

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE DIRECTOR OF STRATEGIC

AND LONG RANGE PLANNING

IN THE MATTER OF THE PETITION FOR THE)
ANNEXATION OF CERTAIN LAND TO THE CITY)
OF WINONA PURSUANT TO MINNESOTA)
STATUTES 414)

NOTICE OF HEARING

Notice is hereby given that a public hearing will be held pursuant to Minnesota Statutes 414, as amended, before the Director of Strategic and Long Range Planning, or designee, in the above-entitled matter.

The hearing will convene at 8:30 a.m. on the 18th day of February, 2005, in the 2nd Floor Conference Room, of the Government Center, 177 Main Street, Winona, Minnesota. The evidentiary part of the hearing will be continued to an indefinite date. All persons shall be given an opportunity to be heard orally and to submit written data, statements or arguments concerning the above-entitled matter when the hearing is reconvened. The right to testify and the admission of testimony and other evidence shall be governed by the Rules of the Minnesota Municipal Board and any other Statutes or rules that may be applicable.

The property proposed for annexation is described as follows:

PHILLIPS PROPERTY

Parcel A

Outlot L; Spring Brook Subdivision Number 2, according to the recorded plat thereof, Winona County, Minnesota.

Also that part of the Southeast Quarter of the Southeast Quarter of Section 12, and that part of the North Half of the Northeast Quarter of Section 13, all in Township 106, Range 7, Winona County, Minnesota, described as follows:

Beginning at the northeasterly corner of said Outlot L; thence North 63 degrees

00 minutes 00 seconds East, along the southerly line of Block 1, Spring Brook Subdivision, according to the recorded plat thereof, said Winona County, 380.00 feet to the southeasterly corner of Lot 4, said Block 1; thence North 73 degrees 30 minutes 00 seconds East, along said southerly line of Block 1, a distance of 255.00 feet to the southeasterly corner of Lot 2, said Block 1; thence continue North 73 degrees 30 minutes 00 seconds East, 71.23 feet, more or less, to the westerly line of the property described in Book 163 of Deeds, Page 533, said Winona County; thence southerly along said westerly line of the property described in Book 163 of Deeds, Page 533 to the southwesterly corner thereof; thence easterly along the southerly line of said property described in Book 163 of Deeds, Page 533 and its easterly extension, 379.50 feet, more or less, to the east line of said Southeast Quarter of the Southeast Quarter of Section 12; thence southerly along said east line of the Southeast Quarter of the Southeast Quarter, 33.00 feet, more or less, to the southeast corner thereof; thence southerly along the east line of said North Half of the Northeast Quarter of Section 13, a distance of 221.49 feet to the center line of Wilson Township Road No. 1; thence southwesterly along said center line to the south line of said North Half of the Northeast Quarter of Section 13; thence westerly along said south line of the North Half of the Northeast Quarter to the intersection of the southerly extension of the easterly Line of Block 4, said Spring Brook Subdivision Number 2; thence North 14 degrees 22 minutes 53 seconds East, along Said southerly extension and along said easterly line of Block 4 to the northeasterly corner of Lot 5, said Block 4; thence North 53 degrees 01 minutes 59 seconds East, along said easterly line of Block 4, a distance of 456.82 feet to the northeasterly corner of Lot 3, said Block 4; thence North 04 degrees 02 minutes 52 seconds East, along said easterly line of Block 4, a distance of 310.63 feet to the southeasterly corner of said Outlot L; thence North 10 degrees 53 minutes 51 seconds East, along the easterly line of said Outlot L, 399.51 feet to the point of beginning.

Subject to the right of way of Winona County State Aid Highway No. 17, and subject to the right of way of said Wilson Township Road No. 1

And Also Parcel B

The South Half of the Northeast Quarter (S ½ of NE ¼), the North Half of the Southeast Quarter (N½ of SE ¼), the Northeast Quarter of the Southwest Quarter (NE¼ of SW¼), the Southwest Quarter of the Southeast Quarter (SW¼ of SE¼) of Section Thirteen (13), Township One Hundred Six (106) North, of Range Seven (7), West of the Fifth Principal Meridian, Winona County, Minnesota.

And Also Parcel C

That part of Parcel A lying Northerly of the following described line:

Beginning at the northwesterly corner of said Outlot L; thence South 87 degrees 50 minutes 30 seconds East, along the northerly line of said Outlot L, 211.22 feet to the southeasterly corner of Lot 4, Block 2, said Spring Brook Subdivision Number 2; thence South 80 degrees 31 minutes 50 seconds East, 469.25 feet; thence North 85 degrees 44 minutes 40 seconds East, 90.11 feet; thence North 52 degrees 39 minutes 45 seconds East, 487.19 feet; thence North 88 degrees 13

minutes 57 seconds East, 223.01 feet, more or less to the southwesterly corner of the property described in Book 163 of Deeds, Page 533, said Winona County.

And Also Winona County State Aid Highway No. 17

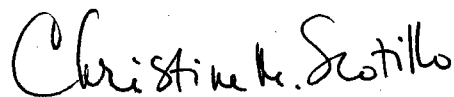
All of that part of the Winona County State Aid Highway No. 17 right-of-way, Winona County Minnesota, approximately 66 feet in width and extending generally southerly from the existing City of Winona municipal limits line in the Northwest Quarter (NW ¼) of Section 1, Township 106 North, Range 7 West (Wilson Township), Winona County, Minnesota to the east section line in the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 12, Township 106 North, Range 7 West, Winona County, Minnesota, and to the east section line in the Northeast Quarter (NE1/4) of the Northeast Quarter (NE ¼) of section 13, Township 106 North, Range 7 West, Winona County, Minnesota.

After all testimony is complete and the record is closed, the Director, or designee, will issue findings and an order in accordance with Minnesota Statutes Chapter 414. Any other person, group of persons, or governmental agency residing in, owning property in, or exercising jurisdiction over the subject area who wishes to become a party to this matter, must file with the director, a notice of appearance within 14 days of publication of the notice required by section 414.09.

For special accommodations, please contact Department of Administration - Municipal Boundary Adjustments, Christine M. Scotillo, Executive Director, 658 Cedar Street, Room 300, St. Paul, Minnesota 55155, (651) 284-3383; or Greater Minnesota TTY 1-800-627-3529.

Dated this 21st day of January, 2005.

For the Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments