

SPECIAL MEETING of the ELECTORATE

Official notice of meeting given and posted.

April 19, 2010

Central Office Building Board Room

7:00 p.m.

— **Special Meeting** —

Mr. Balda called the Special Meeting to order at 7:00 p.m. Approximately 16 district residents were in attendance. Mr. Balda began by calling for nominations for a temporary chairman. Motion by John Pearson, second by Pat Ruddy to nominate Steve Balda for temporary chairman. Motion by Mr. Woolever to close nominations and cast a unanimous ballot for Steve Balda for chairman. Motion carried unanimously.

Steve Zibell, City Engineer for the City of Reedsburg presented information on the request from the City of Reedsburg for a 34 foot permanent easement from the District. The piece of property under discussion is located on the South side of Westside Elementary School. An easement already exists in that location but the city is looking to expand it. If approved this will allow the city to enlarge their current retention basis, which will ultimately assist the city in managing storm water runoff. The city will be doing extensive work on the Westside of town upgrading their sanitary sewer lines and this easement will help alleviate water problems following heavy rains. Mr. Benson, Mr. Ruddy and Mr. Johnson have all reviewed this request and no problems were identified from a district standpoint.

Approval, RESOLUTION authorizing the Board of Education, pursuant to §120.12(12) of the Wisconsin Statutes, to transfer interests in real estate in the form of a 34 foot permanent sanitary sewer easement 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 Corinne Fish to approve the resolution as stated. Motion carried unanimously.

There being no further business, motion by Pat Ruddy, second by Gary Woolever to adjourn the Special meeting. Motion carried unanimously. The meeting was declared adjourned at 7:13 p.m.

Gary Woolever, Clerk
Barbara Sand, Recorder