

ADMINISTRATIVE USE ONLY

145631.

WARRANTY DEED.

Chippewa Falls Canning Company a corporation duly organized and existing under the laws of Wisconsin, and having its principal office in the City of Chippewa Falls, of Chippewa County, Wisconsin, grantor, hereby CONVEY and WARRANT to Chippewa County, of Chippewa County, Wisconsin, grantee for the sum of fifteen Thousand Dollars, the following tract of land in Chippewa County, in the State of Wisconsin.

South West Quarter of Section Twenty-Eight (28) Township Twenty-Nine (29) North, of Range Eight (8) West; *360 Per. Stamp C.F. Co. 5/15/19*

Subject to the Right-of-Way Deed to the Chippewa Valley Construction Company for a strip, belt or piece of land 100 feet wide across said described premises as now occupied for railroad purposes Recorded in office of Register of Deeds for Chippewa County, Wisconsin in Volume 111 of Deeds Page 560, and a Deed to the Wisconsin-Minnesota Light & Power Company for a strip, belt or piece of land 50 feet wide across <sup>the</sup> North line of said SW 28-29-8 for Electric and Transmission Lines Recorded in Office of Register of Deeds for Chippewa County, Wisconsin in Volume 111 of Deeds Pages 549-550, also the Easement granted Wisconsin Telephone Company for a telephone line along the Westerly line of the O. St. P. M. & O. Ry., said instrument being dated the 8th day of March, A. D., 1917, and Recorded in Office of Register of Deeds for Chippewa County, Wisconsin in Volume 114 of Deeds Pages 690-691.

Also subject to a mortgage for \$9000 to Michael Meagher dated April 12th, 1910, Recorded in Office of Register of Deeds for Chippewa County, Wisconsin in Volume 45 of Mortgages on Page 347, and payment thereof is assumed by the Grantee herein mentioned with interest thereon at the rate of 6% per annum.

IN WITNESS WHEREOF, the said grantor has caused this deed to be signed by its president, countersigned by its secretary, and its corporate seal hereunto affixed this 26th day of March 1919.

In Presence Of.  
H. J. Brynelson,  
P. J. Kiemen.



CHIPPEWA FALLS CANNING COMPANY (Seal)  
BY: M. S. Bailey, President.  
countersigned by:  
L. M. Newman, Secretary.

STATE OF WISCONSIN, )  
                                  ) SS.  
CHIPPEWA COUNTY     )

Personally came before me this 26th day of March A. D. 1919, the above named M. S. Bailey, President and L. M. Newman Secretary of the CHIPPEWA FALLS CANNING COMPANY to me known to be the persons who executed the foregoing instrument and acknowledged that they executed and delivered the same as and for the act and deed of said corporation.



P. J. KIEMEN.  
Notary Public,  
Chippewa County, Wis.  
My commission expires Sept. 11, A. D. 1921.

Received for record this 31st day of March A. D., 1919, at 11:40 o'clock A.M.

*F. M. Buzzell* Registrar.

145633.

**RESOLUTION ACCEPTING PROPOSED POLICIES AND PROCEDURES FOR THE  
LAKE WISSOTA BUSINESS PARK**

Resolution # 32-99

WHEREAS; in July, 1998, the County Board established a County Land Development Committee for the purpose of preparing a development plan for the former County Farm property; and

WHEREAS; copies of the proposed Lake Wissota Business Park Development Plan were presented to the Chippewa County Land Development Committee for their review; and

WHEREAS the proposed Lake Wissota Business Park Development Plan was adopted and approved by Chippewa County Land Development Committee at its May 4, 1999, meeting; and

WHEREAS Chippewa County Land Development Committee supported the submission of the proposed Plan to the County Board for their review at the Board's May meeting.

NOW, THEREFORE, BE IT RESOLVED that the former County Farm property now be known as the Lake Wissota Business Park; and

BE IT FURTHER RESOLVED that the Chippewa County Board does hereby approve the Policies and Procedures for the Lake Wissota Business Park.

Dated this 8 day of June, 1999.

APPROVED:

\_\_\_\_\_

Date Recv'd. \_\_\_\_\_

**APPROVED**  
*[Signature]*  
Corporate Counsel  
*gcm*  
County Auditor

**LAND DEVELOPMENT COMMITTEE**

\_\_\_\_\_  
Thomas J. Goettl ✓

\_\_\_\_\_  
Richard G. Schafer ✓

\_\_\_\_\_  
William F. Secraw ✓

\_\_\_\_\_  
G. Richard Peck ✓

\_\_\_\_\_  
Howard D. Schroeder ✓

\_\_\_\_\_  
LaVerne Ludwigson ✓