

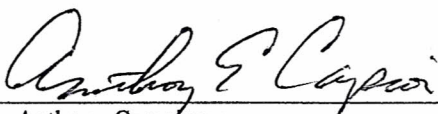
RESOLUTION NO. 99-1
TOWN OF PHELPS, VILAS COUNTY, WISCONSIN

WHEREAS, the State of Wisconsin has created a Local Government Investment Pool, and

WHEREAS, it may prove beneficial for the Town of Phelps to participate in the program,

BE IT RESOLVED, that the Town of Phelps participate in the State of Wisconsin's Local Government Investment Pool, pursuant to provisions of Section 25.50 of the Wisconsin Statutes,

BE IT FURTHER RESOLVED, that the following officers and officials be designated as the "Local Official" authorized to transfer funds to or from the State Treasurer for deposit in the Fund. Notification of changes in authorized officials may be made to the State Treasurer in writing without modification to this resolution.



Anthony Campion

Phelps Town Chairman



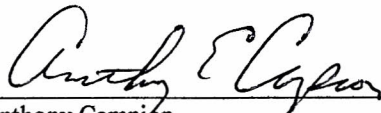
Nancy Steenport

Phelps Town Treasurer

BE IT FURTHER RESOLVED, the State Treasurer is authorized to accept telephone requests inducing facsimile transmissions, for withdrawal of funds.

This is to certify that the foregoing resolution was adopted by

TOWN OF PHELPS BOARD at a meeting held on the June 14th day of June, 1999

BY 

Anthony Campion

Phelps Town Chairman

RESOLUTION

STATE OF WISCONSIN)
) ss.
COUNTY OF VILAS)

WHEREAS, the Town Board of Phelps is a duly constituted governmental entity, acting consistent with and pursuant to the enabling provisions of Chapter 60 of the Wisconsin Statutes, as amended and revised; and

WHEREAS, the Town Board of Phelps took action on August 28, 1986, to vacate and abandon a portion of Grosser Lane located in Section 34, Township 42 North, Range 12 East; and

WHEREAS, the Town Board of Phelps did, on April 12, 1999, review and reconsider the aforescribed Town Board action taken on August 28, 1986; and

WHEREAS, the Town Board of Phelps having found the previously abandoned portion of Grosser Lane has remained abandoned, its use discontinued, and no funds have been spent to maintain or improve said roadway; and

WHEREAS, the Town Board of Phelps having determined the prior action of the Town Board taken on August 28, 1986, should be ratified, approved, and reconfirmed in all respects;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. That portion of Grosser Lane, the legal description for which is described by metes and bounds on Exhibit "A", attached hereto and incorporated herein by reference thereto, is and shall be considered as having been abandoned and discontinued by the Township of Phelps effective August 28,

1986. Title to said lands, pursuant to the enabling provisions of sec. 80.32 stats., shall revert to the abutting landowners, to-wit: Charles H. Wilfer, Sr., and Darlis A. Wilfer, his wife.

2. That portion of Grosser Lane, the legal description for which is described by metes and bounds on Exhibit "B", attached hereto and incorporated herein by reference thereto, is and shall continue to be considered an official road of Phelps Township, to be so maintained and improved in the usual form and manner as a town road.

3. This Resolution shall be recorded with the Vilas County Register of Deeds, together with a copy of the survey for Exhibits "A" and "B", which survey map is attached hereto and incorporated herein by reference thereto as Exhibit "C".

SIGNED AND DATED this 13th day of December, 1999.

TOWNSHIP OF PHELPS:

By *Andy E. Cyprian*
Town Board Chairperson

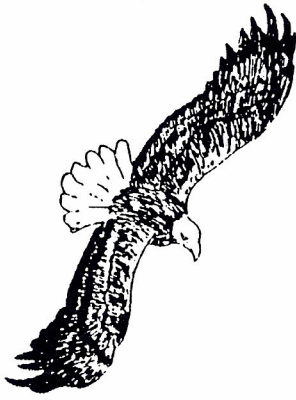
By *Dorothy Kummerling*
Town Board Clerk

AUTHENTICATION

Signatures of _____
authenticated this _____ day of December, 1999.

Ralph W. Koopman
TITLE: MEMBER STATE BAR OF WISCONSIN

DRAFTED BY:
Attorney Ralph W. Koopman
P.O. Box 1838
Eagle River, WI 54521
715-479-8220



James L. Will RLS
Thomas A. Boettcher RLS - CST
Michael E. Weber RLS

Eagle Landmark Surveying, Inc.

