WINDSOR TOWN BOARD RESOLUTION 2014-35

RESOLUTION APPROVING A CERTIFIED SURVEY MAP (REFERRED TO AS "DUSKY GLEN WEST CSM") IN ORDER TO ADJUST LOT LINES FOR LOTS 76, 77, 78 & 79 OF THE PLAT OF WOLF HOLLOW IN THE TOWN OF WINDSOR, DANE COUNTY, WISCONSIN.

[Wolf Hollow Windsor, LLC, as Owner/Petitioner, by Neumann Companies, Inc., Don Esposito, Agent]

WHEREAS, in order to adjust the boundary lines and reconfigure Lots 76-79, inclusive, Wolf Hollow Windsor, LLC, as Owner/Petitioner, by Neumann Companies, Inc., Don Esposito, Agent, prepared and submitted a Certified Survey Map ("Dusky Glen West CSM") on which the boundary lines are adjusted and the lots are renamed as Lots 276, 277, 278 and 279; and

WHEREAS, the Town Planner has reviewed the request and prepared a Staff Report dated May 13, 2014 and updated the Staff Report for the June 19, 2014 Town Board meeting ("Staff Report") recommending approval, subject to certain conditions specified in the Staff Report; and

WHEREAS, following review of the Dusky Glen West CSM and Staff Report, the Plan Commission recommended approval of same, subject to those conditions specified in the Staff Report, as set forth in Plan Resolution 2014-15; and

WHEREAS, following review of same, the Town Board hereby recommends approval, subject to those conditions set forth herein.

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

- A. The Town of Windsor Town Board <u>approves</u> the Dusky Glen West CSM subject to the following conditions:
 - 1. The petitioner shall acknowledge, in writing and in a form satisfactory to the Town Attorney, that approval of the Dusky Glen West CSM provides no assurance or vested right for other necessary approvals, including the issuance of building permits, until such time as the petitioner has satisfied the conditions set forth in the Staff Report, which is hereby incorporated by reference, as reasonably determined by Town staff and the Town Board. Negotiation of items 5, 6 and 7 specified in the Staff Report shall be between the petitioner and the Town Board and/or its designee.
 - 2. The petitioner shall obtain approval of the Dusky Glen West CSM by the Village of DeForest.

- 3. The petitioner shall obtain approval of the Dusky Glen West CSM by Dane County.
- 4. The petitioner shall satisfy all conditions of approval by the Town of Windsor, Village of DeForest, and Dane County, and shall thereafter promptly record the CSM with the Dane County Register of Deeds, and provide a copy of the recorded CSM to the Town.
- 5. The petitioner shall reimburse the Town of Windsor for all costs and expenses incurred by Windsor in connection with the review and approval of the CSM, including, but not limited to, the cost of professional services incurred by the Town of Windsor for the review and preparation of required documents, attendance at meetings or other related professional services.
- B. It is the Petitioner's obligation to timely satisfy those conditions adopted by the Town Board, and to provide satisfactory verification of compliance to the Town. To provide time necessary for due diligence review, all submissions to the Town for determinations of compliance shall be made at least ten (10) business days prior to the date upon which verification of compliance is required.
- C. The Town Board's approval expires one hundred eighty (180) days from the date of adoption of this Resolution, and all conditions set forth herein must be satisfied prior to expiration of this approval or the approval shall be deemed null and void. Time is of the essence.

[SIGNATURES ON FOLLOWING PAGE]

The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on the 19th day of June, 2014.

TOWN OF WINDSOR

Bruce Stravinski, Town Supervisor

Excused Phosence.
Donald G. Madelung, Town Supervisor

Alan Buchner, Town Supervisor

Attest:

Clerk

DECLARATION RESTRICTING SALE OR TRANSFER OF CERTAIN LOTS -- PLAT OF WOLF HOLLOW, TOWN OF WINDSOR, DANE COUNTY, WISCONSIN

WHEREAS, Wolf Hollow Windsor, LLC, a Wisconsin limited liability company ("Owner") and owner of Lots 64, 67-68, 71-83, inclusive ("Phase 3 Lots"), and Lots 84-94, 116-160, 162-171, inclusive ("Phase 4 Lots"), in the plat known as Plat of Wolf Hollow, a recorded plat in Volume ______ of Plats on Pages ____ in the office of the Register of Deeds for Dane County, Wisconsin (the "Plat"), has requested from the Town of Windsor (the "Town") the authority to construct necessary public infrastructure in the Plat and market the Plat in the phases identified and defined above; and

WHEREAS, the Town has granted Owner authority to proceed with phased construction of the Plat subject to, among other things, the Owner recording a deed restriction restricting the sale or transfer of certain lots included in future construction phases without first obtaining and recording the written prior approval of the Town.

NOW THEREFORE, in consideration of the above recitals, and other valuable consideration, the sufficiency of which is hereby acknowledged, the Owner declares as follows, agreeing to be bound hereby:

THIS SPACE RESERVED FOR RECORDING DATA

RETURN TO: Constance L. Anderson Stafford Rosenbaum LLP P.O. Box 1784 Madison, WI 53701-1784

See Exhibit A (Parcel Identification Numbers)

- 1. The Owner shall promptly commence construction of the necessary public infrastructure of the Phase 3 Lots, as agreed by and between the Owner and the Town.
- 2. The Owner declares and hereby agrees that the Phase 4 Lots, that is, Lots 84-94, 116-160, 162-171 inclusive in the Plat of Wolf Hollow, in the Town of Windsor, Dane County, Wisconsin, shall not be sold or transferred until such time as an instrument is recorded by the Town of Windsor in the Dane County Register of Deeds office, approving the sale or transfer of said lots.
- 3. The Owner shall be entitled to a release of the restrictions contained in this Declaration at such time as the Owner and Town enter into a Development Agreement for the Phase 3 and Phase 4 Lots and the required surety is provided to the Town to ensure the performance of the Development Agreement and construction of the necessary public infrastructure.
- 4. Lots 1-63, 65-66, 69-70, 95-115, and 161, inclusive, (Phase 1 and Phase 2) in the Plat of Wolf Hollow, in the Town of Windsor, Dane County, Wisconsin, are not and shall not be subject to this Declaration.

