

## RESOLUTION #21-13

---

### RESOLUTION WAIVING THE VILLAGE'S RIGHT TO APPROVE A PLAT WITHIN THE VILLAGE'S EXTRATERRITORIAL PLAT APPROVAL JURISDICTION

---

The Village Board of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

**WHEREAS**, a copy of the Lily Acres plat, containing both a map and a metes and bounds description of its applicable area, is incorporated herein and attached hereto as Exhibit A; and

**WHEREAS**, the Lily Acres plat is regarding property located in the Town of Polk, the extraterritorial plat approval jurisdiction of the Village of Slinger, and the extraterritorial plat approval jurisdiction of the Village of Jackson; and

**WHEREAS**, Wis. Stat. § 236.10(5) provides that the Village may waive its right to approve a plat within its extraterritorial plat approval jurisdiction by resolution of the Village Board recorded with the register of deeds that incorporates either a map or a metes and bounds description of the applicable area; and

**WHEREAS**, to that end, the Village desires at this time to waive its right to approve the Lily Acres plat.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village hereby adopts this resolution pursuant to Wis. Stat. § 236.10(5) in order to waive its right to approve the Lily Acres plat; and

**FURTHER RESOLVED**, that Village personnel are hereby authorized and directed to record this resolution at the Office of the Washington County Register of Deeds; and

**FURTHER RESOLVED**, that Village personnel are hereby authorized and directed to take such further action as necessary to implement the intent of this Resolution.

Introduced by: Pres. Schwab

Seconded by: Tr. Kneppke

Vote: 7 ayes 0 nays

Passed and Approved: June 8, 2021

Michael E. Schwab  
Michael E. Schwab - Village President

Attest: Jill Shea  
Jilline S. Dobratz - Village Clerk

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Jilline S. Dobratz  
Village Official

June 9, 2021  
Date



**Notes:**

No stumping, firewood, construction, land clearing or removal of all trees that 25% of the trees within the forestland and wetlands is permitted within Lots 5 and 6.

Any construction or grading within the boundaries of the Washington County Shoreland Zoning Boundary in either Lot 5 and 6 will need approval from Washington County Planning and Parks Department.

The current owner does not plan on doing any grading or any tree stalling and removal. Any or more changes that occur will be the future lot owner's at which time they will be to get approval by the Town and County (if applicable).

The suitability of lots within Lots 5 and 6 as those areas within the minimum building setback requirements but outside the wetlands and forestland area. Also note the Precious Environmental Corridor location is the same as the wetlands location as shown.

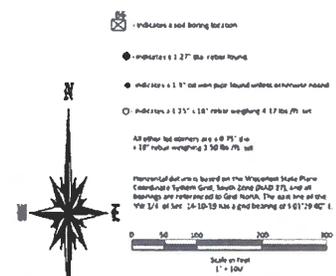
Access for Lot 1 is restricted to Lily Road. No access is permitted to C.T.H. "C" for Lot 1.

Any land below the ordinary high water mark of a lake or navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1, of the State Constitution.

**Owner/Subscriber:**  
 Harold Meyer Trail  
 4753 Arding Hills Dr  
 Jefferson, WI 53527

**Map A: Owner**  
 3950 S. Hill  
 Jackson, WI 53037

**Surveyor:**  
 David J. Leminger  
 Mechanical Surveying, LLC  
 2079 Oak Springs Rd  
 Sun Prairie, WI 53590



# Lily Acres

All of Lot 1 of Certified Survey Map No. 6973 as recorded in the Washington County Register of Deeds Office in Volume 54 of Certified Survey Maps on pages 150-153 as Document No. 150094 and unplatted lands being all of the NE 1/4 of the NW 1/4 and part of the SE 1/4, SW 1/4 and NW 1/4 of the NW 1/4 of Section 14, Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin.

Total Preliminary Plot area including roads is 4.130 217 sq. ft. @ 95.735 acres

**Notes:**

All shoreland, wetlands, floodplain boundaries and the stream have been traced from the Washington County GIS website.

The vertical datum is based on NAVD 83.

