.VOL 1579 PAGE 342

RESOLUTION NO. PEOJ-0J-01

TOWN OF SAINT GERMAIN, VILAS COUNTY, WISCONSIN

A RESOLUTION TO VACATE A PORTION OF KELSEY COURT IN THE TOWN OF SAINT GERMAIN, VILAS COUNTY, WISCONSIN

RECORDED

AUG 2 0 2008 10:10 am Lange

Recording Area

Name and Address Thomas Martens, Town Clerk 19. Jack P.O. Box 7 Saint Germain, Wi. 54558

WHEREAS, Charles Vogel is the sole owner of Barrington Pines subdivision and Kelsey Court is recorded as a Town road in said subdivision's original plat; and

WHEREAS, Charles Vogel has presented the Town Of Saint Germain Planning and Zoning Committee with an amended preliminary plat of Barrington Pines subdivision to meet the minimum lot sizes currently in effect in the Town Of Saint Germain's zoning ordinance; and

WHEREAS, on January 21, 2008, the Town of Saint Germain Planning and Zoning Committee reviewed and approved said preliminary plat which abandons thirty feet of Kelsey Court; and

WHEREAS, the approval of the final amended plat of Barrington Pines, requires the Town Board abandon an approximate thirty foot portion of Kelsey Court being shown on the map attached hereto and incorporated herein by reference as exhibit A; and

WHEREAS, the Town Board of the Town Of Saint Germain has published and posted the required Notice Of Hearing in the official Town newspaper on July 22 2008 and Just 29 200 ; and

WHEREAS, a copy of said notice was served or mailed to the owner of all frontage lots on Kelsey Court and the State Of Wisconsin, Department Of Transportation at least thirty days prior to said hearing as required; and

WHEREAS, it is in the public interest to abandon that portion of Kelsey Court to accommodate the final plat of Barrington Pines so the lots therein meet the minimum size requirement; and

WHEREAS, there were no objections at the public hearing or written objections filed with the Town Clerk to said abandonment.

VOL 1579 PAGE 343

NOW THEREFORE, in accordance with the authority vested in the Town Board by sec. 66.1003, Wi. Stats., the Town of Saint Germain Town Board hear by resolves as follows:

Portion of Kelsey Court Vacated. The portion of Kelsey Court, Town SECTION 1. Of Saint Germain, Vilas County, Wisconsin, shown on Exhibit A attached hereto and incorporated by reference, is hereby vacated and discontinued.

Clerk Duties. The Town Clerk shall record a certified copy of this SECTION 2. resolution with the Vilas County Register Of Deeds.

Official Map Amendment. Any official Town map shall hereby be SECTION 3. amended to be consistent with this resolution.

The above resolution was duly adopted at the regular meeting of the Town Board of the Town of St. Germain on this _______ day of ADE WT , 2008.

APPROVED:

Supervisor, 1605 Lingo Lane, Saint Germain, Wisconsin 54558, for the Town Of Saint Germain.

Thomas Martens, Town Clerk

ADOPTED: \$/11/08
POSTED: \$/12/08

This instrument was drafted by Todd Wiese, Planning and Zoning Chairman and Town Of Saint Germain

VOL 1579 PAGE 344

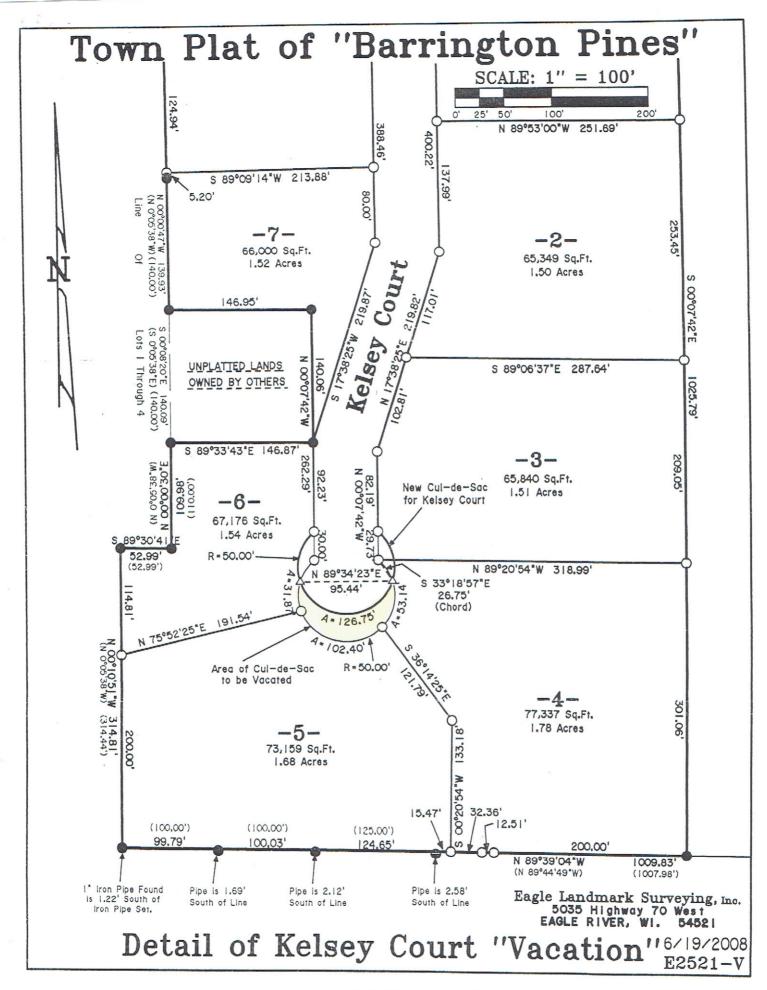
CERTIFICATION

The undersigned, Thomas E. Martens, certifies as follows: (1) that he is the Clerk of the Town of St. Germain, (2) and that the foregoing resolution was adopted at a duly convened meeting of the Town Board of the Town of St. Germain, Vilas County, Wisconsin, on August 11, 2008, by a vote of 4 Ayes and 0 Noes.

Thomas E. Martens

the P Am

Clerk, Town of St. Germain





Eagle Landmark Surveying, Inc.

Professional Land Surveyors
Serving Northern Wisconsin
5035 Hwy. 70 West
Eagle River, WI 54521
Phone & Fax: (715) 479-9610
eaglelandmark@verizon.net

Description for Survey Map #E2521-V

End of Kelsey Court to be Vacated: A parcel of land being a part of the Platted Road in the Town Plat of "Barrington Pines" located in the SW1/4-SW1/4, Section 27, T 40 N, R 8 E, Town of St. Germain, Vilas County, Wisconsin, and being more particularly described as follows:

Commencing at the Southwest corner of Lot 3 of the Town Plat of "Barrington Pines" being marked by an iron pipe on the Easterly R/W line of Kelsey Court, a Town Road, thence S 33°-18'-57" E 26.75 feet to the existing R/W line of a 50.00 foot radius cul-de-sac at the Southerly end of Kelsey Court and the Place of Beginning, thence clockwise along the arc of said 50.00 foot radius cul-de-sac 187.41 feet (chord bearing S 89°-34'-23" W 95.44 feet) to a point at the intersection with the new proposed 50.00 foot radius cul-de-sac at the end of Kelsey Court, thence counterclockwise along the arc of the new proposed 50.00 foot radius cul-de-sac 126.75 feet (chord bearing N 89°-34'-23" E 95.44 feet) back to the Place of Beginning.