

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

Village of Winneconne for Dynasty Investments LLC, Town of Winneconne, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Dynasty Investments LLC

Location of Premises Affected: Parcel # 030-0283-05

Legal Description: Being a part of the NE 1/4 of the SE 1/4, Section 20, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

WHEREAS,

Applicant is requesting annexation to the Village of Winneconne,

And

WHEREAS, we received notification from the Village of Winneconne approving an ordinance dated June 4, 2013 for annexation referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1640536,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the Village of Winneconne adopted said annexation of the subject property on June 4, 2013

And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following finding:

- 1) Subject property has been annexed to the Village of Winneconne as noted in document number 1640536 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0.

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby ☐ ADOPTED OR ☐ DENIED.

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 100414

The Winnebago County Board of Supervisors do ordain the Annexation # 1640536 as follows:

Being a part of the NE 1/4 of the SE 1/4, Section 20, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin

FROM: Town of Winneconne

TO: Village of Winneconne

Adopted/ Denied this _____ day of _____, 201 _____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 201 _____.

Mark Harris
County Executive

County Board Supervisory district 35

CB
copy



8 1 0 0 8 6 7

Tx:4070493

1640536

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

06/19/2013 11:26 AM

**JULIE PAGEL
REGISTER OF DEEDS**

RECORDING FEE 30.00

**ORDINANCE EXTENDING AND INCREASING
THE VILLAGE LIMITS OF THE VILLAGE OF***

Document Number

Title of Document

*WINNECONNE, COUNTY OF WINNEBAGO, STATE OF WISCONSIN, PURSUANT
TO THE PROVISIONS OF SEC. 66.0217(2), WIS. STATS., BY ANNEXING THERETO
A CERTAIN TRACT OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN
THE PRESENT LIMITS OF THE VILLAGE OF WINNECONNE

**VILLAGE OF WINNECONNE
ANNEXATION**

Record this document with the Register of Deeds

Name and Return Address:

**Attorney Russell J. Reff
P.O. Box 1190
Oshkosh, WI 54903-1190**

030-028305

(Parcel Identification Number)

This instrument was drafted by:
Attorney Russell J. Reff
Reff Baivier Bermingham & Lim, S.C.
217 Ceape Avenue
P.O. Box 1190
Oshkosh, WI 54903-1190
(920) 231-8380

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**ORDINANCE EXTENDING AND INCREASING THE VILLAGE LIMITS OF THE
VILLAGE OF WINNECONNE, COUNTY OF WINNEBAGO, STATE OF WISCONSIN,
PURSUANT TO THE PROVISIONS OF SEC. 66.0217(2), WIS. STATS., BY ANNEXING
THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO AND NOT EMBRACED
WITHIN THE PRESENT LIMITS OF THE VILLAGE OF WINNECONNE**

WHEREAS, Dynasty Investments, LLC has filed a written petition with the Village of Winneconne, Winnebago County, Wisconsin (the "Village of Winneconne") requesting that certain property owned by Dynasty Investments, LLC (the "Property") be annexed to the Village of Winneconne pursuant to Section 66.0217(2) of the Wisconsin Statutes; and

WHEREAS, Dynasty Investments, LLC has accompanied its Petition for annexation with a scale map and legal description of the Property showing the boundaries of the Property and the relation of the Property to the Village of Winneconne; and

WHEREAS, a copy of the Petition for Annexation of Dynasty Investments, LLC was also filed with the Clerk of the Town of Winneconne, the Town in which the Property is currently located, as required by Section 66.0217(2) of the Wisconsin Statutes; and

WHEREAS, a copy of the Petition for Annexation and the scale map and legal description of the Property were mailed to the State of Wisconsin Department of Administration within five (5) days of the filing of the Petition for Annexation; and

WHEREAS, more than twenty (20) days have passed since the Petition for Annexation and the scale map and legal description of the Property were received by the Department of Administration; and

WHEREAS, the Department of Administration has mailed a notice to the Clerk of the Town of Winneconne and the Clerk of the Village of Winneconne that in its opinion the annexation of the Property is in the public interest;

NOW, THEREFORE, the Village Board of the Village of Winneconne does hereby ordain as follows:

Section One

That Dynasty Investments, LLC is the only owner of the Property, which is legally described as follows:

That part of the Northeast 1/4 of the Southeast 1/4, Section 20, Township 19 North, of Range 15 East described as follows: Commencing at the East Quarter corner of said Section 20, thence West 385' to the point of intersection of the centerline of State Trunk Highway #116 and the extended Westerly line of a Town Road; thence continuing Westerly along the centerline of State Trunk Highway #116, 325', the point of beginning, thence South 703' thence West, parallel with the centerline of State Trunk Highway #116,

155', thence North 703' to the centerline of State Trunk Highway #116, thence East along said centerline to the point of beginning.
Tax Parcel No. 030-028305

Section Two

That Dynasty Investments, LLC has petitioned to have the Property annexed to the Village of Winneconne pursuant to Section 66.0217(2) of the Wisconsin Statutes.

