

Minutes of Referendum Planning Committee Meeting

Monday, November 1, 2021 2:00 PM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: Huseby, Kirsch, Long, Velleux, Zimmerman, Innis.

I. Call to Order: Zimmerman called the meeting to order at approximately 2:04 p.m.

II. Select a Chairperson: Moved by Zimmerman and seconded by Kirsch to elect Velleux as Chairperson. All ayes, motion carried 5-0.

III. Adoption of Agenda: Moved by Long and seconded by Zimmerman to adopt the Agenda as presented. All ayes, motion carried 5-0.

IV. Discuss a schedule of events and tasks relating to the upcoming referendum.

Discussions on surveys, financial analysis, costs involved, bond counsel options, public relations options, options for communication to the public, and understanding voter concerns. A separate community support group to be formed to create a link between the school board and the community.

The Quarles & Brady Scope of Engagement for work on the referendum will be sent to the full board for consideration on November 9, 2021.

V. Adjourn: the meeting was adjourned at approximately 3:32 p.m.

Board Clerk