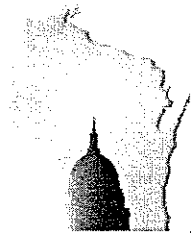


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**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

JIM DOYLE
GOVERNOR
MICHAEL MILLER
SECRETARY
Division of Intergovernmental Relations
Post Office Box 8944
Madison, WI 53708-8944
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May 8, 2007

Mr. Kevin Viney, Chairperson
Town of Burke
5365 Reiner Road
Madison, WI 53719

Mr. Dave Cieslewicz, Mayor
City of Madison
210 Martin Luther King Jr. Blvd.,
Room 403
Madison, WI 53703

Mr. Jeff Miller, President
Village of DeForest
306 DeForest Street
DeForest, WI 53532

Mr. Joe Chase, Mayor
City of Sun Prairie
300 East Main Street
Sun Prairie, WI 53590

07/15/10 10:11:20

Re: Approval of the "Final Town of Burke, Village of DeForest, City of Sun Prairie, and City of Madison Cooperative Plan"

Dear Chairperson Viney, Mayor Cieslewicz, President Miller, and Mayor Chase;

On behalf of the Department of Administration, I am pleased to provide you with our approval of your "Cooperative Plan" that is dated May 4, 2007.

Congratulations on your long, complicated, and ultimately successful effort! Acting in concert, your four communities are making Wisconsin history through your willingness to engage in effective and collaborative long-term problem-solving.

In particular, I would like to recognize your counsel and staff who assisted the department during our review: Attorneys James M. Voss and Katherine C. Noonan, Planning Unit Director Bradley J. Murphy, Attorney H. Stanley Riffle, Administrator Amy Volkman, Administrator JoAnn Miller, Attorney Allen D. Reuter, Administrator Patrick Cannon and Attorney Paul Evert.

This innovative and exemplary agreement is clearly a team effort on the part of your four communities, and we appreciate the very thoughtful problem solving and integration of ideas and future visions that it represents. This agreement will be a useful guide for other jurisdictions with a history of complicated intergovernmental interactions.

Should you, your staff, council, or board members have any questions concerning our approval document, or subsequent cooperative agreement implementation issues, please do not hesitate to contact me at (608) 266-0683

Sincerely,

George Hall
Municipal Boundary Review

Attachment

Cc: Amy Volkmann, Administrator, Town of Burke
Attorney H. Stanley Riffle, Counsel for Town of Burke
James M. Voss, Assistant City Attorney, City of Madison
Katherine C. Noonan, Assistant City Attorney, City of Madison
Bradley J. Murphy, Planning Unit Director, City of Madison
Maribeth Witzel, Clerk, City of Madison
Allen D. Reuter, Attorney, Village of DeForest
JoAnn Miller, Administrator, Village of DeForest
LuAnn Leggett, Clerk, Village of DeForest
Paul Evert, City Attorney, Sun Prairie
Patrick Cannon, Administrator, City of Sun Prairie
Diane Hermann-Brown, Clerk, City of Sun Prairie
Mike Wolf, Administrator, Town of Blooming Grove
Kim Bannigan, Clerk, Town of Cottage Grove
Sandra Klister, Clerk, Town of Bristol
Cheryl L. Theis, Clerk, Town of Windsor
Donna L. Meier, Clerk, Town of Madison
Thomas G. Wilson, Clerk, Town of Westport
Robert Pulvermacher, Clerk, Town of Vienna
Kim Manley, Clerk, Village of Cottage Grove
Sandra Wilke, Clerk, Village of Maple Bluff
Robert Ohlsen, Clerk, Dane County
Todd Violante, Director, Planning Department, Dane County
Dr. John Bales, Administrator, DeForest Area School District
Dr. Art Rainwater, Superintendent, Madison Metropolitan School District
Dr. Tim Culver, Superintendent, Sun Prairie Area School District
Peter Conrad, Dane County Zoning and Land Regulation Committee
Keith Foye, Farmland Preservation, Department of Agriculture, Trade and Consumer Protection
Tom Gilbert, Watershed Management Bureau, Wisconsin Department of Natural Resources
John Vesperman, Wisconsin Department of Transportation District 1
State Representative Joseph Parisi
State Representative Mark Pocan
State Representative David Travis
State Representative Gary Hebl
State Representative Eugene Hahn
State Senator Jon Erpenbach
State Senator Mark Miller
Laura Arbuckle, Administrator, DOA Division of Intergovernmental Relations
Mark Saunders, DOA Deputy Legal Counsel