

**DeForest Area School District
Special Electorate Meeting Minutes
Monday, January 9, 2012 – 6:00 pm.**

I. Convene

School Board President Jan Berg called the January 9, 2012 special meeting of the electorate of the DeForest Area School District to order at 6:00 pm in the Board Room of the DeForest Area District Office, 520 E. Holum Street, DeForest, WI 53532.

II. Election of Chairperson

Steve Tenpas nominated Cathey LaHaye to serve as chairperson of the meeting. The motion was seconded by Marty Palus, who also moved to close nominations. Mike Hirsch seconded the motion to close nominations.

Cathey LaHaye was elected Chair of the Special Meeting of the Electorate by a unanimous voice vote.

III. New Business

District Business & Auxiliary Services Director, Diane Pertzborn explained that the purpose of the meeting was for district residents to provide authorization to the School Board to sell property belonging to the district to the Department of Transportation needed for completion of the Highway 51 project. The land needed is approximately 1.69 acres, located in the Town of Windsor.

On a motion by Dan Wendtland, seconded by Jeffrey Horn, the resolution authorizing the School Board of the DeForest Area School District, pursuant to Section 120.10(12) of the Wisconsin Statutes, to sell property belonging to and not needed by the School District, to wit: approximately 1.69 acres of land situated in the Northeast quarter of Section 29, Town of Windsor, more particularly described as Parcel 18 of Transportation Project Plat 6020-02-21-4.04; and further authorizing the School Board to determine the terms and conditions of such sale was approved. The motion carried by a 15 – 0 show of hands.

Dan Wendtland requested that the Board review terms of the original land sale contract when considering future actions.

IV. Adjourn

The Special Meeting of the Electorate adjourned at 6:11 pm on a motion by Hirsch, seconded by Tenpas and passed unanimously by voice vote.