

[DELIVERY BY MESSENGER]

May 31, 2006

LAW OFFICES

MADISON OFFICE 740 Regent Street. Suite 400 P.O. Box 1507 Madison. Wisconsin 53701-1507 (608) 257-7766 Fax (608) 257-1507 www.lathropclark.com

POYNETIE OFFICE 111 N. Main Street, P.O. Box 128 Poynette, Wisconsin 53955 (608) 635-4324 Fax (608) 635-4690

LODI OFFICE 108 Lodi Street, P.O Box 256 Lodi Wisconsin 53555 (608) 592-3877 Fax (608) 592-5844

Donald I Heaney Theodore J Long Ronald I Kotnik Jerry E. McAdow David S. Uphoff John C Frank Michael J Lawton William L Fahey Michael J Julka Jeffrey P Clark Kenneth B Axe David E Rohrer Frank C. Sutherland Paul A. Johnson Shana R Lewis Joanne Harmon Curry Stephen J Roe David P Weller Richard F Verstegen Christopher J Hussin Josh C Kopp Todd J Hepler Carrie M Benedon

Shelley J Safer Of Counsel

James F Clark (1920-2002)

Admitted in Virginia and Washington D.C.

Direct Telephone No 608-286-7236 e-mail mlawton@lathropclark.com

City Clerk City of Madison City-County Building, Room 103 210 Martin Luther King Jr. Blvd. Madison, WI 53703

Re: Loomer Annexation Petition

Dear Clerk:

Enclosed for filing is the original annexation petition for the Loomer annexation in the Town of Burke, Dane County, Wisconsin, to the City of Madison, Dane County, Wisconsin. A copy of this petition is being provided to Brad Murphy in the planning unit.

A duplicate original of the petition will be filed with the Town of Burke, and appropriate copies will be sent to the Wisconsin Department of Administration and the applicable school district

Sincerely yours

Michael J. Lawton

MJL\tept Enclosure

cc: Brad Murphy (by messenger)

David Roark (by email) Ron Smith (by email)

DRDEVEL\6\ City Clerk

UNANIMOUS PETITION FOR DIRECT ANNEXATION UNDER § 66.0217(2), WIS. STATS.

To the Mayor and Common Council of the City of Madison, Dane County, Wisconsin:

- The undersigned hereby petition for direct annexation of the territory described on 1 Exhibit A hereto to the City of Madison, Dane County, Wisconsin, whereby said territory would be detached from the Town of Burke, Dane County, Wisconsin, pursuant to § 66.0217(2), Wis. Stats.
- 2. Attached hereto as Exhibit B is a scale map which accurately reflects the legal description of the property to be annexed and the boundary of the annexing City and includes a graphic scale on the face of the map.
- 3. The current population of the territory proposed to be annexed is zero.
- 4. This petition has been signed by the owners of all of the land in area within the territory proposed to be annexed, and there are no electors residing within the territory proposed to be annexed.

Owners of All Lands Within the Territory Proposed to be Annexed:

Name of Owner:

L. Norman Schweiss

Address of Owner: P.O. Box 987

Sun Prairie, WI 53590

Date of Signing:

November 15, 2005

Signature:

Name of Owner:

Darlene Schweiss

Address of Owner: PO Box 987

Date of Signing:

Sun Prairie, WI 53590

November <u>15</u>, 2005

Sofweiss

Signature:

Name of Owner:

Debbie L Rice

Address of Owner: 1307 North 13th Street

Wausau, WI 54403

Date of Signing:

November (%, 2005)

Signature:

Debbie L. Rice, Individually

Name of Owner:

Michelle M. McCarthy,

a/k/a Michele McCarthy Kaiser

Address of Owner:

1307 North 13th Street

Wausau, WI,54403

Date of Signing:

November $\langle \varphi, 2005 \rangle$

Michelle M. McCarthy,

a/k/a Michele McCarthy Kaiser

Signature:

By:

Debbie Rice, a/k/a Debbie L Rice, Attorney-in-

Fact (copy of power of attorney attached hereto)

Name of Owner:

Jerome H Eckel,

a/k/a Jerome Eckel

Address of Owner:

1307 North 13th Street

Wausau, WI,54403

Date of Signing:

