

**RESOLUTION NO. 4-1-03 (2003)**

**RESOLUTION ACCEPTING THE SHERIDAN CEMETERY**

To the Town Board of the Town of Farmington:

I introduce the following resolution and move its adoption:

**WHEREAS**, the Sheridan Cemetery is located in the Town of Farmington, and described on Exhibit A to follow per title report, and

**WHEREAS**, on December 15, 2001, the Trustees of the Sheridan Cemetery Association met, and at this meeting the cemetery association voted to convey the Sheridan Cemetery, including all cemetery property and all trust funds pertaining to the cemetery property, to the Town of Farmington, and

**WHEREAS**, the Trustees of the Sheridan Cemetery Association have warranted that the property of the cemetery is free and clear of any encumbrances and said cemetery has no liabilities, and

**WHEREAS**, the Farmington Town Board has determined that it would be in the public interest to accept the transfer of Sheridan Cemetery, including all real property, personal property or trust funds,

**NOW THEREFORE, BE IT RESOLVED:** That the Town of Farmington agrees to the acceptance of the transfer of Sheridan Cemetery, to include all real and personal property, and all trust funds. Also, the Town of Farmington accepts all the books, records and accounts of the Sheridan Cemetery at First National Bank of Waupaca, including C.D.'s.

**BE IT FURTHER RESOLVED:** That the Town Chairman and Town Clerk/Treasurer are authorized to accept and sign all documents necessary to close said transfer, including the warranty deed, transfer return and bill of sale.

**BE IT FURTHER RESOLVED:** That the Town of Farmington is accepting the cemetery property pursuant to §157.064(5), Wis. Stats., and the Town of Farmington is not assuming any liabilities, contingent or otherwise, of the Sheridan Cemetery Association, and

**BE IT FURTHER RESOLVED:** That the Sheridan Cemetery Association By-Laws, revised in March 2001, shall continue in full force and effect, except those Articles which would no longer be applicable when a municipality takes over ownership of a cemetery.

**BE IT FURTHER RESOLVED:** That this acceptance shall be effective April 1, 2003 and shall be subject to receipt of a satisfactory title report concerning the real estate.

Dated: March 17, 2003

The Town of Farmington

Don Felicius  
Chairman

Dale Trimm  
Supervisor

Eugene Engstrom  
Supervisor

ADOPTED: March 17, 2003  
APPROVED: March 17, 2003  
PUBLISHED: March 27, 2003

ATTEST:

Sandy Grenlie  
Clerk/Treasurer

A part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 7, Township 22 North, Range 11 East, Town of Farmington, Waupaca County, Wisconsin, described as follows: Commencing 11 chains 23 links East from the Northwest corner of said section; thence South  $25^{\circ}$  West 3 chains and 50 links; thence South  $65^{\circ}$  East on the line of the highway 3 chains; thence North  $25^{\circ}$  East 4 chains and 94 links; thence West 3 chains and 36 links to the place of beginning. AND a part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 7, Township 22 North, Range 11 East, Town of Farmington, Waupaca County, Wisconsin, described as follows: A strip of land 55 feet wide lying directly East of and adjoining the present cemetery lot as described in Volume 21 of Deeds on page 627 and bounded on the South by the highway and on the North side by the forty line. AND a part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 7, Township 22 North, Range 11 East, Town of Farmington, Waupaca County, Wisconsin, bounded by a line commencing at the Southeast corner of that parcel of land described in Warranty Deed naming Sessions Prairie Cemetery Association, Grantee, and recorded in the office of the Register of Deeds of Waupaca County, in Volume 159 of Deeds on page 597 as Document No. 148668, thence North along the East line of said Cemetery Association parcel to the North line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 7, thence East along the North line of said forty a distance of 283.5 feet, thence South to the North line of the highway, thence Northwesterly along the North line of the highway to the place of beginning. EXCEPTING THEREFROM that parcel of land conveyed to State of Wisconsin in Highway Deed dated June 1, 1967 and recorded in the Waupaca County Registry on July 5, 1967 in Volume 386 of Records on page 206 as Document No. 312964. ALSO EXCEPTING THEREFROM that parcel of land conveyed to Waupaca County in Highway Deed dated July 9, 1928 and recorded in the Waupaca County Registry on February 2, 1968 in Volume 393 of Records on page 643 as Document No. 315980.

#### EXHIBIT A