Town of Dayton

Waupaca County

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

Pursuant to the findings of the town board, stated below, a public inland lake district is established for the following described area, which encompasses within its boundaries all of the frontage of the Little Hope Millpond a public inland lake within this state. The corporate name of the public inland Lake District is the Little Hope Lake District. The boundaries of the district are as follows:

From the South East Corner of Section 1 of the Town of Dayton; which shall be the point of beginning;

Hence North coincidental with the Dayton Town line to the NE corner of the SE quarter of the SE quarter of Section 1;

Hence West coincidental with the quarter/quarter line to the point intersecting the East lot line of Lot 10 of Red Mill Estates in Section 1;

Hence North coincidental with the East lot line of Lot 10 of Red Mill Estates to the point intersecting the right of way of Old Mill Run in Red Mill Estates in Section 1;

Hence West coincidental with the right of way of Old Mill Run in Red Mill Estates to the point of the SE corner of Lot 6 Red Mill Estates in Section 1;

Hence West coincidental with the south lot line of Lot 6 in Red Mill Estates to the point of the SW corner of Lot 6 Red Mill Estates in Section 1;

Hence North coincidental with the West lot line of Red Mill Estates to the point of the SE corner of Lot 25 of Red Mill Estates in Section 1;

Hence West coincidental with the south lot line of lot 25 of Red Mill Estates to the point of the SW corner of Lot 25 of Red Mill Estates Section 1;

Hence North coincidental with the quarter line to the NE corner of lot 22 Crystal Cove Estates in Section 1;

Hence West coincidental with the North Lot line of lot 22 Crystal Cove Estates to the NW corner of lot 22 Crystal Cove Estates in Section 1;

Hence West coincidental with right of way of Skyview Lane to NE corner of lot 18 Crystal Cove Estates in Section 1;

Hence West coincidental with the quarter line to the NW corner of the NE quarter of the SE quarter of Section 2;

Hence South coincidental with the quarter line to the SW corner of the SE quarter of the SE quarter of Section 2;

Hence West coincidental with the quarter line 330 feet to a point on the quarter line in Section 11;

Hence SouthWest 438.39 feet to the edge of the right of way of Neuman Road in Section 11;

Hence South coincidental with the right of way of Neuman Road to the NW corner of the lot described in CSM 23-328 V23P328 in Section 11;

Hence NE 476.84 feet coincidental with the North lot line of the property described in CSM 23-328 V23P328 in Section 11;

Hence East along the North lot line of the lot described in CSM 23-328 V23P328 to a point on the west quarter line of the NE quarter of the NE quarter in Section 11;

Hence South coincidental with the quarter line to a point of the center of the Crystal River in Section 11;

Hence West coincidental with the center of the Crystal River to the NW corner of the lot described in V21P480 and V94P411 in Section 11;

Hence south coincidental with the West lot line of the lot described in V21P480 and V94P411 to the SW corner of the lot described in V21P480 and V94P411 in Section 11;

Hence East along the center of the right of way of County Road K to a point intersecting the West quarter line of the NE quarter of the NE quarter of Section 11;

Hence South coincidental with the quarter line to the SW corner of the NE quarter of the NE quarter of Section 11;

Hence East coincidental with the quarter line to the SW corner of the NW quarter of the NW quarter of Section 12;

Hence East 404.07 feet coincidental with the quarter line to the corner of the lot described in V674P504 in Section 12;

Hence South 255.62 feet coincidental with the West lot line to the corner of the lot described in V674P504 in Section 12;

Hence East 255.62 feet coincidental with the South lot line to the corner of the lot described in V674P504 in Section 12;

Hence North coincidental with the East lot line of the lot described in V674P504 to a point intersecting with the South quarter line of the NW quarter of the NW quarter of Section 12;

Hence East along the quarter line to SW corner of the NW quarter of the NE quarter of Section 12;

Hence East coincidental with the quarter line to the SE corner of lot 11 Lake Solitude Subdivision in Section 12;

Hence North coincidental with the East lot line of lots 11 and lot 12 Lake Solitude Subdivision to the NE corner of lot 12 of Lake Solitude Subdivison in Section 12;

