in Section 8, T35N, R11W, Barron County, Wisconsin, more particularly 18 described as follows: 19 20 Commencing at the North Quarter of said Section 8; Thence S00°02'09"E, along the North/South 21 quarter line of Section 8, 2658.29 feet to a point on the North right-of-way line of 22 ¹/₂ Avenue, and the 22 Point of Beginning; Thence S88°27'01"E along the North right-of-way line of 22 ¹/₂ Avenue, 1312.32 23 feet; Thence S00°09'57"E along the East line of the NW ¼ - SE ¼, 1337.88 feet to the Southeast corner 24 of said NE ¼ - SE ¼; Thence N88°36'22"W, along the South line of said NE ¼ - SE 1/4 : 1315.26 feet 25 to the Southwest corner of said NW 1/4 - SE 1/4; Thence N00°02'09"W, along the West line of the NW 1/4 26 - SE ¼, 1341.36 feet to the point of beginning; 27 28 Along with land being that part of Lot 1, Certified Survey Map No. 5157, Volume 35, 29 Page 130, located in the Northeast ¼ of the Southwest ¼, that part of the Northeast ¼ 30 of the Southwest ¹/₄, and that part of the Southeast ¹/₄ of the Southwest ¹/₄, all in Section 31 8, Town 35 North, Range 11 West, Barron County, Wisconsin more particularly 32 described as follows: 33 34 Commencing at the Northeast corner of the said Southwest ¹/₄ also being the point of beginning; Thence 35 westerly along the northerly line of the said Southwest ¹/₄ to a point which is 33 feet west of at a right 36 angle to the East line of the said Southwest 1/4; Thence southerly 33 feet from and parallel to the east 37 line of the said Southwest 1/4 to the south line of the said Southwest 1/4; Thence easterly along said southerly line to the Southeast corner of the said Southwest 1/4; Thence northerly along the easterly 38
- 39 40

beginning.

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- 42 WHEREAS, it is the recommendation of the Executive Committee that the 43 Supervisory District Plan adopted by Resolution No. 2011-31 be amended to transfer the

boundary of said Southwest 1/4; to the northeast corner of said Southwest 1/4 also being the point of

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above-described parcel from Supervisory District 25 and include in Supervisory District 22;and

WHEREAS, this resolution was approved by the Executive Committee on October 2,
2013, on a vote of 8 - 0, with Bartlett, Heinecke, Horstman, Miller, McRoberts, Mosentine,
Rogstad and Thompson voting in favor and no members voting against. Jost was absent.

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50 NOW, THEREFORE, BE IT RESOLVED, that the Barron County Board of 51 Supervisors does amend the County Supervisory District Plan adopted by Resolution 2011-15 52 and Resolution 2011-31 to transfer the above-described parcel from Supervisory District 25 in 53 the City of Rice Lake and include it in Supervisory District 22 in the City of Rice Lake.

55 **BE IT FURTHER RESOLVED,** that publication of this resolution may occur through 56 posting in accordance with Section 985.02 of the Wisconsin Statutes.

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OFFERED THIS 21st day of October, 2013.

Number of readings required: One (X) Two ()	
Vote required for passage: Majority (X) 2/3 Entire Board (20) ()	Hames mille
Source of funding: Budgeted () General Fund () Grant () Contingency () Other (X) Details N/A	James Miller, Executive Committee Chair (The Committee Chair signature verifies the action taken by the Committee.)
 Fiscal impact: n/a Current year total amount: \$ 0 Future years total amount: \$ 0 Effect on tax levy – current year - \$ 0 	
- Effect on tax levy – future years - \$ 0 Fiscal impact reviewed by County Finance Department	Buchcanan asked the Board not to approve the resolution because the Town of Rice Lake was contesting the annexation.
Jodi Busch, Lead Fiscal Coordinator	Discussion. Motion: (Leff/Schradle) to approve. Corporation Counsel Muench
Board Action: Adopted (X) Failed () Tabled () Approved as to form by:	gave a legal explanation of the annexation process. Discussion. Romsos requested that line 53 be corrected to read "the Town of Rice Lake and include it in Supervisory
Jeffred Irelich, Administrator John Muench, Corporation Counsel	District 22 in the City of Rice Lake." Roll Call Vote Requested. Carried with 22 Yes, 3 No and 4 Absent. Voting No: Neuman, Rogstad and Buchcanan.