Section Three

That the Property consists of vacant land and there are no electors residing within the boundaries of the Property.

Section Four

That appropriate notice of the proposed annexation of the Property has been given to the Town of Winneconne and the State of Wisconsin Department of Administration.

Section Five

That the map attached to this Ordinance is an accurate scale map of the Property to be annexed and the same is hereby adopted as the official map of the Property to be annexed showing the legal boundaries of the Property.

Section Six

That the Property may properly be annexed by the Village of Winneconne as a direct annexation pursuant to Section 66.0217(2) of the Wisconsin Statutes.

Section Seven

That there has been compliance with all the requirements for the adoption of this Ordinance.

Section Eight

That the Village limits of the Village of Winneconne are hereby extended and increased so as to include an embrace within the Village limits of the Village of Winneconne the Property described in this Ordinance and the Property is hereby annexed and declared to be part of the Village of Winneconne annexed thereto with a zoning classification of I-General Industrial District.

Section Nine

That this Ordinance and the official map attached hereto shall be recorded in the office of the Register of Deeds for Winnebago County, Wisconsin.

Section Ten

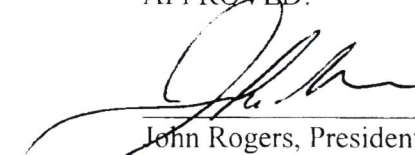
That the Village Clerk shall immediately file with the Secretary of State of the State of Wisconsin a certified copy of this Ordinance, Certificate and plat and shall send one copy to each company that provides any utility service in the area that is annexed.

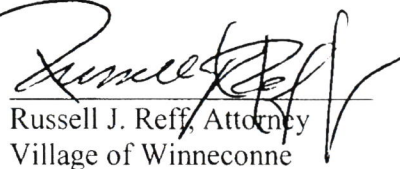
Section Eleven

That the Village Clerk shall file a copy of this Ordinance with the Clerk of any affected school district.

4th Acknowledge as passed by the Village Board of the Village of Winneconne on the day of June, 2013.

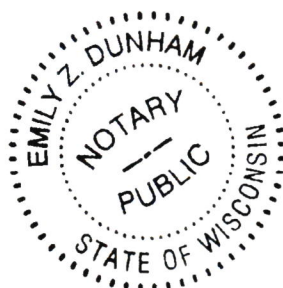
APPROVED:



John Rogers, President


Russell J. Reff, Attorney
Village of Winneconne

STATE OF WISCONSIN)
)SS
WINNEBAGO COUNTY)

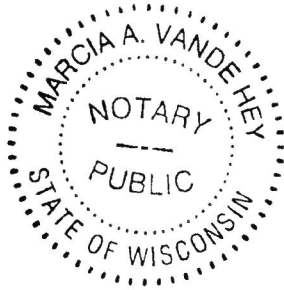
Personally came before me this 10th day of June, 2013, the above named John Rogers, President of the Village of Winneconne, Winnebago County, Wisconsin, to me known to be the person who executed the foregoing instrument and acknowledged the same.