Hence West coincidental with the North lot line of lot 12 Lake Solitude Subdivision to the center of the road of Mary Jane Circle in Lake Solitude Subdivision in Section 12;

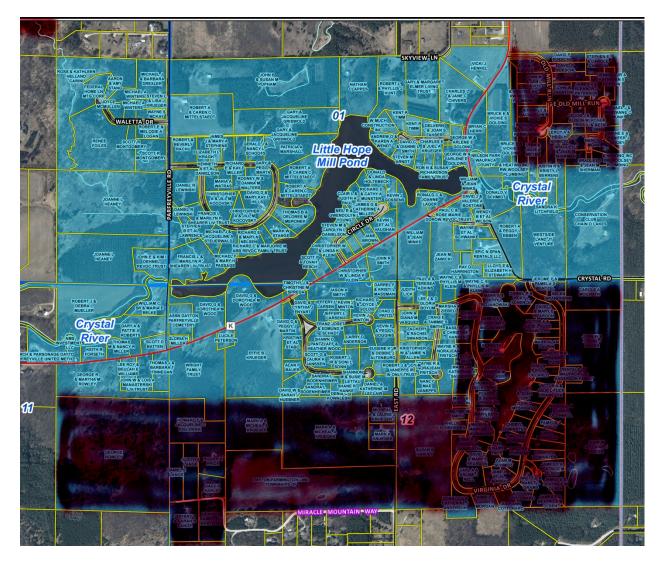
Hence North coincidental with the center of the road of Mary Jane Circle in Lake Solitude Subdivision in Section 12 to the North edge of the right of way of Virginia Drive in Lake Solitude Subdivision in Section 12;

Hence East coincidental with the north edge of the right of way of Virginia Drive in Lake Solitude Subdivision in Section 12 to the South East Corner of lot 79 in Lake Solitude Subdivision in Section 12;

Hence North coincidental with the East edge of lot 79 in Lake Solitude Subdivision in Section 12 Subdivision to the North East Corner of lot 79 in Lake Solitude Subdivision in Section 12;

Hence East coincidental with the section line to the South East Corner of Section 1 of the Town of Dayton, which is the point of beginning; all in the Town of Dayton, Waupaca County, Wisconsin

This is a map of the Little Hope Lake District:



The town board, after consideration of the public hearing on October 13, 2012 and other evidence submitted to it, has found all of the following:

- On September 18, 2012; the Dayton Town Board, approved a petition to establish a public inland lake protection and rehabilitation district pursuant to authority vested in it by Chapter 33, Wisconsin Statutes.
- 2. Appropriate notice of public hearing was published or mailed, the public hearing was held not later than 30 days from the date of presentation of the petition to the town board, the town board held a public hearing on October 13, 2012, and this order is issued within 6 months after the date of the hearing.
- 3. The proposed district is necessary.
- 4. The public health, comfort, convenience, necessity, or public welfare will be promoted by the establishment of the district.
- 5. The real property in the district will be benefited by the establishment of the district.
- 6. The primary goal of activity of this district shall be to improve or protect the quality of the Little Hope Millpond; the adjacent waters of the Crystal River; and the areas groundwater. The public

welfare is threatened by the deterioration of public lakes and groundwater and the threatened loss of the Crystal River dam in Little Hope. Environmental values, public access, wildlife, public rights in navigable waters, that the increasing recreational usage of the waters of this area justifies action to enhance and restore the potential of our inland lakes to satisfy the needs of the citizenry; and that the duty of this district requires affirmative steps to protect and enhance this resource and protect environmental values.

7. The State of Wisconsin, Department of Natural Resources was properly notified in writing of the hearing at the time the hearing date was set.

The town clerk shall properly post this resolution as required under s. 60.80, Wis. stats.; and shall record the authorizing document, including a legal description of the boundary, with the Register of Deeds of Waupaca County, and file the document and legal description with the Department of Natural Resources and the Department of Revenue.

| Adopted this 28th day of October 2012. |
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| Chris Klein, Town Chairman |
| Bruce Golding, Town Supervisor |
| Glen Newsome, Town Supervisor |
| Attest: |