November $/\phi$, 2005

Jerome H. Eckel, a/k/a Jerome Eckel

Signature:

By:

Debbie Rice, a/k/a Debbie L. Rice, Attorney-in-

Fact (copy of power of attorney attached hereto)

Name of Owner: Molly Borreson Address of Owner: 1307 North 13th Street

Wausau, WI 54403

Date of Signing:

November $\frac{1}{4}$, 2005

Molly Borreson

Signature:

By:

Debbie Rice, a/k/a Debbie L. Rice, Attorney-

Fact (copy of power of attorney attached hereto)

Name of Owner:

Elaine M. Olson, Personal Representative of the

Estate of John M. Eckel, Deceased

Address of Owner: 50 Whitcomb Circle, #14

Madison, WI 53711 December /2, 2005

Date of Signing:

Signature:

Elaine M. Olson, Personal Representative of the

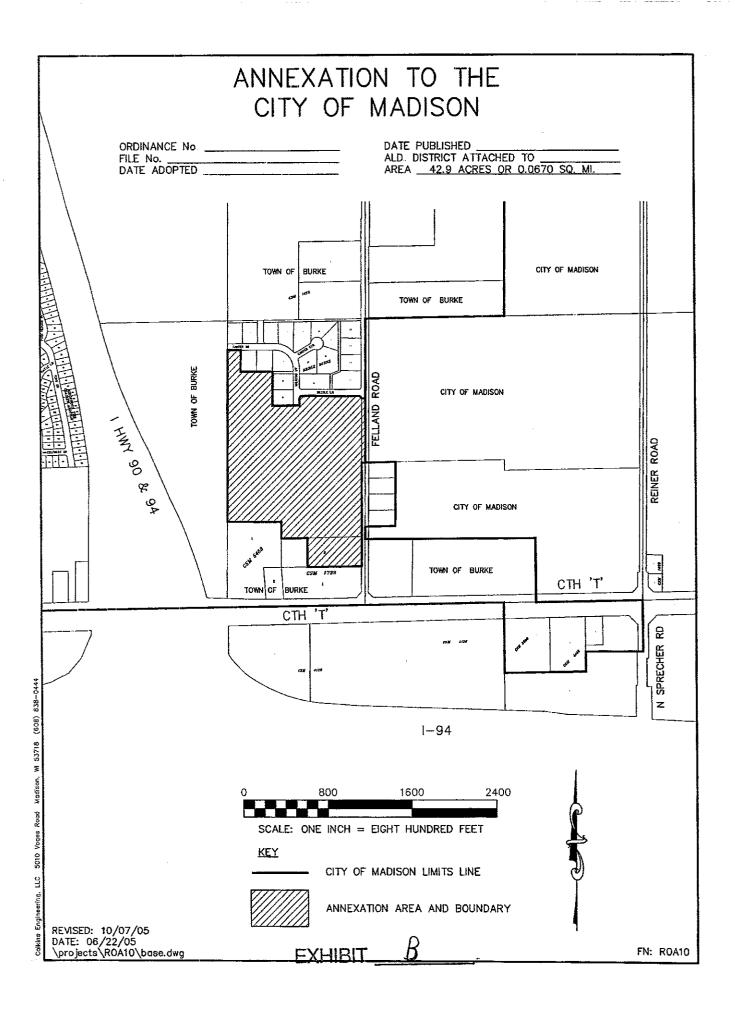
Estate of John M. Eckel, Deceased

ANNEXATION DESCRIPTION

Part of the East half (1/2) of the Southwest Quarter of Section 35, Township 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin, more fully described as follows:

Beginning at the Northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 35; thence South 89 degrees 36 minutes 27 seconds West, along the North line of the Southeast Quarter of the Southwest Quarter of said Section 35, 33.00 feet to the Westerly right-of-way line of Felland Road; thence South 00 degrees 26 minutes 14 seconds West, along said Westerly right-of-way line, 714 24 feet, to the Easterly extension of the North line of Certified Survey Map (C.S.M.) number 1799; thence North 89 degrees 33 minutes 46 seconds West, along said Easterly extension of the North line of C S.M. number 1799, 7.00 feet to the Northeast corner of Lot 2 of said C.S.M. number 1799; thence South 00 degrees 26 minutes 14 seconds West, along the East line of said Lot 2, C.S.M. number 1799, 272 70 feet to the Southeast corner of said Lot 2; thence North 89 degrees 33 minutes 56 seconds West, along the South line of said Lot 2, 488.06 feet; thence North 03 degrees 47 minutes 50 seconds West, 14.06 feet; thence North 00 degrees 26 minutes 14 seconds East, 258.70 feet to the North line of said Lot 2, C.S.M. number 1799; thence North 89 degrees 33 minutes 46 seconds West, along said North line, 250.00 feet to the Northwest corner of said Lot 2 and the East line of C.S M. number 1799; thence North 00 degrees 26 minutes 14 seconds East, along said East line of C.S.M. number 5458, 156.28 feet to the Northeast corner of said C.S.M. number 5458; thence South 89 degrees 46 minutes 18 seconds West, along the North line of said C.S.M. number 5458, 532.70 feet to the West line of the East half (1/2) of the Southwest Quarter of said Section 35; thence North 00 degrees 24 minutes 55 seconds East, along said West line, 1602 19 feet to the Southwest corner of the plat of BRIDLE DOWNS, according to the recorded plat thereof, said point also being on the South right-of-way line of Canter Drive; thence South 89 degrees 33 minutes 46 seconds East, along the South line of said BRIDLE DOWNS plat, 122 38 feet; thence South 00 degrees 26 minutes 14 seconds West, along said South plat line, 200 00 feet; thence South 89 degrees 33 minutes 46 seconds East, along said South plat line, 300 00 feet; thence South 00 degrees 26 minutes 14 seconds West, along said South plat line, 309.92 feet; thence South 89 degrees 33 minutes 46 seconds East, along said South plat line, 260 00 feet; thence North 00 degrees 26 minutes 14 seconds East, along said South plat line, 70 00 feet to a point of curvature; thence along said South plat line and the arc of a curve to the right through a central angle of 89 degrees 58 minutes 58 seconds, an arc distance of 31.41 feet, a radius of 20.00 feet and a chord bearing North 45 degrees 26 minutes 14 seconds East, 28 28 feet; thence South 89 degrees 33 minutes 46 seconds East, along said South plat line, 550 00 feet to a point of curvature; thence along said South plat line and the arc of a curve to the right through a central angle of 89 degrees 58 minutes 58 seconds, an arc distance of 31.41 feet, a radius of 20.00 feet and a chord bearing South 44 degrees 33 minutes 46 seconds East, 28.28 feet to the Westerly right-of-way line of Felland Road; thence South 89 degrees 33 minutes 46 seconds East, 40.00 feet to the East line of the Southwest Quarter of said Section 35; thence South 00 degrees 26 minutes 14 seconds West, along said East line, 597.64 feet to the point of beginning. This description contains approximately 1,869,173 square feet or 42 9 acres.

EXHIBIT A



POWER OF ATTORNEY TO DEBBIE RICE

Basis of Power of Attorney:

Jerome Eckel, Debbie Rice, Michele McCarthy Kaiser, and Molly Borreson (Eckel parties) are the joint owners of an undivided one-half interest in a 41 acre parcel in the Town of Burke, Dane County, Wisconsin, Parcel Nos. 014081035381608 and 014081035395004. L. Norman Schweiss and Darlene Schweiss (Schweiss parties) are the owners of the other undivided one-half interest in this parcel. All parties have accepted an Offer to Purchase this parcel by D & R Development Corp. It is probable that the purchaser will require signatures on numerous documents prior to the final closing of this transaction in order to comply with the terms of the Offer to Purchase. The Eckel parties have designated Debbie Rice to sign all documents on their behalf in regard to this transaction.

Power of Attorney:

- NOW, THEREFORE, I, Michele McCarthy Kaiser, do hereby give Debbie Rice a Power of Attorney to sign on my behalf all documents required to conclude the real estate sale of a 41-acre parcel in the Town of Burke, Dane County, Wisconsin, Parcel Nos. 014081035381608 and 014081035395004 to D & R Development Corp.
- This Power of Attorney does NOT include the power to sign the final warranty deed and final closing statement.

