

**RESOLUTION PROVIDING FOR A REFERENDUM ON THE QUESTION OF THE APPROVAL OF A RESOLUTION TO EXCEED THE REVENUE LIMIT SPECIFIED IN SECTION 121.91, WISCONSIN STATUTES, BY \$2,800,000 FOR THE 2022-2023 SCHOOL YEAR, BY \$3,800,000 FOR THE 2023-2024 SCHOOL YEAR AND BY \$4,300,000 FOR THE 2024-2025 SCHOOL YEAR FOR NON-RECURRING PURPOSES, CONSISTING OF PAYING THE THE COSTS OF MAINTAINING THE EDUCATIONAL PROGRAMS AND CURRENT LEVEL OF OPERATIONS OF THE DISTRICT.**

WHEREAS, the School Board of the River Valley School District, Sauk, Iowa, Richland and Dane Counties, Wisconsin (the "District"), has heretofore duly adopted a Resolution Entitled: "Resolution To Exceed The Revenue Limit Specified In Section 121.91, Wisconsin Statutes, By \$2,800,000 For The 2022-2023 School Year, By \$3,800,000 For The 2023-2024 School Year And By \$4,300,000 For The 2024-2025 School Year For Non-Recurring Purposes, Consisting Of Paying The The Costs Of Maintaining The Educational Programs And Current Level Of Operations Of The District" (the "Revenue Limit Resolution");

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to hold a referendum for the purpose of submitting the Revenue Limit Resolution to the electors for approval or rejection in conjunction with the Spring election; and,

WHEREAS, unless the Revenue Limit Resolution is approved by the electors, the District shall not include the excess revenue heretofore authorized pursuant to the Revenue Limit Resolution in the School District budget.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Date. The District Clerk is hereby directed to call a referendum election to be held in the District on Tuesday, April 5, 2022, for the purpose of submitting to the qualified electors of the District the proposition of whether the Revenue Limit Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Type A Notice of Referendum and a Type E to be published in the District's official newspaper, **The Home News**, in the issue published immediately prior to the fourth Tuesday before the referendum election (March 2, 2022).
- (b) causing a Type C Notice and a combination Type B and D Notice to be published in the District's official newspaper in the issue published immediately preceding the referendum election (March 30, 2022).

If any of the municipalities within the District use an electronic voting system employing a ballot label and a ballot card, the Type B Notice shall also include a true, actual-size ballot label and ballot card in the form in which they will appear on election day.

Such notices may be modified to include information pertaining to the school board election or to allow a notice to be published together with another county and/or municipality as permitted by law.

Section 3. Other Notifications. The School District Clerk shall deliver or cause a copy of this resolution and the Revenue Limit Resolution to be delivered to the County Clerks of Sauk, Iowa, Richland and Dane Counties not later than the business day following the filing of said Revenue Limit Resolution with the School District Clerk and shall further deliver or cause to be delivered a copy of each resolution to the Department of Public Instruction not more than ten (10) days from the date of the adoption of said resolution.

Section 4. Polling Places and Hours. The regular polling places for the municipalities located wholly or partially within the District are hereby designated as polling places to be used for this referendum election:

Section 5. Referendum Election Officials. The election officials appointed in each of the municipalities within the District in which the referendum is to be held shall conduct the election in each such municipality.

Section 6. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Section 5.64(2) and 7.08(1)(a) of the Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit A.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots and as absentee ballots as well as specimen ballots (the specimen ballots to be of a different and easily identifiable color from the actual ballot).

The municipal clerks of all the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 7. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District in which the referendum election is held. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session not later than 9:00 a.m. on the Tuesday following the referendum to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Adopted, approved and recorded this \_\_\_\_\_ day of January 2022.

\_\_\_\_\_  
Kathy Jennings, School District President

ATTEST:

\_\_\_\_\_

Deborah A. Nelson, School District Clerk

This Resolution was adopted at a legal meeting at which \_\_\_\_\_ School Board Members were present. A roll call vote was taken and \_\_\_\_\_ members voted in favor of adoption of the resolution and \_\_\_\_\_ members voted against adoption of the resolution.