

RESOLUTION 2012- 50

Re: Approval of Lost Lake Protection and Rehabilitation District Petition

WHEREAS, a petition to establish the Lost Lake Protection and Rehabilitation District was filed with the Vilas County Clerk on February 13, 2012, pursuant to Wis. Stat. §33.25 and forwarded to the Vilas County Land and Water Conservation Committee for review and public hearing (SEE ATTACHED PETITION COVER LETTER AND SUMMARY REPORT); and

WHEREAS, pursuant to Wis. Stat. §33.26, a Class 1 public hearing was held at the Community Center in St. Germain, Wisconsin on March 9, 2012 at 9:00 a.m., at which time the public was invited to attend and be heard; and

WHEREAS, the Vilas County Land and Water Conservation Committee, after considering the petition and all the testimony offered at the March 9, 2012 public hearing, has made the following findings: 1) that the petition was signed by the requisite number of landowners; 2) that the establishment of the lake district is necessary; 3) that the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district; and 4) that the property included in the district will be benefited by the district's establishment; and

WHEREAS, the Vilas County Land and Water Conservation Committee respectfully recommends that the Lost Lake Protection and Rehabilitation District petition be granted and that the attached Order be approved.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 17th day of April, 2012 that pursuant to Wis. Stat. §33.26, we approve the Lost Lake Protection and Rehabilitation District Petition and hereby approve the attached Order to Establish the Lost Lake Protection and Rehabilitation District.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a certified copy of this resolution and order to the Town Board of St. Germain, via the Town Clerk, and to notify them of their obligation to appoint the fifth representative to the Lake District board of commissioners within 30 days of the Lake District's establishment.

BE IT FURTHER RESOLVED that any person aggrieved by the County Board's decision may petition for circuit court review within 30 days of the decision.

Submitted by:

Land and Water Conservation Committee

s/Ralph Sitzberger-Committee Chairperson

Mary Platner-Vice Chairperson

Erv Teichmiller

s/Dennis Nielsen

s/ Kathleen Rushlow

Motion by R. Sitzberger, seconded by L. Kukanich to adopt. The Chair allowed audience member Marvin Anderson to speak regarding the subject. Discussion. All voted aye. Carried.

ORDER

1. A public inland lake district is established for the area hereinafter described, which encompasses within its boundaries all properties surrounding Lost Lake located in the Town of St. Germain, Vilas County, Wisconsin that have lake frontage, including condominiums with shared lake access
2. The corporate name of the public inland lake district is the Lost Lake Protection and Rehabilitation District.
3. The boundaries of the district are as follows:

All of the NW ¼ of the SW ¼, the NE ¼ of the SW ¼, the SE ¼ of the SW ¼ and Government Lot 1, Section 2; part of Government Lots 1, 2, 3 and 4, Section 3; part of the SE ¼ of the SE ¼, Section 4; part of NE ¼ of the SW ¼ and part of Government Lots 1, 2, 3, 4 and 5, Section 9; all of Government Lots 1, 3 and 4 and the SW ¼ of the SE ¼ and part of Government Lots 2, 5 and 6, Section 10; part of Government Lot 1, Section 11; all in Township 40 North, Range 8 East, St. Germain Township, Vilas County, Wisconsin, more particularly described as follows:

