TOWN OF OSBORN RESOLUTION NO. © 2-06-23

RESOLUTION INITIATING PROCESS OF DISCONTINUING TOWN HIGHWAY

- 1. This Resolution pertains to land described as Exhibit A and shown in the scale map attached hereto as Exhibit A.
- 2. That the Town Board, does hereby resolve:
 - a. The process to discontinue a town highway on the land shown and described on attached **Exhibit A** is hereby initiated.
 - b. The Town Board shall hold a public hearing on March 2044, 2633 at 6:30 pm to allow the public to provide commentary regarding the proposed discontinuance of all or a portion of said public highway.
 - c. Immediately following said public hearing, the Town Board shall meet to discuss and decide whether to issue a Highway Order discontinuing all or a portion of the above-referenced town highway.
 - d. Prior to said public hearing and public meeting, each Town Board member shall individually physically travel to the site of the town highway proposed for discontinuance to inspect the above-referenced town highway and surrounding lands.
 - e. Within 10 days of this resolution, the Town Clerk shall file a Lis Pendens containing this Resolution.
 - f. The Town Clerk shall post notice of the above-referenced public hearing and public meeting and shall provide copies of said notice via registered mail to the owners of record of lands through which the above-referenced town highway passes, the owners of record of all lands abutting said town highway, the Department of Natural Resources, and the County Land Conservation Committee.

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Town Chairp			a e nj
Dan	5dr	1	2-6-23
Town Clerk		2	

Votes For: Al Tim-yes, Dennis Hoffman - Yel Keith Lorenz- yes

Votes Against: _ O

DESCRIPTION OF ROAD VACATION (RANCH LANE):

PART OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 3323 AS RECORDED IN DOCUMENT NO. 1294032, LOCATED IN AND BEING A PART OF GOVERNMENT LOT 1, ALL IN SECTION 9, TOWNSHIP 23 NORTH, RANGE 18 EAST, TOWN OF OSBORN, OUTAGAMIE COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF GOVERNMENT LOT 2 OF SAID SECTION 9; THENCE N28°39′49″E, 36.57 FEET ALONG THE EAST LINE OF GOVERNMENT LOT 1 OF SAID SECTION 9 TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 2 OF CERTIFIED SURVEY MAP NO. 3323 AND THE POINT OF BEGINNING; THENCE N89°45′07″W, 60.79 FEET ALONG SAID EXTENSION AND THE SOUTH LINE OF SAID LOT 2 TO THE WESTERLY LINE OF RANCH LANE AS MAPPED ON CERTIFIED SURVEY MAP NO. 3323; THENCE N28°28′16″E, 889.23 FEET ALONG SAID WESTERLY LINE AND ITS EXTENSION NORTHERLY TO THE WEST LINE OF RANCH ROAD; THENCE S00°12′56″W, 118.50 FEET ALONG SAID WEST LINE TO THE EAST LINE OF SAID GOVERNMENT LOT 1; THENCE S28°39′49″W, 756.10 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 1.0336 ACRES OF LAND. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