IN WITNESS WHEREOF,				
signed by Matt K. Neumann,	President of Neuman	n Companies, Inc.,	its authorized	representative, in
Dane County, Wisconsin this	day of	, 2014.		
• • • • • • • • • • • • • • • • • • • •	W	OLF HOLLOW W	INDSOR, LL	C

Ву:_____

Matt K. Neumann, President Neumann Companies, Inc., sole member

ACKNOWLEDGEMENT

STATE OF WISCONSIN

COUNTY OF DANE

Personally cam	e before me this	day of	, 2014, the above-
named	and		to me known to be the
person(s) who executed	I the foregoing instrun	nent and acknowledg	
Notary Public, State of	Wisconsin		
My Commission is Per	manent/Expires:		

This instrument drafted by: Attorney Constance L. Anderson Stafford Rosenbaum LLP ACKNOWLEDGEMENT REGARDING CERTIFIED SURVEY MAPS FOR DUSKY GLEN EAST AND DUSKY GLEN WEST -- PLAT OF WOLF HOLLOW, TOWN OF WINDSOR, DANE COUNTY, WISCONSIN

WHEREAS, Wolf Hollow Windsor, LLC, a Wisconsin limited liability company ("Owner") and owner of Lots through, inclusive ("Phase 3 Lots"), and through, inclusive ("Phase 4 Lots"), in the plat known as Plat of Wolf Hollow, a recorded plat in Volume 58-079B of Plats on Pages 401-405, as Document Number 4079382 in the office of the Register of	
Deeds for Dane County, Wisconsin (the "Plat"), has requested from the Town of Windsor (the "Town") the authority to construct	THIS SPACE RESERVED FOR RECORDING DATA
necessary public infrastructure in the Plat and market the Plat in the phases identified and defined above; and	RETURN TO: Constance L. Anderson Stafford Rosenbaum LLP
WHEREAS, the Owner has also requested approval of two Certified Survey Maps to adjust the boundary lot lines for Lots 71,	P.O. Box 1784 Madison, WI 53701-1784
72, 73, 74 and 75 of the Plat as depicted on Certified Survey Map No, and recorded as Document No, Vol, Pages ("Dusky Glen East CSM") and for Lots 76, 77, 78 and 79 of the Plat as depicted on Certified Survey	See Exhibit A (Parcel Identification Numbers)
Map No, and recorded as Document No, Vol. , Pages ("Dusky Glen West CSM"); and	the property of the second sec

WHEREAS, the Town Board, in Town Board Resolutions 2014-34 and 2014-35, approved the lot line adjustments and the above-described Certified Survey Maps, subject to the terms and conditions set forth in said Resolutions and this Acknowledgement.

NOW THEREFORE, in consideration of the above recitals, and other valuable consideration, the sufficiency of which is hereby acknowledged, the Owner acknowledges and declares as follows, agreeing to be bound hereby:

- 1. The Owner shall not commence construction, transfer or sell any of the lots contained within Dusky Glen East CSM or Dusky Glen West CSM until such time as the Owner and Town have executed and recorded a Development Agreement that addresses issues related to public improvements and other matters associated with development of the Phase 3 Lots and Phase 4 Lots. The Development Agreement will address, among other things, requirements for public improvements, storm water management plans, dedication of parkland, fees, surety and guarantee requirements.
- 2. The Owner shall be entitled to a release and termination of this Acknowledgement at such time as the requirements set forth in the Town Board Resolutions 2014-34 and 2014-35 have been satisfied, the Development Agreement has been executed, fees paid and the surety received.

		Windsor, LLC, Owner, has caused this A	
be signed by _	, its autho	rized representative, in Dane County, W	isconsin this
day of	, 2014.		
		By:	
		,	and
		Authorized Representative	

ACKNOWLEDGEMENT

STATE OF WISCONSIN

COUNTY OF DANE

named	came before me thi	1	to	_, 2014, the above- me known to be the e.
Notary Public, Stat My Commission is	e of Wisconsin Permanent/Expires:			

This instrument drafted by: Attorney Constance L. Anderson Stafford Rosenbaum LLP



Staff Report

TO:

Town of Windsor Board

CC:

Robert Wipperfurth, Chairman

Tina Butteris, Office Manager

Amy Anderson Schweppe, Planning & Development Coordinator

Kevin Richardson, Engineer Constance Anderson, Attorney

FROM:

Jamie Rybarczyk, Planning Consultant

RPT DATE:

June 12, 2014

June 18, 2014

MTG DATE:

June 19, 2014

FOTH FILE:

13W027.01/27

RE:

Request for CSM by Wolf Hollow Windsor, LLC

BACKGROUND:

1. Petitioner/Property Owner: Wolf Hollow Windsor, LLC

2. Agent: Don Esposito (Nuemann Companies, Inc.)

3. Location/Address: Lots 276-279 on Dusky Glen

4. Taxkey Number: 068-0910-294-4036-0, 068-0910-294-4047-0, 068-0910-294-4058-0, 068-0910-294-4069-0

5. Area: Total = 1.527ac, Lot 276 = 0.557ac, Lot 277 = 0.329ac, Lot 278 = 0.341ac, Lot 279 = 0.300ac

6. Existing Zoning: Residential District (R-2)

7. Proposed Zoning: N/A

8. Future Land Use: Traditional Single Family Residential

OVERVIEW:

The petitioner wishes to reconfigure Lots 76-79 on Dusky Glen in the Wolf Hollow Plat. The petitioner will also rename the lots to Lots 276-279 to avoid any confusion with respect to lot information moving forward (i.e. lot lines, setbacks, offsets, etc.). The shift in property lines is to accommodate a stormwater drainage way and bike trail easement on the proposed Lot 276.

