

LEGAL DESCRIPTION OF HIGHWAY 67 AND I-43 RIGHT OF WAY
IN NW 1/4 SEC. 7, T. 2N., R. 17E.
PART OF THE NORTHWEST 1/4 OF SECTION 7, TOWN 2 NORTH, RANGE
17 EAST, WALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

BEGINNING AT A COUNTY MONUMENT FOUND MARKING THE NORTHWEST
CORNER OF SAID SECTION 7; THENCE N 88DEG 43MIN 17SEC E
589.72 FEET ALONG THE NORTH LINE OF SAID SECTION 7; THENCE
S 35DEG 06MIN 09SEC W 240.00 FEET ALONG THE RIGHT OF WAY OF
HIGHWAYS 67 AND I-43; THENCE S 48DEG 37MIN 25SEC W 431.88
FEET ALONG SAID RIGHT OF WAY; THENCE S 40DEG 28MIN 05SEC W
452.24 FEET ALONG THE EASTERLY RIGHT OF WAY OF HIGHWAY 67;
THENCE S 1DEG 14MIN 32SEC E 500.00 FEET ALONG SAID RIGHT OF
WAY; THENCE S 0DEG 11MIN 24SEC W 600.19 FEET ALONG SAID
RIGHT OF WAY; THENCE S 10DEG 14MIN 32SEC E 654.74 FEET
ALONG SAID RIGHT OF WAY; THENCE S 88DEG 42MIN 53SEC W
50.00 FEET ALONG THE SOUTH LINE OF SAID NORTHWEST 1/4 TO A
COUNTY MONUMENT FOUND MARKING THE WEST 1/4 CORNER OF SAID
SECTION 7; THENCE N 1DEG 14MIN 32SEC W 2643.90 FEET TO THE
POINT OF BEGINNING, CONTAINING 6.80 ACRES MORE OR LESS.

LEGAL DESCRIPTION OF HIGHWAY 67 AND I-43 RIGHT OF WAY
IN NE 1/4 SEC. 12, T. 2N., R. 16E.
PART OF THE NORTHEAST 1/4 OF SECTION 12, TOWN 2 NORTH, RANGE
16 EAST, WALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

BEGINNING AT A COUNTY MONUMENT FOUND MARKING THE NORTHEAST
CORNER OF SAID SECTION 12; THENCE S 88DEG 22MIN 54SEC W
700.54 FEET ALONG THE NORTH LINE OF SAID SECTION 12; THENCE
S 34DEG 06MIN 35SEC W 360.31 FEET ALONG THE NORTHERLY RIGHT
OF WAY OF I-43; THENCE S 55DEG 18MIN 08SEC W 508.61 FEET
ALONG THE RIGHT OF WAY OF I-43 TO THE WEST LINE OF THE EAST
1/2 OF SAID NORTHEAST 1/4; THENCE CONTINUE S 55DEG 18MIN
08SEC W 1220.08 FEET ALONG SAID RIGHT OF WAY; THENCE S
34DEG 41MIN 52SEC E 320.00 FEET ACROSS SAID I-43; THENCE N
55DEG 18MIN 08SEC E 733.66 FEET ALONG THE SOUTHERLY RIGHT
OF WAY OF I-43 TO THE SOUTH LINE OF THE NORTHWEST 1/4 OF
SAID NORTHEAST 1/4; THENCE CONTINUE N 55DEG 18MIN 08SEC E
675.44 FEET ALONG SAID RIGHT OF WAY TO THE EAST LINE OF THE
WEST 1/2 OF SAID NORTHEAST 1/4; THENCE CONTINUE N 55DEG
18MIN 08SEC E ALONG SAID RIGHT OF WAY 369.74 FEET; THENCE S
34DEG 06MIN 35SEC E 907.91 FEET ALONG SAID RIGHT OF WAY TO
THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE S 11DEG
15MIN 58SEC E 574.52 FEET ALONG SAID RIGHT OF WAY; THENCE
S 1DEG 14MIN 32SEC E 1564.35 FEET ALONG SAID RIGHT OF WAY;
THENCE N 38DEG 22MIN 29SEC E 50.00 FEET ALONG THE SOUTH LINE
OF SAID NORTHEAST 1/4 TO A COUNTY MONUMENT FOUND MARKING THE
EAST 1/4 CORNER OF SAID SECTION 12; THENCE N 10DEG 14MIN
32SEC W 2643.90 FEET TO THE POINT OF BEGINNING, CONTAINING
26.37 ACRES MORE OR LESS.

