

**SPECIAL MEETING of the ELECTORATE**

Official notice of meeting given and posted.

December 2, 2009

Central Office Building Board Room

7:00 p.m.

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— Special Meeting —

Mr. Balda called the Special Meeting to order at 7:02 p.m. Approximately 23 district residents and 1 non-resident were in attendance. Mr. Balda began by calling for nominations for a temporary chairman. Motion by Pat Ruddy to nominate Steve Balda for temporary chairman. There were no other nominations. Motion carried unanimously.

Reading and Discussion of Real Estate Transfer (from the District to Reedsburg Utility) - Rob Uphoff from MSA Professional Services, consulting engineer for Reedsburg Utility, presented information on the request and need for this real estate transfer. MSA is working on setting a new well and well house on the eastside of Reedsburg for the utility. The first site that they looked into didn't work out due to some water quality issues so they began looking for an alternate site and ultimately approached the School District. The utility has done some testing at the site and at this time it appears that everything is in order. In general they are looking for a lifetime easement to put the well house on. The piece of property under discussion is located to the Southwest side of the high school. The out building will be aesthetically pleasing and will fit in with other out buildings near the high school. Mr. Ruddy confirmed that the School District will not need this piece of property in the future.

Approval, RESOLUTION authorizing the Board of Education, pursuant to SS120.12(12) of the Wisconsin Statutes, to transfer interests in real estate in the form of utility and construction easements in the land described in Exhibit A, it being understood that such interests in land belong to but are no longer needed by the School District.

Motion by Tommy Lee Bychinski, second by Randy Johnson to approve the resolution as stated. Motion carried unanimously.

There being no further business, motion by Pat Ruddy, second by Randy Johnson to adjourn the Special meeting. Motion carried unanimously. The meeting was declared adjourned at 7:12 p.m.

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Gary Woolever, Clerk  
Barbara Sand, Recorder