

MINUTES OF SPECIAL SCHOOL MEETING BOARD
WINNECONNE COMMUNITY SCHOOL DISTRICT
DISTRICT ADMINISTRATOR'S OFFICE
WINNECONNE, WI. 54986
August 27, 2019

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 8am. Meeting notices were sent to members of the press, members of the school board and were posted at the front doors and/or the vestibules of district buildings.

BOARD MEMBERS ROLL CALL:

Board members present: Mark Kunde, Becky La Due, Bob Ronk, Jill Verich
Board members absent: Margaret Baltus, Donna Hanson, Rob Rebman

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

District Administrator, Peggy Larson

OPEN FORUM- None

OPEN SESSION

1. The Winneconne Community School District has proposed to attach the following-described property:

PARCEL OF LAND BEING PART OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼, ALL IN SECTION 23, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF VINLAND, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 23; THENCE S89°25'15"W, 1320.02 FEET ALONG THE SOUTH LINE OF THE NORTHEAST ¼ OF SECTION 23 TO THE WEST LINE OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 23; THENCE N00°40'54"W, 1249.68 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING; THENCE CONTINUING N00°40'54"W, 80.00 FEET ALONG SAID WEST LINE TO THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 4100; THENCE N89°33'48"E, 1256.89 FEET ALONG SAID SOUTH TO THE WEST RIGHT-OF-WAY LINE OF S.T.H. '76'; THENCE S13°30'06"E, 62.92 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S00°52'27"E, 18.71 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S89°33'48"W, 525.64 FEET, THENCE S00°26'12"E, 119.00 FEET, THENCE S89°33'48"W, 93.75 FEET, THENCE N00°26'12"W, 119.00 FEET, THENCE S89°33'48"W, 651.54 FEET TO THE POINT OF BEGINNING.

SUBJECT TO ALL EASEMENTS AND RESTRICTION OF RECORD

Motion made by Verich second by La Due to accept the proposed property description (See Attachment) to become part of the Winneconne Community School District. Motion passed 4-0

Motion Made by Kunde second by Verich to adjourn meeting. Motion passed 4-0

Mark D. Kunde
Temporary Clerk