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Harold C. Wolfgram

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William C. Gamoke

John Hutchinson
Of Counsel

May 12, 2016

**Via Certified Mail
Return Receipt Requested**

Secretary of Transportation
4802 Sheboygan Avenue
PO Box 7910
Madison, WI 53705

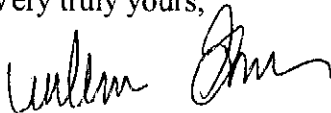
Re: Town of Hiles, Wood County - Discontinuance of portions of old Highway 54

Dear Sir or Madame:

Pursuant to Section 66.1003(8)(a)(1), Wis. Stats., enclosed is a copy of the Notice and Lis Pendens and a copy of the proposed and introduced Resolution 2016-2 of the Town of Hiles which involves the abandonment of portions of Old Highway 54.

If there are any questions, please call.

Very truly yours,



William C. Gamoke
WCG/jer

Enc.

cc Trent Miner

NOTICE AND LIS PENDENS

Document Number

IN THE MATTER OF AN INTRODUCED RESOLUTION NUMBER 2016-1 OF THE BOARD OF SUPERVISORS OF THE TOWN OF HILES VACATING AND DISCONTINUING PORTIONS OF THE OLD STATE TRUNK HIGHWAY 54 IN THE TOWN OF HILES, WOOD COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED BELOW.

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN, that the Board of Supervisors of the Town of Hiles, Wood County, Wisconsin, will hold a public hearing on Resolution No. 2016-1 to discontinue those portions of Old State Trunk Highway 54 more particularly described below, which hearing will be held on the 7th day of July, 2016 at 6:00 P.M. in the Town Hall of the Town of Hiles, Wood County, Wisconsin, concerning the following described property to wit:

The South 33 feet of Southeast quarter (SE 1/4) of the Southwest quarter (SW 1/4) of Section 23, Township 22 North, Range 2 East lying easterly of the right of way of State Trunk Highway 54 as now located, EXCEPT the East 33 feet thereof (Area 2 and Area 3 of attached map); AND the North 33 feet of the Northeast quarter (NE 1/4) of the Northwest quarter (NW 1/4) of Section 26, Township 22 North, Range 2 East lying easterly of the right of way of State Trunk Highway 54, as now located, EXCEPT the East 33 feet thereof (Area 4 of attached map).

Recording Area

Name and Return Address

Attorney William C. Gamoke
Wolfgram, Gamoke & Hutchinson, S.C.
114 West Fifth Street
P.O. Box 1178
Marshfield, WI 54449

Parcel Identification Number (PIN)

A map of the portion of the highway to be vacated and discontinued is attached hereto and fully incorporated herein by this reference as Exhibit #1.

Dated this 10th day of May, 2016.

[Signature of Trent Miner]
By: Trent Miner, Town Chairman

[Signature of Janice Schultz]
Attest: Janice Schultz, Clerk

ACKNOWLEDGMENT

STATE OF WISCONSIN

WOOD COUNTY

Personally came before me on this 11 day of May, 2016, the above named Trent Miner and Janice Schultz to me known to be the persons who executed the foregoing instrument and acknowledge the same.

[Signature of Amanda L. Merrill]
Amanda L. Merrill
Notary Public Wood County, Wisconsin
My commission expires: 12-12-18

THIS INSTRUMENT WAS DRAFTED BY:
Attorney William C. Gamoke
Wolfgram, Gamoke & Hutchinson, S.C.
PO Box 1178, Marshfield, WI 54449

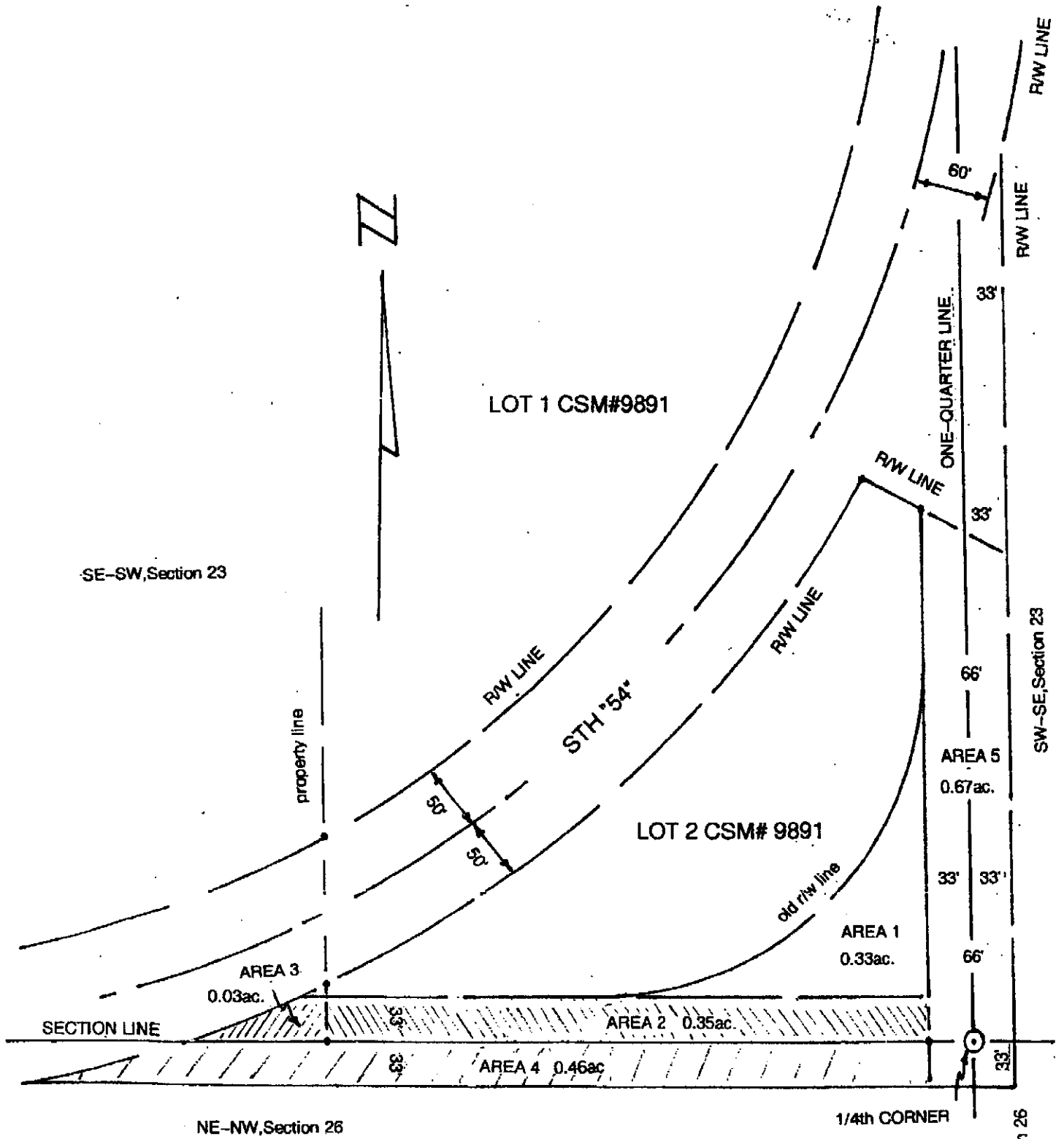


EXHIBIT # 1