LEGAL DESCRIPTION NET PROPOSED TASCH PARCEL A+B+C
IN NE 1/4 SEC. 12, T. 2N., R. 16E.
PART OF THE NORTHEAST 1/4 OF SECTION 12, TOWN 2 NORTH, RANGE
16 EAST, WALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT A COUNTY MONUMENT FOUND MARKING THE EAST 1/4
CORNER OF SAID SECTION 12; THENCE S 08DEG 22MIN 29SEC W
50.00 FEET TO THE POINT OF BEGINNING IN THE WESTERLY RIGHT
OF WAY OF HIGHWAY 67; THENCE CONTINUE S 88DEG 22MIN 29SEC W
749.61 FEET; THENCE N 1DEG 21MIN 35SEC W 332.14 FEET ALONG
THE EAST LINE OF CERTIFIED SURVEY MAP NO. 1753 TO AN IRON
STAKE FOUND; THENCE S 88DEG 22MIN 29SEC W 413.88 FEET
ALONG THE NORTH LINE OF SAID MAP NO. 1753 TO AN IRON STAKE
IN THE EAST LINE OF LANDS DESCRIBED IN VOLUME 249 OF PAGE
300 OF WALWORTH COUNTY RECORDS AS DOCUMENT NO. 57299;
THENCE N 1DEG 22MIN 14SEC W 427.88 FEET ALONG SAID
LINE TO THE NORTHEAST CORNER OF LANDS DESCRIBED IN SAID
DOCUMENT NO. 57299; THENCE S 88DEG 22MIN 31SEC W 960.00
FEET ALONG THE BOUNDARY OF LANDS DESCRIBED IN VOLUME 195 OF
PAGE 248 OF WALWORTH COUNTY RECORDS AS DOCUMENT NO. 27224;
THENCE N 1DEG 21MIN 28SEC W 379.96 FEET ALONG SAID BOUNDARY
TO THE SOUTHERLY RIGHT OF WAY OF I-43; THENCE N 55DEG 18MIN
08SEC E 1778.94 FEET ALONG SAID RIGHT OF WAY; THENCE N
73DEG 09MIN 25SEC E 907.91 FEET ALONG SAID RIGHT OF WAY TO
THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE S 11DEG
15MIN 58SEC E 574.52 FEET ALONG SAID RIGHT OF WAY; THENCE
S 1DEG 14MIN 32SEC E 1564.35 FEET ALONG SAID RIGHT OF WAY
TO THE POINT OF BEGINNING, CONTAINING 64.73 ACRES MORE OR
LESS.

LEGAL DESCRIPTION OF THE PIER PROPERTY PARCEL C
IN NE 1/4 OF SECTION 12, T. 2 N., R. 16 E.
ALL THAT CERTAIN PARCEL OF LAND IN THE NORTHEAST 1/4 OF
SECTION 12, TOWN 2 NORTH, RANGE 16 EAST, WALWORTH COUNTY,
WISCONSIN CONVEYED BY HENRIETTA E. MOHLING TO ADOLPH R.
PIER AND CATHERINE S. PIER IN WARRANTY DEED RECORDED IN
VOLUME 334 OF WALWORTH COUNTY RECORDS ON PAGE 127 AS
DOCUMENT 127570, CONTAINING 1.60 ACRES OF LAND MORE OR LESS.

