

**MINUTES OF A SPECIAL MEETING OF THE ELECTORS
OF THE SCHOOL DISTRICT OF THE MENOMONIE AREA
MENOMONIE, WISCONSIN
JANUARY 10, 2022 at 5:30 PM**

Call to Order

President David Styer welcomed everyone and called the special meeting of the electors of the School District of the Menomonie Area to order at 5:34 p.m. on Monday, January 10, 2022, in the boardroom of the Administrative Service Center at 215 Pine Ave. E., Menomonie, Wisconsin.

Election of Chairperson of Meeting

Styer opened the floor for nominations for Chairperson of the meeting. Schneider nominated Styer as Chairperson. Schneider made a motion, seconded by Skillings to close and cast votes. David Styer was elected Chairperson on a unanimous roll call vote and assumed the chair.

Purchase of Environmental Land

Proposed motion: Motion to approve the purchase of .409 acres of real estate by the School District of the Menomonie Area adjacent to the School District of Menomonie Area Environmental Site and a part of Dunn County Parcel # 1701422814044300007. Elector Brian Seguin made a motion, seconded by Riddle-Swanson to approve the proposed motion as presented. Motion passed by unanimous voice vote.

Adjournment

Palmer made a motion, seconded by Riddle-Swanson, to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 5:37 p.m.

/s/ Clinton Moses

Clinton Moses, Clerk

Jq

Minutes Approved: March 7, 2022