



**Monday, October 30, 2017  
SPECIAL SCHOOL BOARD MEETING**

**Nicolet High School District  
SPECIAL SCHOOL BOARD MEETING  
5:00 pm Nicolet High Library D110  
414.351.1700  
www.nicolet.us**

**MISSION STATEMENT: Transforming knowledge into wisdom, the Nicolet High School District accelerates the achievement of every student, in every classroom, every day by promoting intellectual discovery, inspiring creativity, embracing diversity, and encouraging students to become enlightened, humane, responsible citizens.**

## **1. Open Meeting**

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**Subject                    A. Call the Meeting to Order**

Meeting                    Oct 30, 2017 - SPECIAL SCHOOL BOARD MEETING

Category                    1. Open Meeting

Type                        Procedural

School Board Vice-President Ellen Redeker will call the meeting to order.

**Subject                    B. Notification**

Meeting                    Oct 30, 2017 - SPECIAL SCHOOL BOARD MEETING

Category                    1. Open Meeting

Type                        Procedural

The superintendent reports that proper notification of this meeting was posted at 3:00 pm on Friday, October 27, 2017 in accordance with the open meeting laws of the State of Wisconsin.

**Subject                    C. School Board Member Roll Call**

Meeting                    Oct 30, 2017 - SPECIAL SCHOOL BOARD MEETING

Category                    1. Open Meeting

Type                        Procedural

**Subject                    D. Approval of the Agenda**

Meeting                    Oct 30, 2017 - SPECIAL SCHOOL BOARD MEETING

Category                    1. Open Meeting

Type                        Action, Procedural

Recommended Action    The Superintendent recommends approval of the agenda as written

Formal adoption of the agenda is done to assure that the topics discussed and acted up by the Board Members were properly noticed to the public. Changes and/or corrections to the printed agenda are permitted at this time.

## 2. Board Action Item

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<b>Subject</b>	<b>A. Approve Resolution authorizing acceptance of a jurisdictional offer and execution and delivery of a warranty deed for certain real property located at W. Green Tree Road in the Village of River Hills, Milwaukee County, Wisconsin</b>
Meeting	Oct 30, 2017 - SPECIAL SCHOOL BOARD MEETING
Category	2. Board Action Item
Type	Action
Recommended Action	Recommend the approval of a Resolution authorizing acceptance of a jurisdictional offer and execution and delivery of a warranty deed for certain real property located at W. Green Tree Road in the Village of River Hills, Milwaukee County, Wisconsin

In a letter dated August 3, 2017, the Wisconsin Department of Transportation notified the District of its intention to acquire both permanent and temporary interests in 617 W. Green Tree in connection with DOT's phased expansion of Interstate 43. The DOT targeted two interests, which together constitute the "**Property:**"

1. A permanent taking of approximately 7450 square feet (0.171 acre). This taking targets a strip of land measuring 45.0' x 165.0' which, while still technically part of the District's parcel, has already been dedicated for public right-of-way purposes. Otherwise stated, the proposed permanent taking describes a portion of the Green Tree parcel that lies entirely within the right-of-way of Green Tree Road. Because the subject land lies entirely within a dedicated right-of-way, it has no compensable value. Rather, DOT seeks a deed (or declaration) of this parcel for the purpose of clarifying the parcel's ownership, as indicated on existing plats.
2. A temporary taking of approximately 4000 square feet (0.092 acre), to serve as a temporary limited easement (TLE) for cutting and filling slopes and for a temporary driveway (including the right to operate equipment on the driveway and the right to clear or preserve any vegetation in the temporary driveway area) during the period of DOT's work. The proposed TLE would terminate on the later to occur of DOT's completing its project or the highway's opening to the traveling public. (A map of the proposed taking, indicating both the right-of-way area and the TLE area, is attached.)

DOT also provided the District with an appraisal dated June 14, 2017, which valued the Property at \$2,200. The District obtained, at DOT's expense, a second appraisal, which valued the Property at \$3,600. DOT agreed to pay the sum of \$3,600 to acquire the Property, and issued a "friendly" jurisdictional offer in that amount to complete the acquisition.

If the District does not accept the jurisdictional offer by approving, signing, and mailing the signed offer document to Wisconsin DOT in an envelope bearing a postmark not later than 12:00 midnight on October 30, DOT will proceed to acquire the Property through the eminent domain process by issuing an award of damages, in the amount of \$3,600, pursuant to Chapter 32 of the Wisconsin Statutes.

File Attachments

[Site Analysis.pdf \(128 KB\)](#)[Resolution Authorizing Jurisdiction Offer.pdf \(3,926 KB\)](#)

### **3. Citizen Communication and Comments**

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**Subject**            **A. Citizen Communication and Comments**

Meeting            Oct 30, 2017 - SPECIAL SCHOOL BOARD MEETING

Category            3. Citizen Communication and Comments

Type

Per Board Policy 0167.3: The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Citizens wishing to speak should indicate their name and address at the time they request to speak. (Nonresidents of the District or non-parents who wish to speak requires Board consent). As a courtesy to others who may wish to address the Board and/or administration, we ask that no person speak for a period longer than 5 minutes. If more than three people wish to be heard on one side of an issue, the consent of a majority of the Board is required. Public comment on non-agenda items may be presented at this time. When appropriate, and as time permits, the Board and/or administration may provide clarifying responses to topics put forward during this period of dialog.

### **4. Adjournment**

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**Subject**            **A. Adjourn the Meeting**

Meeting            Oct 30, 2017 - SPECIAL SCHOOL BOARD MEETING

Category            4. Adjournment

Type                Recognition