

Special School Board Meeting – March 17, 2025

Board Members Present: President Chaz Heinz, Vice President Terry Larsen, Clerk Kim Johnson, Treasurer Pamela Peterson, and Directors Mark Elliott, Katie Smith, and Galina Werdier

Others Present: District Administrator Joshua Hetfeld

Board President Chaz Heinz called the Special School Board Meeting of March 17, 2025, to order at 7:11 p.m.

Motion by Chaz Heinz/Katie Smith to adopt the following resolution:

Be it resolved by the electors of the School District of Webster that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5) of the Wisconsin statutes, the Webster School Board of the School District of Webster ("Board") is authorized to designate sites for school district buildings and provide for the erection of suitable buildings or for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease for any lawful use at a reasonable rental if approved at an annual or special school district meeting.

The specification and identification of the property to be leased is as follows:

Property described as the West 150.00 feet of the South 260.00 feet of the Southwest Quarter of the Southwest Quarter of Section 9, Township 39 North, Range 16 West, Village of Webster, Burnett County, Wisconsin.

This parcel contains 39,020 square feet (0.90 acres) and is subject to easements and restrictions of record.

Further be it resolved by the School Board of Education of the School District of Webster to lease the property described above at the terms and conditions as specified in the 'School District of Webster & Village of Webster Lease Agreement for a "Welcome to Webster" Sign, A Sturgeon Statue, Pavilion, and Small Parking Lot' for the period of 15 years at the price of \$1.00 for the entirety of the lease in addition to the cost of maintenance and utilities.

Motion carried.

Motion by Mark Elliott/Katie Smith to adjourn the Special School Board Meeting of March 17, 2025, at 7:13 p.m.
Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kim Johnson', with a stylized flourish at the end.

Kim Johnson, Board Clerk