Notary Public, State of Wisconsin
My commission expires: is permanent

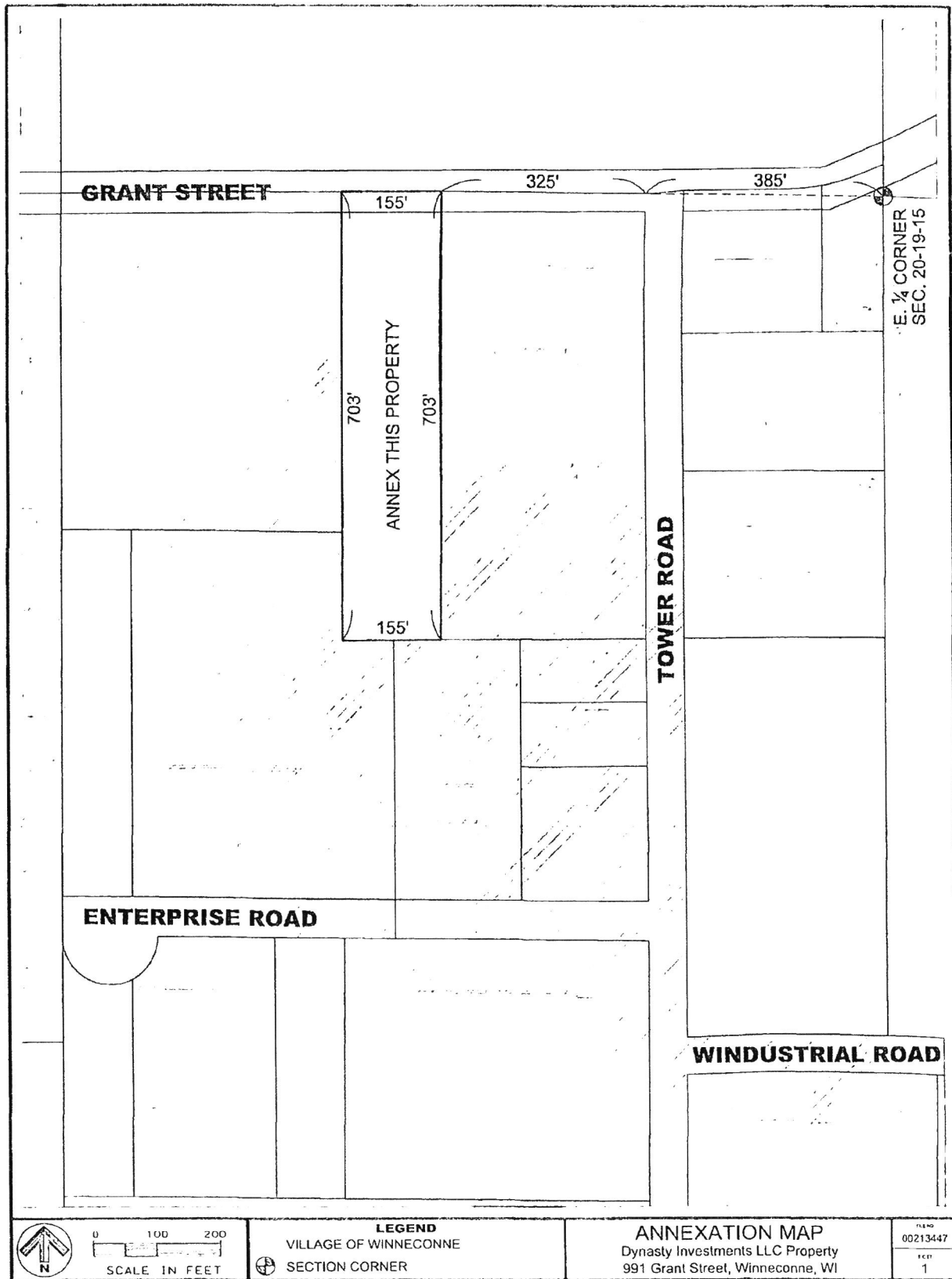
STATE OF WISCONSIN)
)SS
WINNEBAGO COUNTY)

Personally came before me this 18th day of June, 2013, the above named Russell J. Reff, Attorney for the Village of Winneconne, Winnebago County, Wisconsin, to me known to be the person who executed the foregoing instrument and acknowledged the same.



Marcia A. Vandehey
Marcia A. Vandehey
Notary Public, State of Wisconsin
My commission expires: 08/25/2013

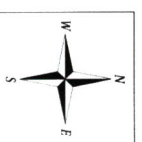
This document was drafted by:
Attorney Russell J. Reff
Reff, Baivier, Bermingham & Lim, S.C.
217 Ceape Avenue, P.O. Box 1190
Oshkosh, WI 54903-1190
(920) 231-8380



