

**NOTICE OF
SPECIAL MEETING OF THE ELECTORATE
OF THE
SCHOOL DISTRICT OF WEBSTER**

NOTICE IS HEREBY GIVEN to the qualified electors of the **School District of Webster** that a **Public Meeting** will be held in the Cafetorium of the 5-12 School, 7564 Alder Street W, Webster, WI on Wednesday, May 14, 2025, at 6:00 p.m.

NOTICE IS HEREBY GIVEN to the qualified electors of the **School District of Webster** that a quorum of the School Board may be present.

Dated this 2nd day of May, 2025
Kim Johnson, School Board Clerk

A G E N D A

- 1) Special Meeting Called to Order by School Board President Chaz Heinz
- 2) Election of Chairperson for the Special Meeting
- 3) Tiger Construction Duplex Project Presentation
- 4) Resolution on Removal and New Construction of School District Property:

WHEREAS, BE IT RESOLVED that a Special Meeting of the Electors (Wis. Stats. 120.08(2)(b)) will be held on Wednesday, May 14, 2025 at 6:00 p.m. in the School District of Webster 5-12 Cafetorium, 7564 Alder Street W, Webster, WI 54893, to Approve the Tiger Construction Duplex Project (Wis. Stats. 120.10(5))

Be it resolved by the electors of the School District of Webster that, pursuant to section 120.08(2)(b), Wisconsin Statutes and sections 120.10(5) and 119.16(3m)(b) 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 and shall establish criteria to evaluate the safety, structural integrity, utility, and costs of maintenance and repair of school buildings in the school district. Subject to the requirements under sub. (10), the criteria shall include consideration of the advantages and disadvantages of repairing versus demolishing older buildings having high maintenance or operating costs.

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

Property described as Lot One (1), Two (2), and Four (4) of Certified Survey Map #1804, as recorded in Volume 9, Pages 297 and 298, Document #234806, in the office of the Register of Deeds for Burnett County, Wisconsin, and located in the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) and the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼), Section Nine (9), Township Thirty-nine (39) North, Range Sixteen (16) West, Village of Webster, Burnett County, Wisconsin.

Further be it resolved by the electors of the School District of Webster to dispose of the residential structure located at 7310 Alder St, Village of Webster, State of Wisconsin at the terms and conditions as specified by the School District of Webster Board of Education.

Further be it resolved by the electors of the School District of Webster to designate the property described above for Tiger Construction to erect a residential structure for the purpose of the Tiger Construction Duplex Project as specified by the School District of Webster Board of Education.

- 5) Adjournment



A handwritten signature in black ink, appearing to read "Kim Johnson", written over a horizontal line.

Kim Johnson, School Board Clerk