



**NOTICE OF MEETING OF THE ELECTORS OF THE STONE BANK SCHOOL DISTRICT
FOR THE PROPOSED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF
MERTON & STONE BANK SCHOOL DISTRICT**

Be it resolved by the School Board of the School District of Stone Bank that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.13(25) of the Wisconsin statutes, the Stone Bank School Board of the School District of Stone Bank ("Board") is authorized to lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental if approved at an annual or special school district meeting. The School Board of the School District of Stone Bank is applying this statutory authority to the issuance of an easement to the Town of Merton.

The specification and identification of the property for the easement is as follows:

Address: N68W33866 County Road K, Oconomowoc, WI 53066

Tax Key No.: MRTT0362998004

Further be it resolved that the School board of the Stone Bank will request the electors of the Stone Bank School District at the above-referenced special meeting that the authorization to provide an easement on the property described above is at the terms and conditions authorized by the School Board of Stone Bank.

The special meeting will be held on May 14, 2025, at 6:00 p.m. in the Stone Bank School Library.

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