*Professional Land Surveyors
Serving Northern Wisconsin*

5035 Hwy. 70 West
Eagle River, WI 54521
Phone & Fax: (715) 479-9610

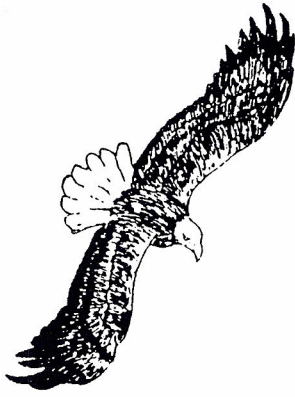
Description for Survey Map #8246

Parcel H: A parcel of land being a part of Gov't. Lot 3, Section 34, T 42 N, R 12 E, Town of Phelps, Vilas County, Wisconsin, and being more particularly described as follows:

Commencing at the North 1/4 of said Section 34 being marked with an iron pipe, thence S 0°-34'-33" W 4511.43 feet along the North-South 1/4 line of said Section 34 to an iron pipe, thence West 23.74 feet to an iron pipe, thence S 0°-31'-26" W 88.05 feet to an iron pipe and the Place of Beginning, thence continuing S 0°-31'-26" W 210.54 feet to an iron pipe on the North Shore of Big Sand Lake, thence along said Shore S 79°-29'-39" W 7.70 feet to an iron pipe and S 79°-48'-47" W 25.90 feet to an iron pipe, thence leaving said Shore N 0°-31'-26" E 216.53 feet to an iron pipe, thence East 33.00 feet back to the Place of Beginning. Including all the Land lying between the meander line and the lateral lot lines extended to the waters edge.

Subject to any easements, restrictions or reservations of record.

EXHIBIT "A"



James L. Will RLS
Thomas A. Boettcher RLS - CST
Michael E. Weber RLS

Eagle Landmark Surveying, Inc.

*Professional Land Surveyors
Serving Northern Wisconsin*

5035 Hwy. 70 West
Eagle River, WI 54521
Phone & Fax: (715) 479-9610

Description for Survey Map #8246

Parcel G: A parcel of land being a part of Gov't. Lot 3, Section 34, T 42 N, R 12 E, Town of Phelps, Vilas County, Wisconsin, and being more particularly described as follows:

Commencing at the North 1/4 of said Section 34 being marked with an iron pipe, thence S 0°-34'-33" W 4511.43 feet along the North-South 1/4 line of said Section 34 to an iron pipe, thence West 23.74 feet to an iron pipe and the Place of Beginning, thence S 0°-31'-26" W 88.05 feet to an iron pipe, thence West 33.00 feet to an iron pipe, thence N 0°-31'-26" E 88.05 feet to an iron pipe, thence East 33.00 feet back to the Place of Beginning.

Subject to any easements, restrictions or reservations of record.

EXHIBIT "B"

BEARINGS ARE BASED ON GENISOT
& ASSOC. INC. SURVEY # 5536 WITH
A NORTH - SOUTH 1/4 LINE BEARING
OF $S 0^{\circ} 34' 33'' W$ BEING OF RECORD.

DESCRIPTIONS PROVIDED ON A SEPARATE SHEETS.

N

EXHIBIT "C"

ROAD

LINE AS PER VOLUME 231
PAGE 521

81.48'

LINE

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED
THE LANDS SHOWN HEREON AND THAT, TO THE BEST OF MY
KNOWLEDGE AND BELIEF, THIS SURVEY AND MAP IS A
TRUE AND CORRECT REPRESENTATION THEREOF AND THAT

1. HAVE COMPLIED WITH THE APPLICABLE REQUIREMENTS OF CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE, MINIMUM STANDARDS FOR PROPERTY SURVEYS.

Dated this 10th Day of January, 1982

James L. Will
James L. Will R.L.S. #1410
REVISED 7/14/96 G & H

- 1-1/2" IRON PIPE FOUND IN PLACE
- 1" IRON PIPE FOUND IN PLACE
- RAILROAD SPIKE FOUND IN PLACE
- 1" IRON PIPE SET
- △ ANGLE POINT

---+--- FENCE LINE

PROPOSED
AGREEMENT
LINE



SURVEY FOR		
C. WILFER & F. BETHKE		
4639 GROSSER LANE PHELPS, WI. 54554		
SCALE 1" = 50'	DATE 10-1-82	OWN. BY TAB
DWG. NO.	EAGLE LANDMARK SURVEYING	
8246	EAGLE RIVER, WI	

SEC. 34,

LINE AS PER VOLUME 125, PAGE 405

PER LLOYD SCOTT SURVEY OF SEPT. 1969.

N 0° 35' 36" E

573.24'

491.76'

COTTAGE

N 84° 58' 44" W

B I G

5

D
3.93 ACRES

IRON PIPE IS 1.00' DUE
NORTH OF TRUE POSITION.
TRUE POSITION FALLS IN
BARN. 10

BARN

EAST
73.89

WOOD
SHED

HOUSE

EASEMENT ROAD

R-2E

B.T.'S MEANDER CORNER

6" W. BIRCH N 27°E 10.9'
6" MAPLE N 67°W 19.0'

ERRONEOUS M.C.
USED BY L. SCOTT

M.C

79°29'39" W

$$\begin{array}{r} 123.94 \\ \hline 155.54 \end{array}$$

155.54

300.00

IND

L A K E

514