3. This Power of At of the Eckel parties and to Attor	orney may be revoked 30 days ney Larry A. Haukom, 216 S. F.	after giving written notice to all Hamilton Street, Madison, WI	
53703.) /) / / /	
	- (- X)	Chil Smith Noise	, ,
	Michele M	CCarthy Kajser	_
STATE OF WISCONSIN)		10, 0	
COUNTY OF Marathy)	S.S.,		

I affirm that Michele McCarthy Kaiser signed this Power of Attorney before me on the 15th day of June, 2005.

Notary Public, State of Wisconsin
My Commission expires: //-/3 OS

POWER OF ATTORNEY TO DEBBIE RICE

Basis of Power of Attorney:

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Power of Attorney:

- NOW, THEREFORE, I, Molly Borreson, do hereby give Debbie Rice a Power of 1. Attorney to sign on my behalf all documents required to conclude the real estate sale of a 41-acre parcel in the Town of Burke, Dane County, Wisconsin, Parcel Nos. 014081035381608 and 014081035395004 to D & R Development Corp.
- This Power of Attorney does NOT include the power to sign the final warranty deed and final closing statement.
- This Power of Attorney may be revoked 30 days after giving written notice to all of the Eckel parties and to Attorney Larry A. Haukom, 216 S. Hamilton Street, Madison, WI 53703.

	Molly Borreson	Some of	
STATE OF WISCONSIN) : S.S. COUNTY OF Columbia)	•		·
I affirm that Molly Borreson signed this Poday of, 2005	wer of Attorney bef	ore me on	the 22 AND HO

Notary Public, State of Wisconsing

POWER OF ATTORNEY TO DEBBIE RICE

Basis of Power of Attorney:

Jerome Eckel, Debbie Rice, Michele McCarthy Kaiser, and Molly Borreson (Eckel parties) are the joint owners of an undivided one-half interest in a 41 acre parcel in the Town of Burke, Dane County, Wisconsin, Parcel Nos 014081035381608 and 014081035395004. L. Norman Schweiss and Darlene Schweiss (Schweiss parties) are the owners of the other undivided one-half interest in this parcel. All parties have accepted an Offer to Purchase this parcel by D & R Development Corp. It is probable that the purchaser will require signatures on numerous documents prior to the final closing of this transaction in order to comply with the terms of the Offer to Purchase. The Eckel parties have designated Debbie Rice to sign all documents on their behalf in regard to this transaction.

Power of Attorney:

- NOW, THEREFORE, I, Jerome Eckel, do hereby give Debbie Rice a Power of Attorney to sign on my behalf all documents required to conclude the real estate sale of a 41-acre parcel in the Town of Burke, Dane County, Wisconsin, Parcel Nos. 014081035381608 and 014081035395004 to D & R Development Corp.
- 2. This Power of Attorney does NOT include the power to sign the final warranty deed and final closing statement.

	be revoked 30 days after giving written notice to all Haukom, 216 S. Hamilton Street, Madison, WI
	Jerome Eckel
STATE OF ILLINOIS) : S.S. COUNTY OF Winnebago)	
I affirm that Jerome Eckel signed this day of, 2005	s Power of Attorney before me on the 3
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Notary Public, State of Wisconsin 1

My Commission expires:



For	Official	Hee

STATE OF WISCONSIN, CIRCUIT COURT, DANE	COUNTY	For Official Use
IN THE MATTER OF THE ESTATE OF	Domiciliary Letters (Informal Administration)	
John M. Eckel		Taranta sa
	Case No <u>03-PR-1231</u>	
To: Elaine M. Olson 50 Whitcomb Circle, Apt 14 Madison, WI 53711		
The decedent, whose date of birth was Nov. 30, 1929	and date of death was May	7, 2003
died domiciled in Dane	County, State ofWisconsin	·
You are granted domiciliary letters with general powers Seal	LETTERS ISSUED BY Probate Regist Name Printed or 1 1/27/00	Schuett Schuett

Name of Attorney/Personal Representative
Charles W. Giesen
Address
Giesen Law Offices, S.C., 14 S. Broom Street
P.O. Box 909, Madison, WI 53701-0909
Telephone Number
(608) 255-8200