SURVEYING COMMENTS:

Staff has reviewed the proposed Certified Survey Map per Wis. Stats. 236.34, and the Town of Windsor Code of Ordinances and concurs with the review comments presented by Dane County Planning & Development Department.

STAFF RECOMMENDATION:

Depending on confirmation by the Town of Windsor Board of the above described comments, the Town of Windsor Board may take the following action:

The Town of Windsor Board <u>Approves</u> of the Certified Survey Map for Wolf Hollow Windsor, LLC located at Lots 276-279 of the Wolf Hollow Plat subject to the following conditions:

1. Subject to the petitioner acknowledging approval of this CSM by the Town of Windsor Board grants no assurance that proposed Lots 276-279 will qualify for issuance of building permits by the Town of Windsor until such time the petitioner complies with Conditions #2-#8 of this staff report.



Staff Report

- 2. Subject to the petitioner receiving approval of the CSM by the Village of DeForest.
- 3. Subject to the petitioner receiving approval of the CSM by Dane County.
- 4. Subject to the petitioner complying with technical review comments outlined by Dane County Planning & Development.
- 5. Subject to the petitioner providing evidence of ownership to the Town of Windsor. An appropriate assignment and assumption of the existing obligations that run with the plat needs to be executed. This will include the developer's assumption of the development agreement, restrictions and covenants and other documents of record. In addition, a resolution from the Developer confirming who has the authority to bind is required along with certification of good standing from DFI.
- 6. Subject to the petitioner addressing all stormwater issues satisfactory to Dane County and the Town of Windsor Engineer. The current Stormwater Plan addresses only the most immediate phase of development. The Town is not comfortable without reviewing an adequate Stormwater Plan for the entire plat, including coordination with the current development occurring on Lot 97, Wolf Hollow. Wetland mitigation efforts requiring DNR approval will also need Town Engineer approval. Considering the issues surrounding the wetlands and public dedications, a Replat of Wolf Hollow (or other similar vehicle that allows for changes in public dedications) may be necessary. The Town of Windsor will need an approved Stormwater Plan in order to release the 75' Stormwater Drainageway Easement on Lot 276 on Dusky Glen.
- 7. Subject to the petitioner revising the Developer's Agreement to address the following:
 - a. Fees in Lieu of Parkland and Fees for Initial Improvement of Parkland. The repurposing of Outlot 6 for stormwater detention and other possible changes to the plat will require a new agreement concerning this obligation.
 - b. Outlot 3 or adjacent lots. The petitioner will need to guarantee that Outlot 3 or one of the adjacent lots will serve as a vehicular connection to Windsor Crossing. The petitioner will need to construct this road to the property line at the petitioner's expense. This is a requirement for connectivity of Town roads.
 - c. Dredging of Lake Windsor. The Wolf Hollow plat is subject to cost recoupment for the dredging of Lake Windsor which was necessary to allow for the development of Prairie Creek and Wolf Hollow.
 - d. Escrow fee. The petitioner must maintain the established escrow fee.
- 8. The petitioner has reimbursed the Town of Windsor for all costs and expenses incurred by Windsor in connection with the review and approval of the CSM, including, but not limited to, the cost of professional services incurred by the Town of Windsor for the review and preparation of required documents, attendance at meetings or other related professional services.

COMPREHENSIVE PLAN CONSISTENCY:

The proposed CSM is consistent with the Town of Windsor Comprehensive Plan: 2025.

TOWN OF WINDSOR CHAPTER 38 (PLANNING & DEVELOPMENT) AND DANE COUNTY CHAPTER 75 (LAND DIVISION & SUBDIVISION REGULATIONS) CONSISTENCIES:

Subject to the above mentioned Survey Comments, the proposed CSM is consistent with Chapter 38 (Planning and Development) of the Town of Windsor Code of Ordinances and Chapter 75 (Land Division and Subdivision Regulations) of the Dane County Code of Ordinances.

DANE COUNTY CHAPTER 10 (ZONING) CONSISTENCY:

