

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Electors

*Hillery Auditorium
Lancaster High School
806 East Elm Street
Lancaster, WI 53813*

*Wednesday
December 1, 2021
7:00 p.m.*

AGENDA

1. Call meeting to order
2. Election of Chairperson
3. Resolution Designating Site for School Purposes and Authorizing the Acquisition and Purchase of Real Estate
4. Adjournment

**RESOLUTION DESIGNATING SITE FOR SCHOOL PURPOSES AND
AUTHORIZING THE ACQUISITION AND PURCHASE OF REAL ESTATE**

WHEREAS, the School Board of the Lancaster Community School District has reported to this meeting that the acquisition of land is needed for the purpose of relocation of Administrative offices, School Transportation Department, and additional storage.;

WHEREAS, after study and review, the Board has recommended to this meeting that the following described parcel of real estate is suitable for such purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE ELECTORS OF THE LANCASTER COMMUNITY SCHOOL DISTRICT ASSEMBLED IN SPECIAL DISTRICT MEETING ON December 1, 2021, AS FOLLOWS:

1. It is hereby determined that additional space is needed for relocation of Administrative offices, School Transportation Department, and additional storage.

2. The School Board of this School District is hereby authorized to acquire the real estate described below for such purpose. The real estate authorized to be acquired is more particularly described as follows:

Parcel 1 (Office Building)

The North (N) Four (4) acres of the premises described in that deed recorded in the office of the Register of Deeds for Grant County, Wisconsin, in Volume 220 of Deeds on Page 339, more particularly described as follows: Commencing at a point in the North (N) line of the Southwest Quarter (SW ¼) of Section Two (2), Town Four North (4N), Range Three West (3W), Grant County, Wisconsin, 17.27 chains east of the Quarter Section post between Sections Two (2) and Three (3) in said town; thence run East (E) 440 feet; thence South (S) 396 feet; thence West (W) 440 feet; thence North 396 feet to the place of beginning.

Parcel 2 (North end of pole yard)

Block One Hundred Fifteen (115) according to the Assessor's Plat of the City of Lancaster, Grant County, Wisconsin, as recorded in the office of the Register of Deeds for Grant County, Wisconsin in Volume 1 of Plats, at Page 34; and more particularly described in that certain deed recorded in Volume 141 of Deeds, at Page 612, in the office of the Register of Deeds for Grant County, Wisconsin.

Parcel 3 (South end of pole yard)

Part of Outlot N, Lancaster Assessment Plat, being part of the Northeast Quarter of the Southwest Quarter (NE ¼ - SW ¼) of Section Two (2), Township Four

North (4N), Range Three West (3W), City of Lancaster, Grant County, Wisconsin, described as follows: Commencing at the Southwest corner of Block 115 of the Assessment Plat of said city, being a point 206.25 feet South of the South boundary line of Elm Street and 440.00 feet East of the East line of Sheridan Street; then South 182.65 feet; thence East 422.40 feet; thence North 181.35 feet; thence West 422.40 feet to the place of beginning.

3. The School Board of this School District is hereby further authorized to negotiate the terms and conditions of said acquisition, to acquire said real estate under terms and conditions it deems favorable to the District, and to take any and all steps necessary to acquire said real estate.

Adopted and approved this _____ day of _____ 2021.