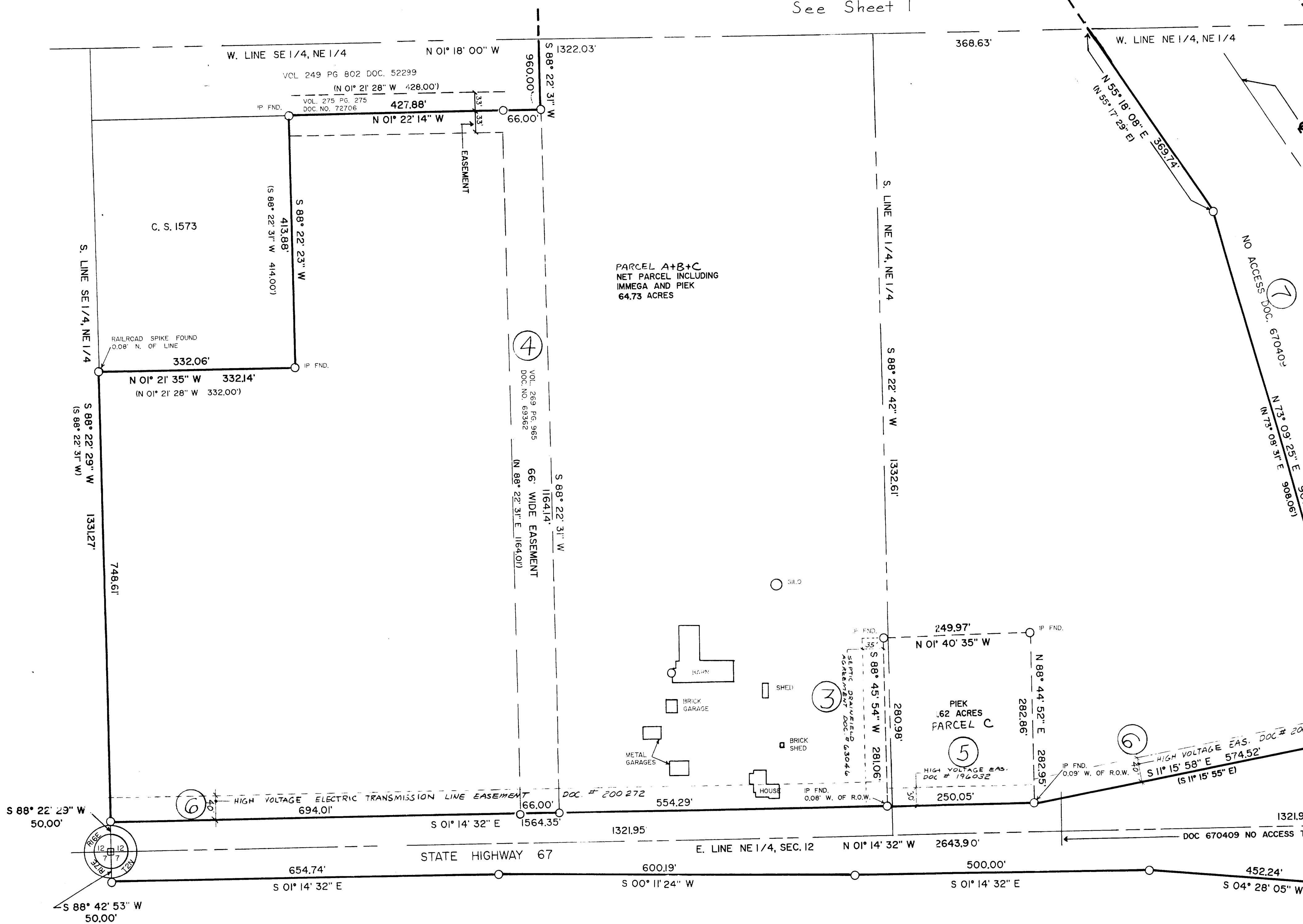
LEGAL DESCRIPTION OF THE IMMEDIATE TRIANGULAR REMNANT
IN NE 1/4 OF SECTION 12, T. 2 N., R. 16 E. PARCEL B
ALL THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF
SECTION 12, TOWN 2 NORTH, RANGE 16 EAST, WALWORTH COUNTY,
WISCONSIN LYING SOUTH OF THE RIGHT OF WAY FOR INTERSTATE
HIGHWAY 43 AS SAID RIGHT OF WAY IS DESCRIBED IN AWARD OF
DAMAGES RECORDED IN VOLUME 103 OF WALWORTH COUNTY RECORDS ON
PAGE 176 AS DOCUMENT NO. 671233, CONTAINING 2.39 ACRES MORE
OR LESS.

NOTE: COPIES OF THIS MAP TO WHICH THE FOLLOWING CERTIFICATE
WILL APPLY ARE BLUE LINE PRINTS SHOWING THE SURVEYOR'S
ORIGINAL SEAL AND SIGNATURE IN BLACK INK. COPIES BY ANY
OTHER MEANS MAY HAVE ALTERATIONS WHICH DO NOT REPRESENT THE
SURVEYOR'S WORK PRODUCT.

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN
SURVEYED UNDER MY DIRECTION AND THAT THE ABOVE MAP IS A TRUE
REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF
THE PROPERTY AND ITS EXTERIOR BOUNDARY DIMENSIONS. THIS
SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE
PROPERTY AND ALSO THOSE WHO PURCHASE MORTGAGE, OR GUARANTEE
THE TITLE THERETO WITHIN ONE YEAR FROM THE DATE HEREOF.