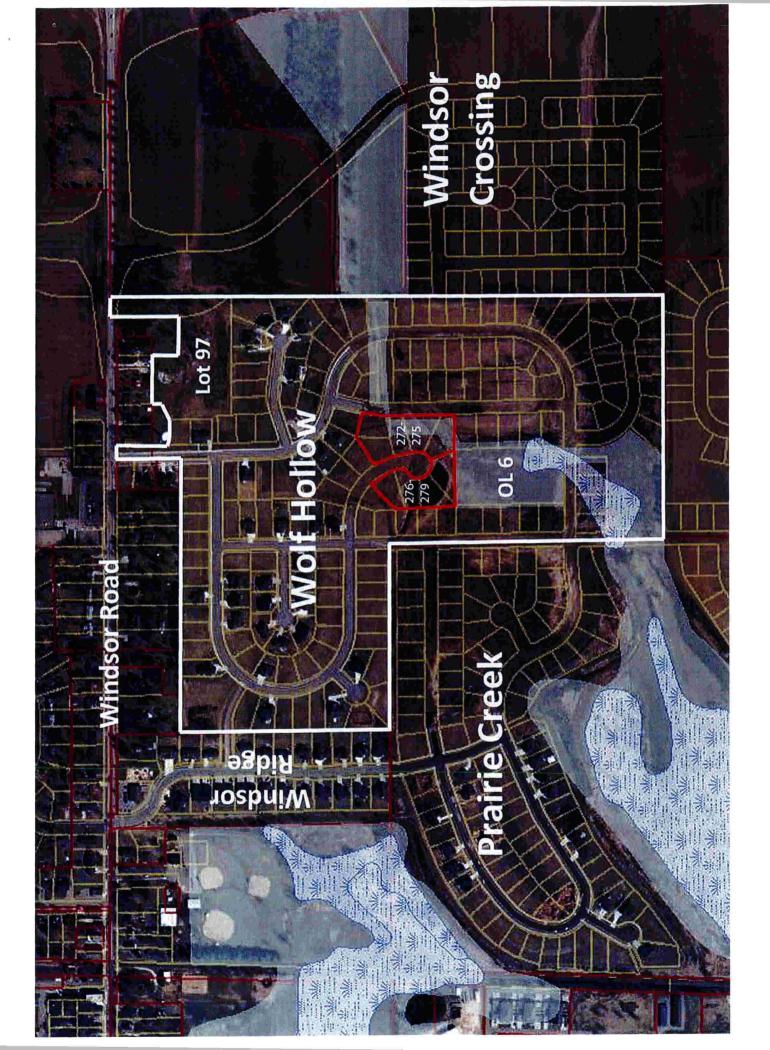
The proposed CSM is consistent with Chapter 10 (Zoning) of the Dane County Code of Ordinances.



Staff Report

EXHIBITS:

- A. Dane County DCiMap
- B. Petitioner Application
- C. Dane County Planning & Development Review Letter
- D. Village of DeForest Review Letter

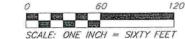


ALL OF LOTS 76, 77, 78 AND 79, WOLF HOLLOW, AS RECORDED IN VOLUME 58-079B OF PLATS, ON PAGES 401-405, AS DOCUMENT NUMBER 4079382, DANE COUNTY REGISTRY AND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 10 EAST, TOWN OF WINDSOR, DANE COUNTY, WISCONSIN.

LEGEND

planners engineers advisors

REEDSBURG - MADISON - PRAIRIE DU CHIEN 999 Fourier Drive, Suite 201 Madison, Wiscontin 53717 Phone: [608] 826-0532 Fax: [608] 826-0530



SECTION CORNER TIE DETAIL.

- FOUND 1-1/4" Ø IRON ROD (0)
- FOUND 3/4" Ø IRON ROD
- SET 3/4" x 24" SOLID IRON RE-ROD, MIN. WT. 1.50 lbs./ft.
- () INDICATES RECORDED AS

DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT

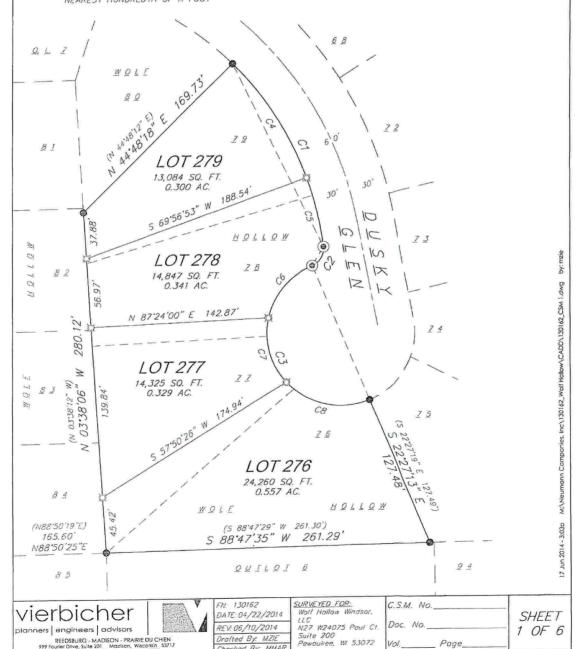


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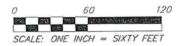
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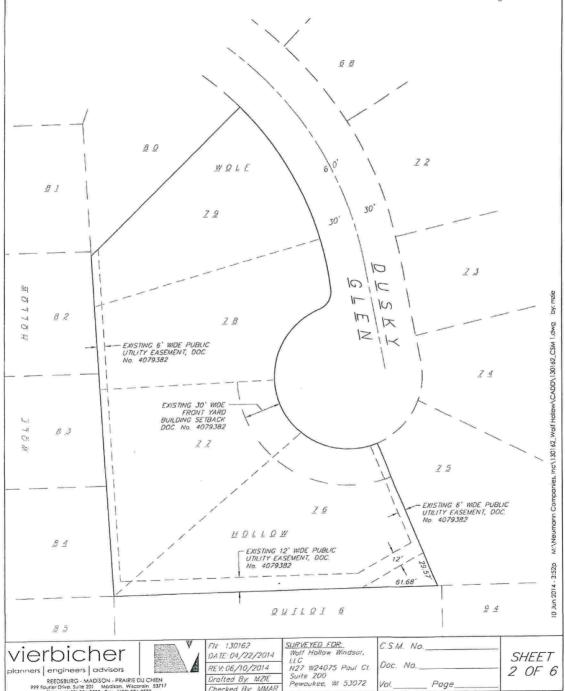
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EXISTING EASEMENTS