BEGINNING at the South ¼ corner of said Section 10; thence northerly along the North-South ¼ line a distance of 15 +/- feet to the southeast corner of Parcel 524; thence westerly along the south line of said Parcel a distance of 253 +/- feet to the southwest corner of said Parcel 524; thence northeasterly along the west line of Parcel 524 a distance of 295 +/- feet to the southeast corner of Parcel 524-04; thence westerly along the south line of Parcels 524-04, 519, 524-02 and 524-01 a distance of 355 +/- feet to the southwest corner of Parcel 524-01; thence northerly along the west line of Parcel 524-01 a distance of 221 +/- feet to the southeast corner of Parcel 521; thence westerly along the south line of Parcel 521 a distance of 90 +/- feet to the east line of Parcel 520; thence southerly along said east line a distance of 533 +/- feet to the south line of said Section 10; thence westerly along said south line a distance of 298 +/- feet to the southwest corner of Parcel 523; thence northerly along the west line of Parcel 523 a distance of 346 +/- feet to the southeast corner of Parcel 539-23; thence westerly along the south line of Parcels 539-23, 538 and 539-21 a distance of 313 +/- feet to the southwest corner of Parcel 539-21; thence northerly along the west line of Parcel 539-21 a distance of 176 +/- feet to the south line of Parcel 536; thence westerly along the south line of Parcel 536 a distance of 51 +/- feet to the east line of Parcel 539-003; thence southerly along the east line of Parcel 539-003 a distance of 125 +/- feet to the southeast corner of Parcel 539-003; thence westerly along the south line of Parcels 539-003, 539-002 and 539-001 a distance of 427 +/- feet to east line of Parcel 527-01; thence southerly along the east line of Parcel 527-01 a distance of 124 +/- feet to the southeast corner of Parcel 527-01; thence westerly along the south line of Parcel 527-01 a distance of 291 +/- feet to the southwest corner of Parcel 527-01; thence northerly along the west line of Parcel 527-01 a distance of 901 +/- feet to the south line of Parcel 532-01; thence along the south line of Parcels 532-01 and 531 a distance of 344 +/- feet to the southwest corner of Parcel 531; thence northeasterly along the west line of Parcels 531 and 528 a distance of 157 +/- feet to the southeast corner of 529; thence westerly along the south line of Parcels 529, 530 and 477 a distance of 320 +/- feet to the easterly right-of-way line of Murmuring Waters Drive; thence along the easterly and northerly right-of-way line of Murmuring Waters Drive a distance of 745 +/- feet to the southwest corner of Parcel of 478-001; thence northeasterly along the west line of Parcel 478-001 a distance of 193 +/- feet to the southeast corner of Parcel 443; thence westerly along the south line of Parcel 443 a distance of 50 +/- feet to the northeast corner of Parcel 471; thence southwesterly along the east line of Parcel 471 a distance of 238 +/- feet to the northerly right-of-way line of

