



Minutes of Special Meeting of the electors of the School District of Black River Falls on June 29, 2015 at 5:30 p.m. at the District Office Board Room.

Mary Jo Rozmenoski, School Board President, called the special meeting of the electors of the School District of Black River Falls to order at 5:31 p.m. The notice of the meeting was read. Eight electors were present.

Amy Hoffman nominated Mary Jo Rozmenoski as Chairperson. Motion to approve nomination carried 7-0.

Chairperson Rozmenoski called on Dr. Shelly Severson, Superintendent of Schools, to give an informational presentation.

Resolution:

To authorize the Board of Education, pursuant to §120.10(5m) of the Wisconsin Statutes, to acquire, by purchase, real estate and any associated facilities, as described herein below and to designate such site as a school site pursuant to §120.10(5) of the Wisconsin Statutes and to authorize the sale of any property belonging to and not needed by the school district, pursuant to §120.10(12); to wit:

The School District of Black River Falls quit claims to the Lunda Community Center, Inc. the following described real estate:

Outlot 3 of Certified Survey Map (CSM) No. 3847, recorded in Volume 16 of CSM's on Page 223 as Document No. 378000, and being a part of Southeast quarter of the Southeast quarter of Section 16 and the Northeast quarter of the Northeast quarter of Section 21, all in Township 21 North of Range 4 West, City of Black River Falls, Jackson County, Wisconsin.

Jackson County, a Municipal Corporation, quit claims to the School District of Black River Falls the following described real estate:

School District of Black River Falls
301 North Fourth Street
Black River Falls, WI 54615
(715)284-4357

Outlots 1, 2 and 3 of Certified Survey Map (CSM) No. 3847, recorded in Volume 16 of CSM's on Page 223 as Document No. 378000, and being a part of the Southwest quarter of the Southwest quarter of Section 15, the Southeast quarter of the Southeast quarter of Section 16, the Northeast quarter of the Northeast quarter of Section 21, and the Northwest quarter of the Northwest quarter of Section 22, all in Township 21 North of Range 4 West, City of Black River Falls, Jackson County, Wisconsin.

Todd Stittleburg moved to approve the adoption of this resolution. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to adjourn the special meeting of the electors at 5:37 p.m. Mary Jo Rozmenoski seconded the motion. Motion carried 7-0.

The meeting was adjourned.

Marti Herzberg, Recording Secretary