**Existing A-1 zoning**

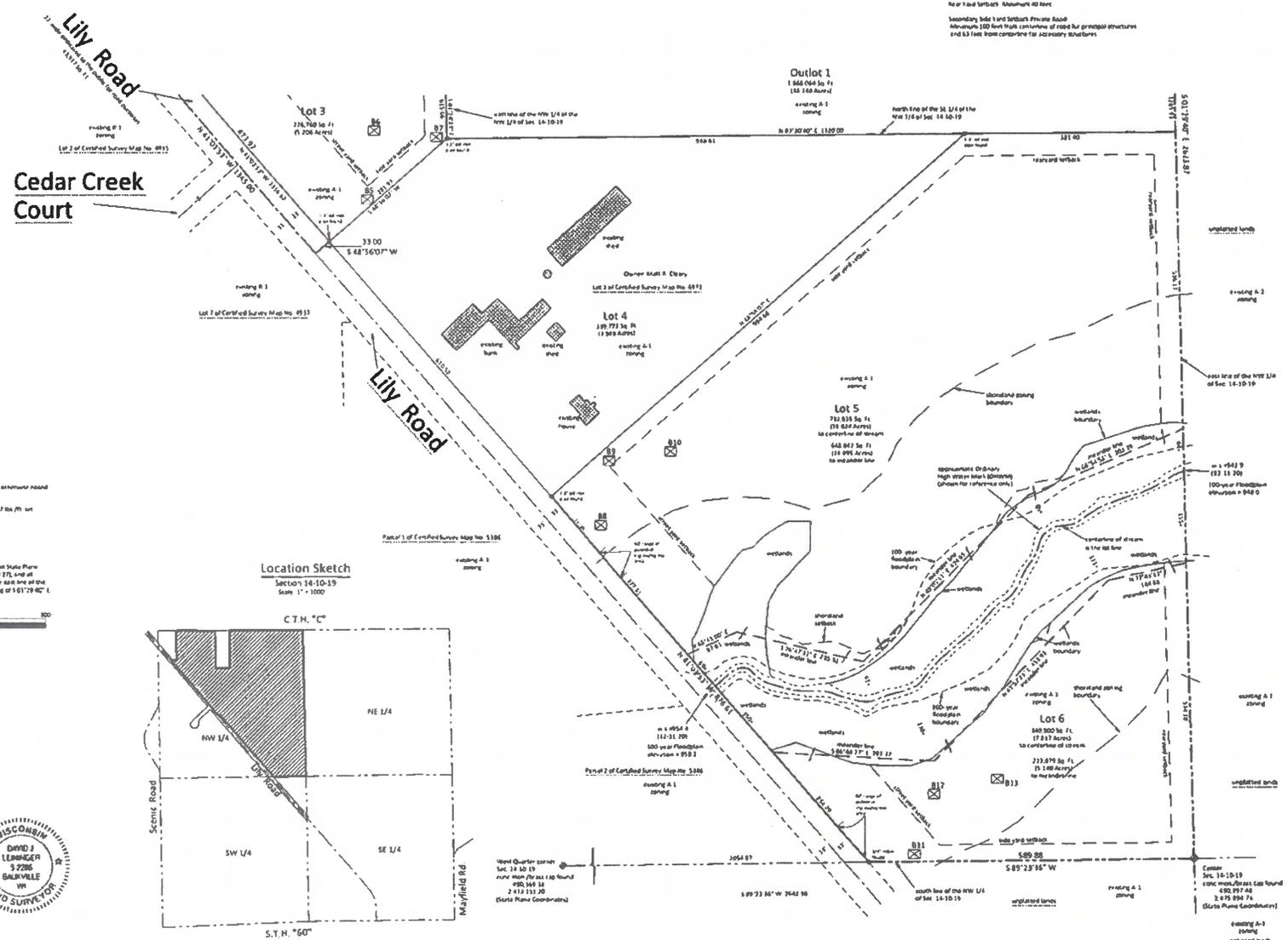
Stream 1st setback: Minimum 150 feet from the centerline of the road or 150 feet from the right-of-way line, whichever is greater.

Shore 1st setback: Minimum 75 feet.

Side Yard Setback: Minimum 30 feet.

Rear 1st setback: Minimum 40 feet.

Secondary side 1st and setbacks Private Road: Minimum 100 feet from centerline of road for principal structures and 60 feet from centerline for accessory structures.



# Lily Acres

All of Lot 1 of Certified Survey Map No. 6973 as recorded in the Washington County Register of Deeds Office in Volume 54 of Certified Survey Maps on pages 150-153, as Document No. 1500914 and unplatted lands being all of the NE 1/4 of the NW 1/4 and part of the SE 1/4, SW 1/4 and NW 1/4 of the NW 1/4 of Section 14, Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin, which is bounded and described as follows:

### Surveyor's Certificate:

I, David J. Leuninger, professional land surveyor, hereby certify that by the direction of Harold Heppie Trust, that I have surveyed and described the plat entitled Lily Acres, being all of Lot 1 of Certified Survey Map No. 6973 as recorded in the Washington County Register of Deeds Office in Volume 54 of Certified Survey Maps on pages 150-153, as Document No. 1500914 and unplatted lands being all of the NE 1/4 of the NW 1/4 and part of the SE 1/4, SW 1/4 and NW 1/4 of the NW 1/4 of Section 14, Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin, which is bounded and described as follows:

Commencing at the northwest corner of said Section 14; thence N 89°37'46" E, along the north line of said NW 1/4, 243.00 feet to the point of beginning of lands herein described; thence (containing N 89°37'46" E, along said north line of the NW 1/4, 714.04 feet; thence S 01°24'23" E, 660.00 feet; thence N 89°37'46" E, 264.00 feet; thence N 01°24'23" W, along the east line of the NW 1/4 of the NW 1/4, 660.00 feet to the northeast corner of said NW 1/4 of the NW 1/4; thence N 89°37'46" E, along said north line of the NW 1/4, 1118.04 feet to the north quarter corner of said Section 14; thence S 01°29'40" E, along the east line of said NW 1/4, 263.87 feet to the center of said Section 14; thence S 89°23'16" W, along the south line of said NW 1/4, 507.58 feet to a point on the northeasterly right of way line of Lily Road; thence N 41°03'53" W, along said northeasterly right of way line, 876.83 feet to the most westerly corner of said Lot 1 of Certified Survey Map No. 6973; thence S 48°56'07" W, at right angles, 33.00 feet to a point in the centerline of said Lily Road; thence N 81°03'53" W, along said centerline of Lily Road, 1345.00 feet; thence N 89°27'46" E, 127.25 feet; thence N 01°19'08" W, parallel with the west line of said NW 1/4, 500.07 feet to the point of beginning.

Containing 4,170.237 (96,735 acres) more or less

I further certify that this plat is a correct representation of the exterior boundaries and the subdivisions of the land surveyed and described and that I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the Subdivision Regulations of the Town of Polk in surveying, dividing, and mapping said land.

Dated this 6th day of March, 2021

*David J. Leuninger*  
David J. Leuninger - S-2785



### Owner's Certificate of Dedication:

As trustee of the Harold Heppie Trust, I hereby certify that I caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on the plat. I also certify that this plat is required by s. 236.10 or s. 236.12 to be submitted to the following for approval or objection:

Town of Polk  
Village of Slinger  
Department of Administration  
Washington County Planning and Parks Commission

WITNESS the hand and seal of said owner this \_\_\_\_\_ day of \_\_\_\_\_, 2021

Marcelle A. Bernards - Trustee's Name

STATE OF WISCONSIN  
WASHINGTON COUNTY) SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2021, the above trustee to be known to be the same person who executed the foregoing instrument and acknowledged the same.

(Notary Seal) \_\_\_\_\_ Notary Public, \_\_\_\_\_ Wisconsin

My commission expires \_\_\_\_\_

### Town of Polk Town Board Approval Certificate:

Resolved, that the plat of Lily Acres in the Town of Polk, Harold Heppie Trust, owner, is hereby approved by the Town of Polk Town Board.

Date \_\_\_\_\_ Approved \_\_\_\_\_  
Albert Schulteis - Town Chair

Date \_\_\_\_\_ Signed \_\_\_\_\_  
Albert Schulteis - Town Chair

I hereby certify that the foregoing is a copy of a resolution adopted by the Town Board of the Town of Polk.

Date \_\_\_\_\_  
Sandra Rater - Town Clerk

### Village of Slinger Village Board Approval Certificate:

Resolved, that the plat of Lily Acres in the Town of Polk, Harold Heppie Trust, owner, is hereby approved by the Village of Slinger Village Board.

Date \_\_\_\_\_ Approved \_\_\_\_\_  
Russell Brandt - Village President

Date \_\_\_\_\_ Signed \_\_\_\_\_  
Russell Brandt - Village President

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of Slinger.

Date \_\_\_\_\_  
Tammy Tonnes - Village Clerk

### Certificate of Town of Polk Treasurer

STATE OF WISCONSIN  
WASHINGTON COUNTY) SS

I, Lynette Bardet, being the duly appointed qualified and acting Treasurer of the Town of Polk, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid special assessments as of \_\_\_\_\_ on any of the land included in the plat of Lily Acres.

Date \_\_\_\_\_  
Lynette Bardet - Acting Town Treasurer

### Certificate of the County Treasurer

STATE OF WISCONSIN  
WASHINGTON COUNTY) SS

I, Jane Merten, being the duly elected, qualified and acting treasurer of the County of Washington, do hereby certify that the records in my office show no unredeemed tax sales and no unpaid (taxes or special) assessments as of \_\_\_\_\_ affecting the lands included in the plat of Lily Acres.

Date \_\_\_\_\_  
Jane Merten - Treasurer

### Washington County Planning and Park Commission Approval Certificate:

Resolved, that the plat of Prospect Homes in the Town of Polk, Harold Heppie Trust, owner, is hereby approved by the Washington County Planning and Park Commission.

Date \_\_\_\_\_ Approved \_\_\_\_\_  
Donald A. Kretzger - Chairperson