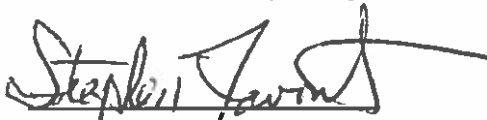
Murmuring Waters Drive; thence westerly along the northerly right-of-way line of Murmuring Waters Drive a distance of 522 +/- feet to the easterly line of Parcel 444; thence southerly along the east line of Parcel 444 a distance of 266 +/- feet to the northerly right-of-way line of South Lost Lake Drive; thence westerly along the northerly right-of-way line of South Lost Lake Drive a distance of 500 +/- feet to the southwest corner of Parcel 430; thence southwesterly 66 +/- feet to the intersection of the easterly line of Parcel 478-51 and the southerly right-of-way line of South Lost Lake Drive; thence southerly along the east line of Parcel 478-51 a distance of 170 +/- feet to the southeast corner of Parcel 478-51; thence westerly along the south line of Parcel 478-51 a distance of 264 +/- feet to the southwest corner of Parcel 478-51; thence northerly along the west line of Parcel 478-51 a distance of 170 +/- feet to the southerly right-of-way line of South Lost Lake Drive; thence northerly 66 +/- feet to the northerly right-of-way line of South Lost Lake Drive; thence westerly along the northerly right-of-way line of South Lost Lake Drive a distance of 650 +/- feet to the easterly right-of-way line of State Highway 155; thence northerly along the easterly right-of-way line of State Highway 155 a distance of 2,300 +/- feet to the southerly right-of-way line of North Lost Lake Drive; thence along the southerly and easterly right-of-way line of North Lost Lake Drive a distance of 4,650 +/- feet to the northeast corner of Parcel 161; thence southeasterly along the north line of Parcel 161 a distance of 100 +/- feet to the west line of Parcel 161-15; thence northerly along the west line of Parcel 161-15 a distance of 117 +/- feet to the southerly right-of-way line of North Lost Lake Drive; thence northwesterly 66 +/- feet to the intersection of the northerly right-of-way line of North Lost Lake Drive and the southwesterly line of Parcel 161-15; thence northwesterly along the southwesterly line of Parcel 161-15 a distance of 430 +/- feet to the west line of Parcel 161-15; thence northerly along the west line of Parcel 161-15 a distance of 170 +/- feet to the northwest corner of Parcel 161-15; thence easterly along the north line of Parcel 161-15 a distance of 380 +/- feet to the northeast line of Parcel 161-15; thence southeasterly along the northeast line of Parcel 161-15 a distance of 196 +/- feet to the northeast corner of Parcel 161-15; thence southerly along the east line of Parcel 161-15 a distance of 156 +/- feet to the northerly right-of-way line of North Lost Lake Drive; thence southeasterly 66 +/- feet to the southerly right-of-way line of North Lost Lake Drive; thence easterly along the southerly right-of-way line of North Lost Lake Drive 2,050 +/- feet to the northeasterly corner of Parcel 161-30; thence northeasterly 66 +/- feet to the southwest corner of Parcel 139; thence northerly along the west line of Parcel 139 a distance of 267 +/- feet to the northwest corner of Parcel 139; thence easterly along the north line of Parcel 139 a distance of 802 +/- feet to the northeast corner of Parcel 139; thence southerly along the east line of Parcel 139 a distance of 339 +/- feet to the southerly right-of-way line of North Lost Lake Drive; thence easterly along the southerly right-of-way line of North Lost Lake Drive a distance of 1850 +/- feet to the west line of said Section 2; thence northerly along the west line of Section 2 a distance of 1,750 +/- feet to the West ¼ corner of said Section 2; thence easterly along the East-West ¼ line to the westerly shoreline of Stella Lake; thence meandering along the westerly and southerly shoreline of Stella Lake to the North-South ¼ line of said Section 2; thence southerly along the North-South ¼ line to the South ¼ corner of said Section 2; thence westerly along the south line of said Section 2 to the westerly right-of-way line of Four Corner Lane; thence southerly along the westerly right-of-way line of Four Corner Lane a distance of 240 +/- feet to the southeast corner of Parcel 581-06; thence southwesterly along the southeast line of Parcels 581-06, 579, 578, 577, and 576 a distance of 491 +/- feet to the east line of Parcel 575; thence southerly along the east line of Parcel 575 a distance of 50 +/- feet to the southeast corner of Parcel 575; thence southwesterly along the south line of Parcel 575 a distance of 163 +/- feet to the west line of Section 11; thence southerly along the west line of Section 11 a distance of 909 +/- feet to the southeasterly corner of Parcel 482; thence southwesterly along the southeast line of Parcel 482 a distance of 264 +/- feet to the southeast corner of Parcel 491; thence westerly along the south line of Parcel of 491 a distance of 225 +/- feet to the east line of Parcel 496; thence southeasterly along the northeast line of Parcel 496 a distance of 727 +/- feet to the east line of Section 10;

thence southerly along the east line of Section 10 a distance of 200 +/- feet to the southeast corner of Parcel 496; thence westerly along the south line of Parcel 496 a distance of 1,320 +/- feet to the east line of Government Lot 3, Section 10; thence southerly along the east line of Government Lot 3 a distance of 330 +/- feet to the northeast corner of Government Lot 4, Section 10; thence southerly along the east line of Government Lot 4 and the east line of the SW ¼ of the SE ¼ a distance of 2,640 +/- feet to the southeast corner of the SW ¼ of the SE ¼; thence westerly along the south line of the SW ¼ of the SE ¼ a distance of 1,320 +/- feet to the PLACE OF BEGINNING.

Excepting all town road right-of ways.

4. Pursuant to Wis. Stat. §33.27, the following individuals are appointed to serve as commissioners for the initial Lost Lake Protection and Rehabilitation District Board of Commissioners until the first annual meeting of the district:
- Marvin Anderson (owner of property within the district)
 - Jim Ulett (owner of property within the district)
 - Bill Rameker (owner of property within the district)
 - County Supervisor and Land and Water Conservation Committee member
(appointed by the Vilas County Board)
 - Town of St. Germain Supervisor (appointed by the St. Germain Town Board
within 30 days of establishment of the lake district)

Dated this 17th day of April 2012.


Vilas County Board Chair

County Board Voting Record:
Yes 21 No 0