**Request to Remove
Attached/Annexed Area
from Town/County
Zoning Map**

**Village of Winneconne
Annexation**

**Subject Parcel(s):
030028305**



*Winnebago County
WINGS Project*

**Scale
1 inch : 300 feet**



County Zoning Districts

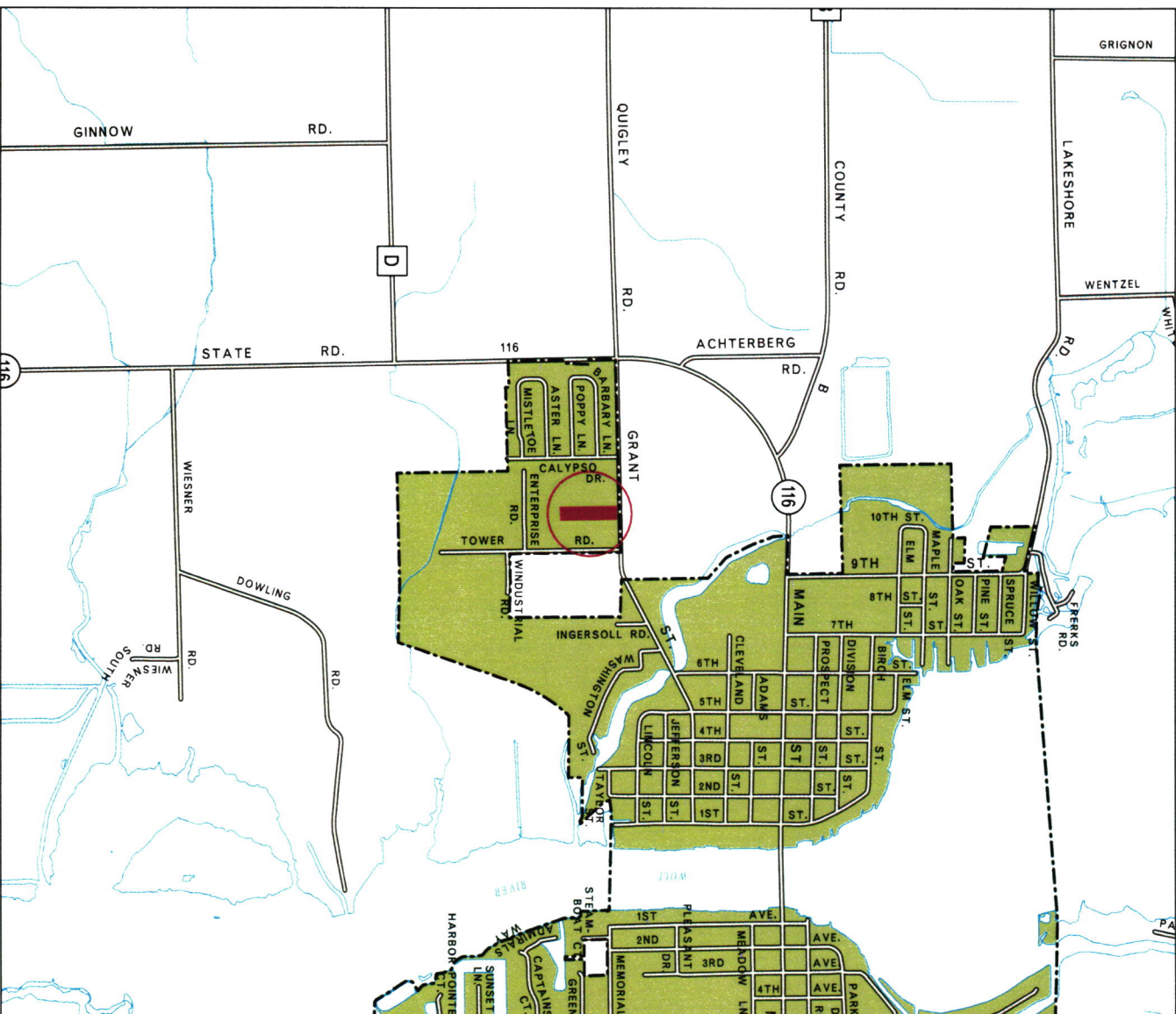
R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

**City of Oshkosh Extraterritorial
Zoning Jurisdiction**

Incorporated Area

○ = SITE



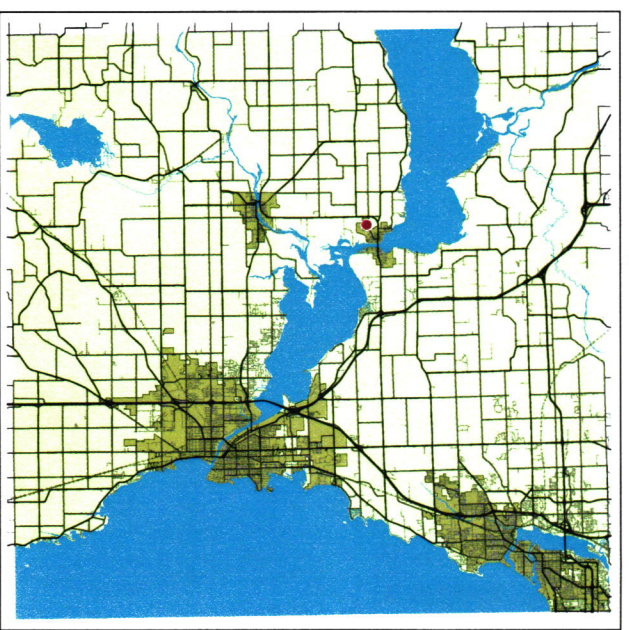
Scale 1 inch : 2000 feet

**Request to Remove Attached/Annexed
Area from Town/County Zoning Map**
Village of Winneconne Annexation
 Subject Parcel(s):
030028305



*Winnebago County
WINGS Project*

● = SITE



WINNEBAGO COUNTY