DATED: 11/28/90
ORDERED BY: ATTY. JOHN MAIER
ROBERT A. FARRIS
31283
ELKHORN,
WIS.
LAND SURVEYOR
PROJ. NO. 3354

See Sheet 1



3. Septic Drain Field Agreement by and between Marvin A. Moehling and Dorothy Moehling, his wife and Thomas E. Falconbury and Buna Falconbury, his wife, dated October 14, 1980 and recorded October 20, 1980 in Vol. 250 of Records on page 343 as Document No. 63046 (Affects Parcel A).
4. Easement as contained in Warranty Deed from Marvin A. Moehling and Dorothy Moehling, his wife to City of Elkhorn, dated January 4, 1980 and recorded May 28, 1981 in Vol. 269 of Records on page 965 as Document No. 69362 (Affects Parcel A).
5. Easement from Adolph R. Piek and Catherine S. Piek, husband and wife to Wisconsin Power and Light Company dated May 22, 1990 and recorded in the office of the Register of Deeds for Walworth County, Wisconsin on June 20, 1990 in Vol. 490 of Records on page 909 as Document No. 196032 (Affects Parcel C).
6. Easement from Marvin A. Moehling a/k/a Marvin Moehling and Dorothy Moehling, husband and wife to Wisconsin Power and Light Company, dated May 12, 1990 and recorded June 20, 1990 in Vol. 490 of Records on page 881 as Document No. 196026; said Easement re-recorded September 10, 1990 in Vol. 498 of Records on page 908 as Document No. 200272 (Affects Parcel A).
7. No access to Interstate 43 and limited access to STH 67 as contained in instrument recorded in Vol. 101 of Records on page 920 as Document No. 670409.

204823

CERTIFICATE OF ANNEXATION OF TERRITORY TO THE CITY OF
ELKHORN, WISCONSIN

STATE OF WISCONSIN)
WALWORTH COUNTY) SS
CITY OF ELKHORN)

I, the undersigned Phyllis Patek, do hereby certify that I am the duly appointed, City Clerk of Walworth County, Wis.,

I further hereby certify that the following described real estate, previously located in the Town of Delavan in Walworth County, Wisconsin, to wit:

Highway 67 and I-43 Right of Way in NW 1/4 Sec 7, T2N, R17E
Part of the NW 1/4 of Sec. 7, T2N, R17E, Walworth County, Wis.,
described as follows:

Beginning at a County monument found marking the northwest corner of Section 7; thence N 88°43'17" E 558.72 feet along the N line of said Section 7; thence S 35°06'09" W 200.00 feet along the right of way of Highways 67 and I-43; thence S 48°37'25" W 431.88 feet along said right of way; thence S 4°28'05" W 452.24 feet along the easterly right of way of Highway 67; thence S 1°14'32" E 500.00 feet along said right of way; thence S 0°11'24" W 600.19 feet along said right of way; thence S 1°14'32" E 654.74 feet along said right of way; thence S 88°42'53" W 50.00 feet along the south line of said NW 1/4 to a County monument found marking the west 1/4 corner of said Section 7; thence N 1°14'32" W 2643.90 feet to the point of beginning. Containing 6.80 acres more or less.

Highway 67 and I-43 Right of Way in NE 1/4 Sec 12, T2N, R16E

Part of the NE 1/4 of Section 12, T2N, R16E, Walworth County, Wis.,
described as follows:

Beginning at a County monument found marking the NE corner of said Section 12, thence S 88°22'54" W 700.54 feet along the N line of said Section 12; thence S 34°06'36" W 360.31 feet along the northerly right of way of I-43; thence S 55°18'08" W 508.61 feet along the right of way of I-43 to the W line of the E 1/2 of said NE 1/4; thence continue S 55°18'08" W 1220.08 feet along said right of way, thence S 34°41'52" E 320.00 feet across said I-43; thence N 55°18'08" E 333.66 feet along the southerly right of way of I-43 to the S line of the NW 1/4 of said NE 1/4; thence continue N 55°18'08" E 675.44 feet along said right of way to the E line of the W 1/2 of said NE 1/4; thence continue N 55°18'08" E along said right of way to the westerly right of way of Highway 67; thence S 11°15'58" E 574.52 feet along said right of way; thence S 1°14'32" E 1564.35 feet along said right of way; thence N 88°22'29" E 50.00 feet along the south line of said NE 1/4 to a County monument found marking

Certificate of Annexation
To: City of Elkhorn from Town Delavan
Page 2

the E 1/4 corner of said Section 12; thence N 1°14'32" W 2643.90 feet to the point of beginning. Containing 26.89 acres more or less.