REV: 06/10/2014

Drafted By MZIE

Checked By: MMAR

planners | engineers | advisors

REEDSBURG - MADISON - PRAIRIE DU CHIEN 999 Fourier Dive, Suite 201 Madison, Wacordin 53717 Phane: (608) 826-0532 Fax: (608) 626-0530

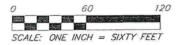
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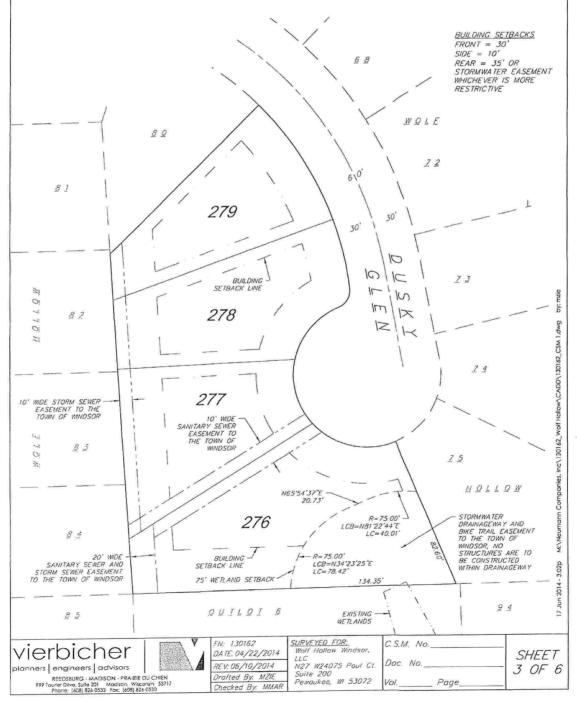
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ALL OF LOTS 76, 77, 78 AND 79, WOLF HOLLOW, AS RECORDED IN VOLUME 58-079B
OF PLATS, ON PAGES 401-405, AS DOCUMENT NUMBER 4079382, DANE COUNTY
REGISTRY AND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER
OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 10 EAST,
TOWN OF WINDSOR, DANE COUNTY, WISCONSIN.



PROPOSED EASEMENTS





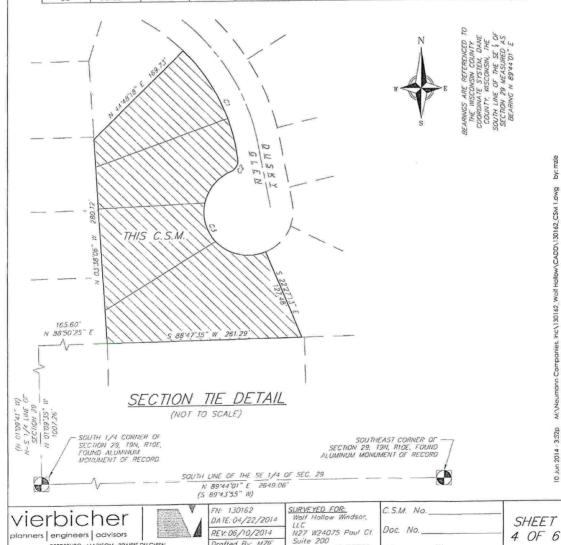
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LEGAL DESCRIPTION

REEDSBURG - MADISON - PRAIRIE DU CHIEN 999 Fourier Drive. Sulle 201 Modison. Wisconsin 53717 Phone: (608) 826-0532 Fox: (608) 826-0530

All of Lots 76, 77, 78 and 79, WOLF HOLLOW, as recorded in Volume 58-0798 of Plats, on pages 401-405, as Document Number 4079382, Dane County Registry and located in the Northeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 29, Township 9 North, Range 10 East, Town of Windsor, Dane County, Wisconsin. Containing 66,516 square feet or 1.527 acres.

				CURVE TABL	E		
CURVE NUMBER	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD DIRECTION	CENTRAL ANGLE	TANGENT BRG. BACK	TANGENT BRG. AHEAD
G1	255.25'	170.46'	167.31'	S 26'03'48" E	38'15'50"	S 45'11'43" E	S 06'55'54" E
C2	15.00'	19.38'	18 06'	S 30'05'24" W (S 30'05'17" W)	74'02'34" (74'02'32")	S 06'56'11" E	S 67'06'56" W
C3	60.00'	188.03	120.00	5 22'40'01" E	179'33'24"	S 67'06'38" W	N 67'33'17" E
C4	255.25	112.01	111.12'	S 32'37'25" E	25'08'36"		
C5	255.25	58.45'	58.32'	5 13'29'30" E	13'07'14"		
C6	60.00	57.59'	55.40'	S 39'36'54" W	54'59'34"		
C7	60.00	56.92'	54.81	S 15'03'35" E	54'21'25"		
C8	60.00'	73.52'	69.01'	5 77'20'30" E	70'12'25"		



Drafted By: MZIE

Checked By: MMAR

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ALL OF LOTS 76, 77, 78 AND 79, WOLF HOLLOW, AS RECORDED IN VOLUME 58-079B OF PLATS, ON PAGES 401-405, AS DOCUMENT NUMBER 4079382, DANE COUNTY REGISTRY AND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 10 EAST, TOWN OF WINDSOR, DANE COUNTY, WISCONSIN.

