SPECIAL MEETING OF THE ELECTORATE

School District of Webster Webster 5-12 School IMC March 17, 2025 - 6:30 pm *

(*or to immediately follow the Regular School Board Meeting, whichever is latest)

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

School District of Webster Employees Present: Joshua Hetfeld, District Administrator, Jessica Jaskolka, Administration Support Specialist, Aaron Arjes, District Technology Coordinator, and Scott Swendiman, High School Mathematics Teacher.

School District of Webster Community Members: Ed Dedman, Shawna Swendiman, and Ben Koerper

Public Reporter: Greg Marsten, Burnett County Sentinel

Board President Chaz Heinz called the Special Meeting of the Electorate to order at 6:53 pm.

Motion by Mark Elliott/Katie Smith to elect Chaz Heinz as the Chairperson for the Special Meeting of the Electorate. Motion carried.

Ed Dedman, Village of Webster Board President and Member of the Webster Chamber of Commerce presented on the Sturgeon Park Project. This presentation included:

- Origin of the park and its' purpose (community need)
- Vibrant Communities Grant opportunity and application process
- Mascot decision (Stella the Sturgeon) and statue purchase
- Project budget and fundraising
- Design
- Project phases

Motion by Mark Elliott/Jessica Jaskolka 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 electors of the School District of Webster to lease the property described above at the terms and conditions as specified by the School District of Webster Board of Education.

Motion carried.

Motion by Terry Larsen/Pamela Peterson to adjourn at 7:11 p.m. Motion carried.

Respectfully submitted,

Kim Johnson, School Board Clerk