Tasch Parcel in NE 1/4 Sec 12, T2N, R16E

Part of the NE 1/4 of Section 12, T2N, R16E, Walworth County, Wisconsin described as follows:

Commencing at a County monument found marking the E 1/4 corner of said Section 12; thence S 88°22'29" W 50.00 feet to the point of beginning in the westerly right of way of Highway 67; thence continue S 88°22'29" W 748.61 feet; thence N 1°21'35" W 332.14 feet along the E line of Certified Survey Map No. 1573 to an iron stake found; thence S 88°22'23" W 413.88 feet along the N line of said Map No. 1573 to an iron stake in the E line of lands described in Vol. 249 on page 802 of Walworth County records as Document No. 57299; thence N 1°22'14" W 427.88 feet along said E line to the NE corner of lands described in said document No. 57299; thence S 88°22'31" W 960.00 feet along the boundary of lands described in Volume 195 on page 248 of Walworth County records as Document No. 22224; thence N 1°21'28" W 379.96 feet along said boundary to the southerly right of way of I-43; thence N 55°18'08" E 1378.84 feet along said right of way; thence N 73°09'25" E 907.91 feet along said right of way to the westerly right of way of Highway 67; thence S 11°15'58" E 574.52 feet along said right of way; thence S 1°14'32" E 1564.35 feet along said right of way to the point of beginning. Containing 64.73 acres more or less.

The total area of the parcels to be annexed is 98.42 acres.

These lands have been annexed to the City of Elkhorn by Annexation Ordinance #817, which ordinance was duly adopted and approved by the Common Council of the City of Elkhorn at a regular meeting of said Common Council held on the 3rd day of December 1990, the adoption thereof being by the affirmative vote of the six Aldermen of said Common Council.

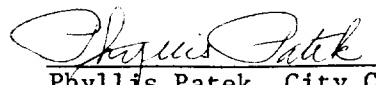
I further certify that the population of the area annexed is five (5) persons.

I further certify that there is attached hereto marked Exhibit "A" and made a part hereof by reference, a plat of said territory annexed as aforesaid.

I further certify that there is hereto attached, marked Exhibit "B" and made a part hereof by reference, a true copy of the Annexation Ordinance #817; that said ordinance was published in the Elkhorn Independent, the official newspaper of the City of Elkhorn, on the 13th day of December 1990 and that the same is in full force and effect.

WITNESS my hand as Clerk as aforesaid, and the seal of the City of Elkhorn, Wis.

Dated this 14th day of December 1990.


Phyllis Patek, City Clerk
City of Elkhorn, Wis.

NO DUPLICATION
IN SUBSISTING

EXHIBIT B

CITY OF ELKHORN
ORDINANCE NO. ⁸¹⁷

An Ordinance Annexing Certain Contiguous Lands

WHEREAS, Marvin and Dorothy Moehling, Adolph and Catherine Piek, Gerhardt and Hariette Immega, and Gerald J. Tasch (the "Property Owners") have made and filed with the City of Elkhorn (the "City") a Petition for Direct Annexation (the "Petition") as the owners of the majority of the said lands proposed for annexation; and

WHEREAS, the Property Owners own all of the real property described in Exhibit A attached hereto (but excluding that portion of the property owned by the State of Wisconsin by virtue of its being a part of the State highway rights-of-way), all of said described lands inclusive of that owned by the State, being referred to herein as the "territory proposed to be annexed"; and

WHEREAS, the parcels of land described in attached Exhibit A, and comprising the territory proposed to be annexed, are contiguous to the City; and

WHEREAS, said Petition shows that all electors residing in said territory proposed to be annexed joined in the said Petition; and

WHEREAS, this annexation proceeding was initiated by publication as a Class 1 notice under Chapter 985, Wis. Stats., of a Notice of Intention to Circulate Petition for Direct Annexation to the City in the Elkhorn Independent newspaper; and

WHEREAS, copies of said Notice of Intention to Circulate Petition for Direct Annexation, together with the scale map required under Section 66.021(4)(a), Wis. Stats., were personally served upon the Clerks of the City of Elkhorn and Town of Delavan, the affected municipalities, and served by mailing to the Clerk of the Elkhorn Area School District, being the only school district affected, and by mailing to the Wisconsin Department of Development ("DOD"); and

WHEREAS, said Petition for Direct Annexation, together with attached legal description and scale map, were personally filed with the City Clerk of the City; and a copy of said Petition, together with a copy of legal description and scale map, were also personally filed with the Town Clerk of the Town of Delavan; and

WHEREAS, copies of said Petition for Direct Annexation, as well as copies of the legal description and scale map, were mailed to the Clerk for the Elkhorn Area School District, and to Mr. George Hall of the DOD; and

WHEREAS, more than twenty (20) days have elapsed since the publication of said Notice of Intention to Circulate the Petition, and less than 120 days have elapsed since the filing of said Petition; and

