



11.9.2

RESOLUTION NO. 68

**Amending the County Supervisory District Maps for Districts 11 and 20 to Reflect Annexation by the City of Menomonie**

NOW, THEREFORE, BE IT RESOLVED that the District Maps for Districts 11 and 20 be amended to transfer the following real property from Supervisory District 11 to Supervisory District 20, pursuant to the request of the City of Menomonie:

A part of the NE ¼ of the NW ¼ of Section 2, Township 27 North, Range 13 West, Town of Menomonie, Dunn County Wisconsin described as follows:

Commencing at a point on the North line of said Section 2, 397 feet West of the Northeast corner of said NE ¼ of the NW ¼ of Section 2; thence South 442 feet to a pipe stake; thence West 180 feet to a pipe stake and to the East boundary of State Highway No. "25"; thence along the East boundary of said State Highway No. "25" in a Northwesterly direction to a pipe stake in the North line of Section 2; thence East along the North line of said Section 2, 611 feet to the place of commencing;

AND Commencing at the Northeast corner of said NE ¼ of the NW ¼ of Section 2, Township 27 North, Range 13 West; thence running West 396 feet (24 rods); thence running South 429 feet (26 rods); thence East 396 feet (24 rods); thence North 429 feet (26 rods) to the place of beginning;

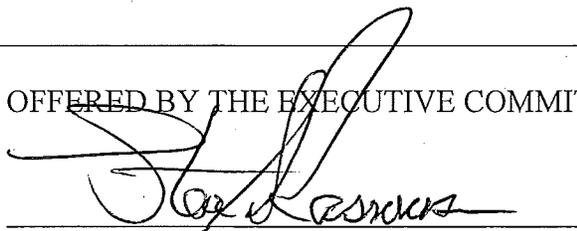
EXCEPT any of that part conveyed to State of Wisconsin as recited in Volume 303 of Records on page 520 recorded in the Office of the Register of Deeds for Dunn County, Wisconsin.

FURTHER BE IT RESOLVED that the County Board Supervisory District Map amendments be placed on file in the Dunn County Land Information Office, the State of Wisconsin Government Accountability Board and the Wisconsin Secretary of State

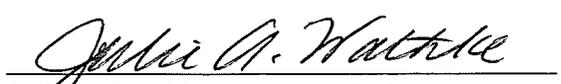
DATED this 17th day of June, 2015, at Menomonie, Wisconsin.

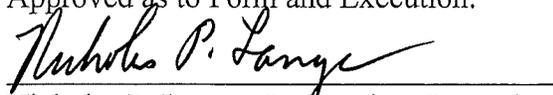
**Budget Impact:**  
None

OFFERED BY THE EXECUTIVE COMMITTEE:

  
Steve Rasmussen, Chair

Adopted on: June 17, 2015

ATTEST:  
  
Julie A. Wathke, County Clerk

Approved as to Form and Execution:  
  
Nicholas P. Lange, Corporation Counsel

**Background Information:**

The Dunn County Board of Supervisors adopted the current Supervisory District boundaries in September 2011 pursuant to Resolution 11-60. Section 59.10(3)(c)1., Wis. Stats., authorizes the County Board to amend the plan of supervisory districts to reflect a municipal annexation as long as no additional districts are created.

On May 18, 2015, the City of Menomonie adopted Ordinance No. 2015-08, approving annexation of two parcels of real property. The City has requested that the County amend the boundaries of Supervisory Districts 11 and 20 to move the annexed parcels from Supervisory District 11, representing the Town of Menomonie, to Supervisory District 20, representing the City of Menomonie.

At the time the Supervisory Districts were adopted, Supervisory District 11 had a population of approximately 1515 persons and Supervisory District 20 had a population of approximately 1463 persons. The population of the annexed property is estimated at 5 persons. These amendments will not materially impact either Supervisory District or any county ordinance.

This is largely a housekeeping action. If the amendment is not approved, the City of Menomonie will have to create a new voting ward for just the annexed property, requiring additional ballots and voting equipment for the new voting ward created for the annexed property.