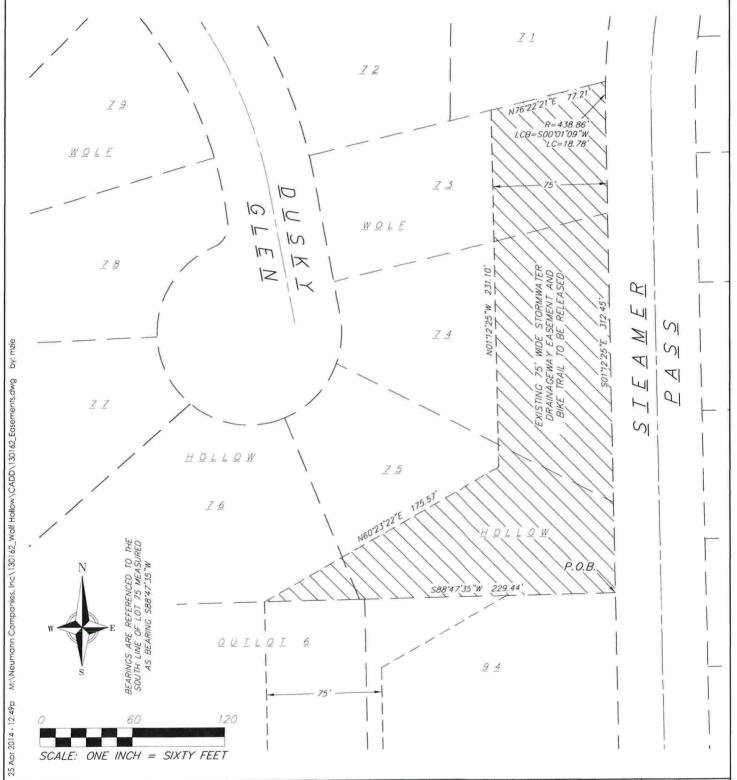
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OWNER'S CERTIFICATE	
JWRF Holdings LLC, as owner(s), we hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on the map hereon. We further certify tha Certified Survey map is required by S75.17(1)(a), Dane County Code of Ordinances to be submitted to the County Zoning and Land Regulation Committee for approval. Witness the hand and seal of said owner this day of	((nis
JWRF Holdings LLC	
Ву:	
State of Wisconsin))ss. County of Dane)	
Personally came before me this day of 20 the above named and acknowledged the same.	nt
Notary Public, State of Wisconsin	
CONSENT OF MORTGAGEE	
, a banking association duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing and mapping of the land described on this Certified Survey Map and does hereby consent to the Owner's Certificate.	
IN WITNESS WHEREOF, the soid, has coused these presents to be signed by	y; mzie
	d gwb.
Ву:	SS
State of Wisconsin))ss.	3/130162
County of Done)	CADI
Personally came before me this day of 20 of the above named banking	Now
Personally came before me this day of, of the above named banking association, to me known to be the persons who executed the foregoing instrument, and to me known to be such of soid banking association, and acknowledged that they executed the foregoing instrument as such officers as the deed of said banking association, by its authority.	M:\Neumann Companies, Inc\\30162_Walf Hallow\CADD\\30162_CSW\\dwg by; mzle
Notary Public, State of Wisconsin	nies, ir
My Commission expires:	ип Сотраг
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Vierhicher FN: 130162 SURVEYED FOR: C.S.M. No.	
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999 Fourier Drive, Sulte 201 Modison, Visconies 33/1/ Phone: (608) 826-0532 Pox: (608) 826-0530 Checked By: MMAR	

ALL OF LOTS 76, 77, 78 AND 79, WOLF HOLLOW, AS RECORDED IN VOLUME 58-079B OF PLATS, ON PAGES 401-405, AS DOCUMENT NUMBER 4079382, DANE COUNTY REGISTRY AND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 10 EAST, TOWN OF WINDSOR, DANE COUNTY, WISCONSIN.

TOWN OF WINDSOR APPROVAL	
Approved for recording by the Windsor Town Board this doy of	
Town Clerk, Town of Windsor	
<u>VILLAGE OF DEFOREST APPROVAL</u>	
Approved for recording by the Village of DeForest this day of, 20	
Village Clerk, Village of DeForest	
DANE COUNTY ZONING AND LAND REGULATION COMMITTEE	
Approved for recording per Dane County Zoning and Land Regulation Committee action of	
Authorized Representative	
REGISTER OF DEEDS CERTIFICATE Received for recording this doy of	by: male
at o'clock,m. and recorded in Volume of Certified Survey Maps on pages as Doc. No	CSM 1.dwg
Dane County Register of Deeds	CADD\13016
SURVEYOR'S CERTIFICATE	Wolf Hollow
I, Michael J. Ziehr, Professional Land Surveyor, S-2401, do hereby certify to the best of my knowledge and belief, that I have surveyed, divided and mapped the lands described herein and that the map on sheet one (1) is a correct representation of the exterior boundaries of the land surveyed and the division of that land in accordance with the information provided. I further certify that this Certified Survey Map is in full compliance with Chapter 236.34 of the Wisconsin State Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the Village of DeForest Subdivision Regulations in surveying, dividing and mapping the same.	nann Companies, Inc.\1301.62_Wolf Hollow\CADD\1301.62_CSM 1.dwg
Vierbicher Associates, Inc. By: Michael J. Ziehr	M:\Neu
Signed:	0 Jun 2014 - 3:53p
Michael J. Ziehr, P.L.S. S-2401	10 Jun 20
FN: 130162 DATE: 04/22/2014 Wolf Hollow Windsor, LLC Doc. No.	SHEET 6 OF 6
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TOWN OF WINDSOR EASEMENT RELEASE



vierbicher



EXHIBIT A

SCALE 1"=60"	SHEET
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DATE 04/25/2014	I OF I
JOB NO. 130162	

planners | engineers | advisors | REEDSBURG - MADISON - PRAIRIE DU CHIEN 999 Fourier Drive. Suite 201 | Madison, Wisconsin 53717 Phone: (608) 826-0532 | Fax: (608) 826-0530