WHEREAS, said DOD responded by letter dated October 22, 1990, and stated that it had reviewed the proposed annexation and found it not to be against the public interest, which letter has

been duly considered and reviewed by the Council; and

WHEREAS, the proposed annexation, including the proposed temporary zoning classifications as set forth in said Petition, were referred to the Plan Commission of this City, and said commission has recommended annexing said territory and giving the same temporary zoning classifications as requested in the Petition; and

WHEREAS, the City has also considered the Cost/Benefit Analysis dated November 9, 1990, submitted in connection with the proposed annexation; and

WHEREAS, the City has negotiated the terms of a suitable Pre-Annexation Agreement bearing even date herewith, which agreement sets forth the understanding of the parties regarding the general use and development of the territory proposed to be annexed; and

WHEREAS, the Common Council makes the following findings with respect to the territory to be annexed, to wit:

1. That the annexation of the territory proposed to be annexed to the City of Elkhorn is in the public interest;
2. That the annexation of the territory proposed to be annexed is included within the extended sanitary sewer planning area for the City;
3. That annexation of the territory proposed to be annexed

will promote the long-range development of the City by enabling the City to regulate and control the development of these lands which are contiguous to the City and important to its future economic vitality;

4. That the City is in need of the territory proposed to be annexed to continue the desirable pattern of integrated and unified site planning, control and development on the south side of the City;

5. That the City is in need of additional land suitable for commercial development; and

6. That annexation of the territory proposed to be annexed will further the appropriate use of the land, conservation of natural resources and serve to stabilize and protect the natural beauty and property values of the City.

NOW, THEREFORE, the Common Council of the City of Elkhorn, Wisconsin, does ordain as follows:

1. Those described lands comprising the territory to be annexed as described on attached Exhibit A, be, and hereby are, annexed to the City;

2. Those lands described in said Exhibit A are hereby annexed to and made part of the Ward 1 in Aldermanic District 1;

3. The Pre-Annexation Agreement bearing even date herewith and affecting the future development of the territory hereby annexed is hereby approved, and the Mayor and Clerk are authorized and directed to execute the same on behalf of the City;

4. Temporary zoning, pursuant to the provisions of Wis. Stats. 66.021(7), shall be assigned as follows:

B-2 COMMUNITY BUSINESS DISTRICT

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 12, TOWN 2 NORTH, RANGE 16 EAST, WALWORTH COUNTY, WISCONSIN DESCRIBED AS COMMENCING AT A COUNTY MONUMENT FOUND MARKING THE EAST 1/4 CORNER OF SAID SECTION 12; THENCE S 88DEG 22MIN 29SEC W 50.00 FEET TO THE POINT OF BEGINNING IN THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE CONTINUE S 88DEG 22MIN 29SEC W 748.61 FEET; THENCE N 1DEG 21MIN 35SEC W 332.14 FEET ALONG THE EAST LINE OF CERTIFIED SURVEY MAP NO. 1573 TO AN IRON STAKE FOUND; THENCE S 88DEG 22MIN 23SEC W 380.88 FEET ALONG THE NORTH LINE OF SAID MAP NO. 1573; THENCE N 1DEG 22MIN 14SEC W 341.88 FEET; THENCE N 88DEG 22MIN 31SEC E 1131.01 FEET; THENCE S 1DEG 14MIN 32SEC E 694.01 FEET ALONG THE WESTERLY RIGHT OF WAY OF HIGHWAY 67 TO THE POINT OF BEGINNING, CONTAINING 15.10 ACRES, MORE OR LESS.

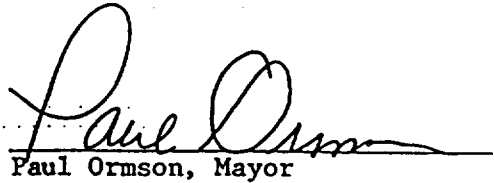
PART OF THE NORTHEAST 1/4 OF SECTION 12, TOWN 2 NORTH, RANGE 16 EAST, WALWORTH COUNTY, WISCONSIN DESCRIBED AS COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE EAST 1/4 CORNER OF SAID SECTION 12; THENCE S 88DEG 22MIN 29SEC W 50.00 FEET ALONG THE 1/4 SECTION LINE TO THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE N 1DEG 14MIN 32SEC W 760.01 FEET ALONG SAID WESTERLY RIGHT OF WAY TO THE POINT OF BEGINNING; THENCE S 88DEG 22MIN 31SEC W 1164.14 FEET; THENCE N 1DEG 22MIN 14SEC W 140.00 FEET; THENCE S 88DEG 22MIN 31SEC W 6MIN 30SEC W 71.15 FEET; THENCE S 88DEG 22MIN 31SEC W 921.48 FEET; THENCE N 1DEG 21MIN 28SEC W 179.96 FEET TO THE SOUTHERLY RIGHT OF WAY OF I-43; THENCE N 55DEG 18MIN 08SEC E 1378.84 FEET ALONG SAID RIGHT OF WAY; THENCE N 73DEG 09MIN 25SEC E 907.91 FEET ALONG SAID RIGHT OF WAY TO THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE S 11DEG 15MIN 58SEC E 574.52 FEET ALONG SAID RIGHT OF WAY; THENCE S 1DEG 14MIN 32SEC E 804.34 FEET ALONG SAID RIGHT OF WAY TO THE POINT OF BEGINNING, CONTAINING 43.21 ACRES MORE OR LESS.

