

**TOWN OF WINDSOR  
BOARD RESOLUTION 2015-67**

**RESOLUTION APPROVING  
DEDICATION OF PUBLIC RIGHT-OF-WAY AND APPROVING  
ACCEPTANCE OF DEDICATED PUBLIC RIGHT-OF-WAY CONNECTING  
NORTH TOWNE ROAD IN PLAT OF WINDSOR CROSSING TO LOT 97 IN  
PLAT OF WOLF HOLLOW, ALL IN TOWN OF WINDSOR, DANE COUNTY**

**WHEREAS**, Windsor’s Community Development Authority (“CDA”), the owner of the Condominium Plat of Windsor Crossing, is willing to dedicate to the Town public right-of-way running east-west between North Towne Road and Lot 97 in the Plat of Wolf Hollow (“Lot 97”), all in a manner that is in the interest of public health, safety and welfare, and allows for the development of Lot 97 in accordance with a site plan approved by the Town of Windsor (“Town”); and

**WHEREAS**, the CDA wishes to confirm that the Town will accept such dedication of public right-of-way prior to incurring the expense preparing such replat or certified survey map as may be prudent and necessary to accurately depict the public right-of-way and thereby formally effect said dedication; and

**WHEREAS**, the Town staff and consultants have reviewed the proposed dedication and acceptance, the site plan for Lot 97 and the development plans for Windsor Crossing, and recommend approval of said dedication and acceptance by the Windsor Town Board; and

**WHEREAS**, the Windsor Town Board wishes to set forth its acceptance of same, as set forth in this Resolution.

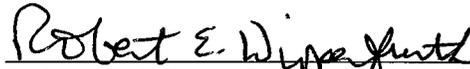
**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Windsor as follows:

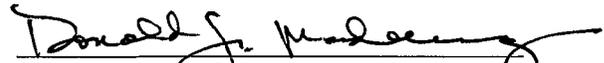
1. The Town Board hereby approves acceptance of the dedication of public right-of-way, all as depicted on the attached Exhibit A, which is incorporated by reference.
2. The Town Board hereby approves the expenditure of TID No. 1 funds for the completion of such mapping, replat, CSM or other means prudent and necessary to achieve such dedication and acceptance, all as recommended by the Town Attorney and Town Engineer, and in consultation with and subject to concurrence and approval by the Town Chair, Executive Director of the CDA and Finance Director of the Town. The Town Chair, Finance Director and Executive Director of the CDA shall keep the Town Board and CDA apprised as to progress made on

this project, and shall return to the Town Board for further consultation as appropriate.

The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on August 6, 2015, by a vote of 5 in favor, 0 opposed and 0 abstentions.

**TOWN OF WINDSOR**

  
Robert E. Wipperfurth, Town Chairperson

  
Donald G. Madelung, Town Supervisor

  
Bruce Stravinski, Town Supervisor

  
Alan Buchner, Town Supervisor

  
Monica M. Smith, Town Supervisor

*Attested by:*

  
Christine Capstran, Town Clerk



## LEGAL DESCRIPTION

A parcel of land located in the NE1/4 and the NW1/4 of the SE1/4 of Section 29, T9N, R10E, Town of Windsor, Dane County, Wisconsin to-wit: Commencing at the East 1/4 corner of said Section 29; thence S89°49'39"W, 1494.09 feet along the north line of said SE1/4; thence S00°16'00"E, 373.39 feet to the point of beginning; thence continuing S00°16'00"E, 126.50 feet to a point of curve; thence southeasterly along a curve to the left which has a radius of 360.00 feet and a chord which bears S21°03'00"E, 255.48 feet; thence S41°50'00"E, 349.75 feet; thence S53°03'20"W, 80.29 feet; thence N41°50'00"W, 342.90 feet to a point of curve; thence northwesterly along a curve to the right which has a radius of 440.00 feet and a chord which bears N21°03'00"W, 312.25 feet; thence N00°16'00"W, 7.88 feet to a point of curve; thence northwesterly along a curve to the left which has a radius of 25.00 feet and a chord which bears N45°08'00"W, 35.27 feet; thence N90°00'00"W, 172.65 feet to a point of curve; thence southwesterly along a curve to the left which has a radius of 50.00 feet and a chord which bears S69°29'34"W, 35.03 feet to a point of reverse curve; thence northerly along a curve to the right which has a radius of 60.00 feet, an arc length of 274.40 feet and a chord which bears N00°00'00"E, 90.55 feet to a point of reverse curve; thence southeasterly along a curve to the left which has a radius of 50.00 feet and a chord which bears S69°29'34"E, 35.03 feet; thence N90°00'00"E, 172.10 feet to a point of curve; thence northeasterly along a curve to the left which has a radius of 25.00 feet and a chord which bears N44°52'00"E, 35.44 feet; thence N00°16'00"W, 7.62 feet; thence S86°41'31"E, 80.16 feet to the point of beginning. Containing 86,968 square feet