

SPECIAL MEETING OF THE ELECTORATE

School District of Webster
Webster 5-12 School Cafetorium
May 16, 2025 - 6:00 pm

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

School District of Webster Employees Present: Joshua Hetfeld, Jessica Jaskolka, Roy Ward, Crystal Houman, Max Anderson, Craig Honeysett, and Ron Dorn

School District of Webster Students Present: Jackson Davis, Ben Pardun, and Logan Merritt

School District of Webster Community Members Present: Steve Ward, Karen Swedberg, Nickolas Lisdahl, Ryan Wolf, Laura Wolf, Jim Olson, John Ingalls, Tammy Ingalls, Miki Messer, Michael Sperry, Judy Sperry, Ben Koerper, Joanie Mckwoen, Jim Mckwoen, Larry O'Connell, Deborah O'Connell,

Board President Chaz Heinz called the Special Meeting of the Electorate to order at 6:03 pm.

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

Jackson Davis, Ben Pardun, Logan Merritt (*Students*), and Roy Ward (*Teacher*) presented on the Tiger Construction Duplex Project. This presentation included:

- Purpose
- Proposed Timeline
- Design
- Project budget and fundraising

Several questions were raised by community members, including:

- Current residential structure on the property and its' renters
- Duplex placement
- Rental plans of the duplex
- Liability Insurance
- Community support
- Removal of property (Current residential structure)
- Property maintenance
- Neighbor concerns

Motion by Katie Smith/Miki Messer to adopt the following resolution:

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.

Motion carried.

Motion by Katie Smith/Karen Swedberg to adjourn at 6:38 p.m. Motion carried.

Respectfully submitted,



Kim Johnson, School Board Clerk