RM-2 MULTIPLE FAMILY RESIDENCE DISTRICT

PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 12, TOWN 2, NORTH, RANGE 16, EAST, WALWORTH COUNTY, WISCONSIN DESCRIBED AS COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE EAST 1/4 CORNER OF SAID SECTION 12; THENCE S 88DEG 22MIN 29SEC W 50.00 FEET ALONG SAID SECTION LINE TO THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE N 1DEG 14MIN 32SEC W 694.01 FEET ALONG SAID WESTERLY RIGHT OF WAY; THENCE S 88DEG 22MIN 31SEC W 1164.01 FEET; THENCE N 1DEG 22MIN 14SEC W 66.00 FEET TO THE POINT OF BEGINNING; THENCE S 88DEG 22MIN 31SEC W 960.00 FEET; THENCE N 1DEG 21MIN 28SEC W 200.00 FEET; THENCE N 88DEG 22MIN 31SEC E 921.48 FEET; THENCE S 14DEG 06MIN 30SEC E 71.15 FEET; THENCE S 1DEG 22MIN 14SEC E 140.00 FEET TO THE POINT OF BEGINNING, CONTAINING 4.38 ACRES MORE OR LESS.

5. This ordinance, and the annexation hereby effected, shall be shall be effective immediately upon final enactment; and
6. The Clerk shall immediately after the final enactment hereof file such certified copies hereof with all parties required by State Statutes to be so served.

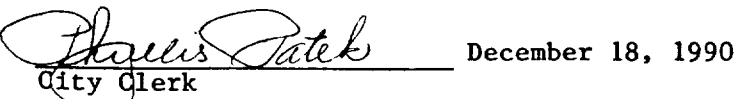
ADOPTED this 3rd day of December 1990.


Paul Ormson, Mayor

ATTEST:

Phyllis Patek, City Clerk

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF ORDINANCE NO. 817 AS ADOPTED BY THE COMMON COUNCIL, CITY OF ELKHORN, AT THEIR MEETING DECEMBER 3, 1990.


City Clerk December 18, 1990

1st Edg.	12/3/90
2nd Edg.	Waived
Adopted	12/3/90
Published	12/13/90

AREA TO BE ANNEXED TO CITY OF ELKHORN CONSISTS OF
3 PARCELS AS FOLLOWS:

HIGHWAY 67 AND I-43 RIGHT OF WAY IN NW 1/4 SEC 7, T. 2N., R. 17E.

PART OF THE NORTHWEST 1/4 OF SECTION 7, TOWN 2 NORTH, RANGE 17 EAST,
MALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

BEGINNING AT A COUNTY MONUMENT FOUND MARKING THE NORTHWEST CORNER OF
SAID SECTION 7; THENCE N 88DEG 43MIN 17SEC E 358.72 FEET ALONG THE
NORTH LINE OF SAID SECTION 7; THENCE S 35DEG 06MIN 09SEC W 200.00 FEET
ALONG THE RIGHT OF WAY OF HIGHWAYS 67 AND I-43; THENCE S 48DEG 37MIN
23SEC W 431.89 FEET ALONG SAID RIGHT OF WAY; THENCE S 40DEG 28MIN 05SEC
W 452.24 FEET ALONG THE EASTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE S
10DEG 14MIN 32SEC E 500.00 FEET ALONG SAID RIGHT OF WAY; THENCE S 08DEG
11MIN 24SEC W 600.19 FEET ALONG SAID RIGHT OF WAY; THENCE S 10DEG 14MIN
32SEC E 654.74 FEET ALONG SAID RIGHT OF WAY; THENCE S 88DEG 42MIN
53SEC W 50.00 FEET ALONG THE SOUTH LINE OF SAID NORTHWEST 1/4 TO A
COUNTY MONUMENT FOUND MARKING THE WEST 1/4 CORNER OF SAID SECTION 7;
THENCE N 10DEG 14MIN 32SEC W 2643.90 FEET TO THE POINT OF BEGINNING,
CONTAINING 6.80 ACRES MORE OR LESS.

