

RESOLUTION NO. 2025-3

**RESOLUTION DISCONTINUING 440<sup>TH</sup> STREET  
TOWN OF MAIDEN ROCK, PIERCE COUNTY, WISCONSIN**

Upon Petition of Dylan R. Holes, proposed purchaser of Lots 11, 12 and 13 of the Plat of Maiden Bluffs II, the Town Board has proposed this Resolution be adopted to vacate 440<sup>th</sup> Street lying and being adjacent to Lots 11, 12 and 13 in said Plat, as more particularly shown in the attached Plat Map which contains the legal description of the highway to be discontinued and a scale map of the lands affected thereby; and

**WHEREAS**, the Town Board having introduced the Resolution at its regular scheduled meeting of September 8, 2025; and

**WHEREAS**, the Town Board having provided Notice of the time and place where it would consider the Application of Resolution, to wit, at the Town Hall at its regularly scheduled meeting of October 13, 2025, which Notice is on file with the Town Clerk and was posted as a Class 3 Notice pursuant to Wis. Stat. §985.05(1), the Town not being required to have an official newspaper and having elected to post notice under §985.02(1) and (2), and said Notice having been posted in three places in the Town likely to give Notice to persons affected, such posting having taken place at least thirty (30) days prior to October 13, 2025; and

**WHEREAS**, the Town Clerk having given Notice to the owners of lands through which the highway passes, the owners of record of all lands abutting the highway, the Department of Natural Resources and the Pierce County Land Conservation Committee, by registered mail; and

**WHEREAS**, the Town Board has filed a Lis Pendens within ten (10) days of the introduction of the Resolution on September 8, 2025; and

**WHEREAS**, the Town Supervisors have each personally examined the highway subject of the Resolution; and

**WHEREAS**, the Town Board having held public hearing on the Resolution the 13<sup>th</sup> day of October, 2025, and being satisfied that all notices required to be given under Wis. Stat. §82.10(4) have been given;

**NOW THEREFORE, BE IT HEREBY RESOLVED**, by the Town Board of the Town of Maiden Rock that 440<sup>th</sup> Street lying within the Plat of Maiden Bluffs II, is hereby discontinued.

**IT IS FURTHER RESOLVED**, ownership of said road shall pass as follows:

1. The owner of Lot 11 shall take title to all that part of 440<sup>th</sup> Street lying Easterly of and adjacent thereto.

2. The owner of Lot 12 shall take title to all that part of 440<sup>th</sup> Street, except the cul-de-sac, lying Easterly of and immediately adjacent thereto, and also that part of the cul-de-sac lying Westerly of the centerline of 440<sup>th</sup> Street as it extends Southerly through said cul-de-sac.
3. The owner of Lot 13 shall take title to all that part of the 440<sup>th</sup> Street cul-de-sac lying Easterly of the centerline of 440<sup>th</sup> Street as it extends Southerly into said cul-de-sac.
4. This Resolution is conditioned upon completion of the purchase of said Lots 11, 12 and 13 by Dylan R. Holes and the recording of a non-exclusive Private Road Easement and Maintenance Agreement to serve Lots 11, 12 and 13 over said vacated 440<sup>th</sup> Street. Upon acquisition of Lots 11, 12 and 13 by Dylan R. Holes, which acquisition shall be concluded on or before December 31, 2025, and recording of the aforesaid Easement, this Resolution shall constitute the Order of the Town Board of the Town of Maiden Rock discontinuing 440<sup>th</sup> Street.

Passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2025.

Dated: \_\_\_\_\_, 2025

**TOWN OF MAIDEN ROCK**

By: \_\_\_\_\_  
Jerry Duden, Town Chair

\_\_\_\_\_  
Carla Schuster, Town Clerk