EXHIBIT B

TOWN OF WINDSOR EASEMENT RELEASE

Releasing part of a Storm Water Drainage Way and Bike Trail Easement which lie over, under and across Lots 73, 74, 75 and 76 and was depicted and recorded on the plat of WOLF HOLLOW, recorded in Volume 58-079B of Plats, on pages 401-405, as Document Number 4079382, Dane County Registry located in the Northwest Quarter and the Southwest Quarter of the Southeast Quarter of Section 29, Township 9 North, Range 10 East, Town of Windsor, Dane County, Wisconsin. Said Easement release more fully described as follows:

Beginning at the Southeast corner of said Lot 75; thence South 88 degrees 47 minutes 35 seconds West, along the South line of said Lot 75 and the South line of said Lot 76, a distance of 229.44 feet; thence North 60 degrees 23 minutes 22 seconds East, 175.57 feet; thence North 01 degree 12 minutes 25 seconds West, 231.10 feet to the North line of said Lot 73; thence North 76 degrees 22 minutes 21 seconds East, along the North line of said Lot 73, a distance of 77.21 feet to the Northeast corner of said Lot 73 and a point of curvature; thence along the East line of said Lot 73 and the arc of a curve to the left having a radius of 438.86 feet and a chord bearing South 00 degrees 01 minute 09 seconds West, 18.78 feet; thence South 01 degree 12 minutes 25 seconds East, along the East lines of said Lots 73, 74 and 75, a distance of 312.45 feet to the point of beginning.

TOWN OF WINDSOR

General Information and Application for Development, Land Division, Site Plan and Zoning

The Town of Windsor Plan Commission typically meets on the Third Tuesday of every month at 6:00 p.m., and the Town Board typically reviews planning issues on the third Thursday of every month at 5:00 p.m. (or as otherwise scheduled) at the Town Hall, 4084 Mueller Road. Applicants must submit a complete application and materials no less than 30 days prior to the next regularly scheduled Plan Commission meeting.

	Rezone	Concept Plan	Site Plan Review
	_Conditional Use Permit	Preliminary Plat	Final Plat
	_Variance	X _ Certified Survey M	Мар
Other Agen	ncies that may need to be addro	essed (staff will provide direct	tion):
S 10.22 1.28 1.2	Dane County Zoni		
	City of Sun Prairie	~	
	Village of DeFores		
		ervancy Committee or Windson	r Parks Commission
		onal Plan Commission (CARPC	
		nent of Transportation (DOT)	,
		nent of Natural Resources (DN	R)
		,	
Project Loc	ration:		
	Dusky Glen, Wolf Hollo	ow Plat, Lots 71-75 &	76-79; NW1/4 and SW 1/4 of the SE 1,
	of Section 29, T9N, R	LOE, Town of Windsor,	Dane County
Parcel Num	iber(s) 0910-294-4069-0;	0910-294-4058-0; 0910-	294-4047-0; 0910-294-4036-0;
	0910-294-4025-0;	0910-294-4014-0; 0910-	294-4003-0; 0910-294-2272-0;
	0910-294-2261-0		
Zoning Juri	isdiction:		
	City of Sun Prairie	/ Town of Windsor Extra Terri	itorial Zoning
	X Dane County		
plicant State	ment (Must be signed prior to	the time the Application is re-	viewed by staff).
	and understand the Town of Wir	dsor subdivision ordinance, sit	te plan review ordinance and applicable zoning
inance as they	y relate to technical specification	s, required submittal information	on, and standards for approval relating to this
inance as they		s, required submittal information	
inance as they uest and those	y relate to technical specification e standards governing the Town's	s, required submittal informations recommendations and decision	ns.
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Applicant:

Attorney:

Owner:

Engineer:

Contact Information

Name: Neumann Companies, Inc., Don Esposito

Address: N27 W24075 Paul Court, Suite 200

City, State, Zip: Pewaukee, WI 53072

Phone Number(s): 262-542-9200

Cell Phone(s):

Email Address(es): desposito@tobhomes.com

Vierbicher Associates, Inc., Michael Marty Name:

999 Fourier Drive, Suite 201 Address:

Madison, WI 53717

City, State, Zip: Surveyor: 608-821-3955

Phone Number(s): 608-209-5284 Cell Phone(s):

mmar@vierbicher.com Email Address(es):

Name: Axley Brynelson, LLP, Robert C. Procter

2 E. Mifflin Street, Suite 200 Address:

Madison, WI 53703

City, State, Zip: 608-283-6762

Phone Number(s): Cell Phone(s):

rprocter@axley.com Email Address(es):

Wolf Hollow Windsor, LLC, Don Esposito Name: N27 W24075 Paul Court, Suite 200 Address:

> Pewaukee, WI 53072 City, State, Zip:

262-542-9200 Phone Number(s):

Cell Phone(s): desposito@tobhomes.com

Email Address(es):

Name: Vierbicher Associates, Inc., Joe Doyle 999 Fourier Drive, Suite 201

Address: Madison, WI 53717 City, State, Zip:

608-821-3945 Phone Number(s): 608-209-0444

Cell Phone(s): jdoy@vierbicher.com Email Address(es):

Town of Windsor Certified Survey Map Review

Certified Survey Map Application Form

The Town of Windsor Plan Commission typically meets on the third Tuesday of every month at 6:00 p.m., and the Town Board typically reviews planning issues on the third Thursday of every month at 5:00 p.m. (or as otherwise scheduled) at the Town Hall, 4084 Mueller Road. Applicants must submit an application for a Certified Survey Map no less than 30 days prior to the next regularly scheduled Plan Commission meeting.

The application shall: 1) be on forms made available from the Town and accompanied by the required fee and review escrow, 2) include 30 copies of the certified survey map drawn per the requirements of Section 4.4 of the Town Subdivision Ordinance, and 3) include a digital pdf copy of all submitted drawings and supplementary data.

The applicant is responsible for adhering to all requirements of Town ordinances, regulations, plans, and policies. This form shall not be deemed a substitute for the applicant's thorough reading and understanding of applicable Town ordinances, regulations, plans, and policies.

Process for Review and Approval (per Sections 4.1, 4.5, and 4.13 of Subdivision Ordinance)

- 1) Consultation meeting with Town Staff
- 2) Submittal (at least 30 days prior to next plan commission meeting) of application form, fees and review escrow, and CSM and supplementary materials as described above
- 3) Staff review of application materials for compliance with requirements
- 4) Plan Commission review, public hearing, and recommendation
- 5) Town Board review, public hearing, and action
- 6) Subdivider shall record the CSM with the Dane County Register of Deeds within 30 days of approval by Town Board and any other approving agencies, and provide a copy of executed documents to Town Clerk

Technical Requirements of CSM (per Section 4.12 of Town Subdivision Ordinance)

The CSM shall show correctly on its face all the information required by Wis. Statute 236.34, and shall meet all the surveying and monumenting requirements of Wis. Statute 236.15. In addition, the applicant shall submit the following documents which shall be considered to be incorporated with and made part of the CSM:

ltem		Applicant
Deed Restri	ictions	NS-P
2 Joint Maint	enance Agreements	NS-P

3	All certificates required by Wis. Stat. 236.34	/
4	Final Street Plan	/
5	Final Stormwater Management Plan	~
-	Final Erosion and Sedimentation Control Plan	
7	Soil and Subsurface Investigation Report NA-Previously submitted and on file	NA
_	Traffic Control Plan	NA
8	Water and Sewer Plans	~
9	Opinion of Probable Cost	Р
	Additional Plans or Information	P
11	Owner's and Mortgagee's certificates for Street Dedication	

Checklist	Legend:
1	submitted completely
N/S	not submitted
N/A	not applicable to project
W	waived for reasons to be described in staff report
P	submittal pending, material must be submitted prior to meeting as requested by staff
A	submittal pending, material required as condition for approval

Date Complete Application Submitted:	



Dane County Planning & Development Land Division Review

May 2, 2014

Vierbicher 999 Fourier Dr. Madison, WI 53717

Re: Wolf Hollow Windsor, LLC (CSM 9595) Town of Windsor, Section 29 (4 lots, 1.5 acres)

Current zoning of the subject parcels is R-2, residential.

Attention: Michael Ziehr, S-2401

The proposed CSM is hereby conditionally approved as follows:

- 1. The document is to be completed in accordance with S.236.34, Wisconsin State Statutes.
- 2. All owners of record are to be included in the owner's certificates. (County records indicate that JWRF HOLDINGS LLC is the owner.
- 3. The required approval certificates are to be satisfied prior to final submittal.
 - Town of Windsor
 - Village of DeForest
- 4. Comments from the Dane County Surveyor are to be satisfied:
 - a. Add ("recorded as") bearings and distances where different from Wolf Hollow plat. 236.20(2)(c)
 - b. When using the curve segments, lot closures are acceptabel; however when using the full curve data, there was considerable lot closure error. Please review and confirm correct curve data. 236.20(2)(k)
 - c. Add tangent bearings for each end of the main curves. 236.20(2)(k)
- 5. The recordable document is to be submitted for review and approval.

When the above conditions have been fully satisfied, the original document along with a copy of this letter may be submitted for final review and the Dane County approving signature will be affixed. Please allow for ten (10) working days for approving signature. Any questions regarding this letter, please contact myself.

Sincerely,

Dan Everson Assistant Zoning Administrator 267.1541

CC: Clerk, Town of Windsor Clerk, Village of DeForest

OFFORES

VILLAGE OF DEFOREST

306 DEFOREST STREET DEFOREST, WI 53532 PHONE (608) 846-6751 WWW.VI.DEFOREST.WI.US

May 16, 2014

Don Esposito
Wolf Hollow Windsor, LLC
N27 W24075 Paul Court, Suite 200
Pewaukee, WI 53072
Sent via email to desposito@tobhomes.com

Michael Marty Vierbicher 999 Fourier Drive, Suite 201 Madison, WI 53717 Sent via email to mmar@vierbicher.com

RE: Approval of a 4-lot Certified Survey Map for Consolidation of Lots 71 to 75 of Wolf Hollow plat, Dusky Glen, Town of Windsor

Approval of a 4-lot Certified Survey Map for Redivision of Lots 76 to 79 of Wolf Hollow Plat, Dusky Glen, Town of Windsor

Dear Mr. Esposito and Mr. Marty:

I am pleased to inform you that, on behalf of the Village of DeForest, I have approved the aforementioned CSMs, both dated 4/22/14, subject to the following conditions:

- Prior to the addition of Village signature and recording of each CSM, the respective CSM shall be adjusted as follows:
 - a. The beneficiaries of all proposed easements shall be shall be indicated on each CSM, or on another document accompanying the CSM and intended for recording.
 - b. Within the "Surveyor's Certificate" section, indicate that the map complies with the Village of DeForest subdivision regulations.
- 2. Each CSM shall be recorded, and a recorded copy filed with the Village, within 180 days of this approval, or such CSM approval shall be null and void.

Please contact me if you have any questions. Best wishes with your project!

Sincerely,

Rachel Holloway

Planning & Zoning Administrator

Roelel Holloway

CC:

Village Administrator

Village Clerk

Village Director of Public Works

Village Planning and Zoning Commission

Town of Windsor Planning & Development