



Special Meeting of the Electors Minutes

Date/Time: May 14, 2025 at 6:00 p.m. | Location: Stone Bank School Library

ATTENDANCE:

Board Members/Electors: Jason Hornby, Eric Schneider, Lisa Bucheger, Jim Tessmer

Electors: Nicole Brown

Attendees: Jon Schleusner, Dawn Preisler, Jody Sedlachek, Jennifer Beck

CALL TO ORDER - Jason Hornby called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - Posted at the front of the school, on the District website, and published in MJS-West NOW on 4/30/2025 and 5/07/2025.

APPROVAL OF AGENDA - Jason Hornby motioned to adopt the agenda. Lisa Bucheger seconded. Motion passed 4-0.

I. PROPOSED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MERTON & STONE BANK SCHOOL DISTRICT

- A. The Administrator will make a presentation to explain the agreement, answer questions, and receive public input

Jon Schleusner discussed the agreement, referencing prior conversations. He also informed the board that the Town would prefer the agreement to be signed for more than ten years.

- B. To be voted upon by the electors: *Authorization to provide an easement on the property located at N68W33866 County Road K, Oconomowoc, WI 53066 at the terms and conditions authorized by the School Board of Stone Bank for not more than 10 years.*

Jason Hornby read the authorization statement and asked for a vote to authorize the board to provide an easement on the property located at N68W33866 County Road K, Oconomowoc, WI 53066, at the terms and conditions authorized by the School Board of Stone Bank for not more than 10 years. Five electors were present and voted yes. 5-0

Jason Hornby read the following:

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.

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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.

ADJOURN TO REGULAR MEETING - Jason Hornby motioned to adjourn the meeting at 6:07 p.m. Jim Tessmer seconded the motion, and the meeting was adjourned.

Approved 5/21/25