HIGHWAY 67 AND I-43 RIGHT OF WAY IN NE 1/4 SEC 12, T. 2N., R. 16E.

PART OF THE NORTHEAST 1/4 OF SECTION 12, TOWN 2 NORTH, RANGE 16 EAST,
MALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

BEGINNING AT A COUNTY MONUMENT FOUND MARKING THE NORTHEAST CORNER OF
SAID SECTION 12; THENCE S 88DEG 22MIN 54SEC W 700.54 FEET ALONG THE
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08SEC W 508.61 FEET ALONG THE RIGHT OF WAY OF I-43 TO THE WEST LINE OF
THE EAST 1/2 OF SAID NORTHEAST 1/4; THENCE CONTINUE S 35DEG 18MIN 08SEC
W 1220.08 FEET ALONG SAID RIGHT OF WAY; THENCE S 34DEG 41MIN 52SEC E
320.00 FEET ACROSS SAID I-43; THENCE N 35DEG 18MIN 08SEC E 333.66 FEET
ALONG THE SOUTHERLY RIGHT OF WAY OF I-43 TO THE SOUTH LINE OF THE
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WAY; THENCE N 88DEG 22MIN 29SEC E 50.00 FEET ALONG THE SOUTH LINE OF
SAID NORTHEAST 1/4 TO A COUNTY MONUMENT FOUND MARKING THE EAST 1/4
CORNER OF SAID SECTION 12; THENCE N 10DEG 14MIN 32SEC W 2643.90 FEET TO
THE POINT OF BEGINNING, CONTAINING 26.09 ACRES MORE OR LESS.

PROPOSED TACOM PARCEL IN NE 1/4 SEC 12, T. 2N., R. 14E.

PART OF THE NORTHEAST 1/4 OF SECTION 12, TOWN 2 NORTH, RANGE 14 EAST, MALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT A COUNTY MONUMENT FOUND MARKING THE EAST 1/4 CORNER OF SAID SECTION 12; THENCE S 88DEG 22MIN 29SEC N 50.00 FEET TO THE POINT OF BEGINNING IN THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE CONTINUE S 88DEG 22MIN 29SEC N 748.61 FEET; THENCE N 106G 21MIN 35SEC W 332.14 FEET ALONG THE EAST LINE OF CERTIFIED SURVEY MAP NO. 1973 TO AN IRON STAKE FOUND; THENCE S 88DEG 22MIN 23SEC W 413.88 FEET ALONG THE NORTH LINE OF SAID MAP NO. 1973 TO AN IRON STAKE IN THE EAST LINE OF LANDS DESCRIBED IN VOLUME 249 ON PAGE 802 OF MALWORTH COUNTY RECORDS AS DOCUMENT NO. 37299; THENCE N 106G 22MIN 14SEC N 427.88 FEET ALONG SAID EAST LINE TO THE NORTHEAST CORNER OF LANDS DESCRIBED IN SAID DOCUMENT NO. 37299; THENCE S 88DEG 22MIN 31SEC W 960.00 FEET ALONG THE BOUNDARY OF LANDS DESCRIBED IN VOLUME 193 ON PAGE 248 OF MALWORTH COUNTY RECORDS AS DOCUMENT NO. 22224; THENCE N 106G 21MIN 28SEC W 379.96 FEET ALONG SAID BOUNDARY TO THE SOUTHERLY RIGHT OF WAY OF I-43; THENCE N 55DEG 18MIN 08SEC E 1378.84 FEET ALONG SAID RIGHT OF WAY; THENCE N 73DEG 09MIN 25SEC E 907.91 FEET ALONG SAID RIGHT OF WAY TO THE WESTERLY RIGHT OF WAY OF HIGHWAY 67; THENCE S 106G 13MIN 08SEC E 574.52 FEET ALONG SAID RIGHT OF WAY; THENCE S 106G 14MIN 32SEC E 1564.35 FEET ALONG SAID RIGHT OF WAY TO THE POINT OF BEGINNING, CONTAINING 64.73 ACRES MORE OR LESS.

THE TOTAL AREA OF THE PARCELS TO BE ANNEXED IS 98.42 ACRES.

Exhibit "A"
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