



**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

**BOARD OF EDUCATION SPECIAL MEETING AGENDA**

**Tuesday, August 23, 2016**

**District Office Second Floor Conference Room – 12:30 PM**

- I. Approval of Agenda
- II. Referenda Resolutions
  - A. Discussion and Possible Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes
  - B. Discussion and Possible Approval of an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$87,000,000
  - C. Discussion and Possible Approval of a Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$87,000,000

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.



411 East Wisconsin Avenue  
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Milwaukee, Wisconsin 53202-4426  
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Indianapolis  
Madison  
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Naples  
Phoenix  
Scottsdale  
Tampa  
Tucson  
Washington, D.C.

August 19, 2016

VIA EMAIL

Revised (2)

Ms. Kim Krause  
District Administrative Assistant  
School District of Milton  
448 East High Street  
Milton, WI 53563

**Re: School District of Milton  
General Obligation Bonds and Revenue Limit Referendum**

Dear Kim:

Attached are the **revised Revenue Limit Resolution, Initial Resolution and Referendum Resolution** to be adopted by the School Board in connection with the above-referenced financing. We have revised these Resolutions with the information you provided to us. Please review them carefully.

**ADOPTION**

It is our understanding that these Resolutions will be considered by the School Board at its meeting on August 23, 2016.

**OPEN MEETING LAW**

Please complete the attached **Certificate of Compliance with Open Meeting Law** in connection with the meeting at which the Resolutions will be adopted.

**VOTE REQUIRED**

Please complete the attached **Excerpts of Minutes** form to record the attendance at the meeting and the vote on the Resolutions.

### PUBLICATIONS REQUIRED

The notices which are attached to the Referendum Resolution should be published as follows:

- (a) The Notice to Electors (which is attached to the Resolution as Exhibit A) should be published once in the Milton Courier **within ten days** of the adoption of the Initial Resolution (on or prior to **September 2, 2016**).
- (b) The Notice of Election (which is attached to the Referendum Resolution as Exhibit B) should be published in the issue of the Milton Courier published immediately prior to the fourth Tuesday before the scheduled election (**October 6, 2016**). This is the Type A Notice. (Since November 8, 2016 is a regularly scheduled election, the municipal clerks will be publishing the required Type E Notice regarding absentee ballots.)
- (c) The Notice of Referendum, including the facsimile ballot (which is attached to the Referendum Resolution as Exhibit C) (the Type B, C & D Notice) should be published in the issue of the Milton Courier published immediately prior to the scheduled election (**November 3, 2016**). **Please note that the polling places and clerks names either need to be available in the District office or need to be added to this Notice before it is published.** This Notice must also be posted in each polling place on election day.

*Please ask the newspaper to provide affidavits of publication of the notices and forward them to us.*

### BALLOT

The Ballot (which is attached to the Referendum Resolution as Exhibit D) is the form to be printed. The municipal clerks can assist in the printing arrangements. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 52 days prior to the August primary and November general election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes. *Please provide us with a sample of the absentee ballot when it is prepared.*

### FILING OF BALLOT

Under Section 8.37, Wisconsin Statutes, the ballot must be filed with (i) the official responsible for providing the ballots for the election and (ii) the clerk of each county having territory within the District at least 70 days prior to the election. This filing must be done by **August 30, 2016**. The requirement can be satisfied by sending a form of the ballot (which is



Ms. Kim Krause  
August 19, 2016  
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attached to the Referendum Resolution as Exhibit D) to the official responsible for providing the ballots and to the clerk of each county having territory within the District.

### **ELECTION SUPPLIES**

The municipal clerks of each municipality in which a polling place is located are required to provide the necessary equipment for the polling place.

### **DOCUMENTATION**

Please return two executed copies of each of them to us together with executed copies of the Excerpts of Minutes and the Certificate of Compliance with the Open Meeting Law. *Please ask the newspaper to provide you with the affidavits of publication of the referendum notices and then forward them to us as soon as you receive them. Please also provide us with a sample of the absentee ballot.*

Prior to the election, we will provide you with materials which may be used by your Board of Canvassers in determining the election results.

After the referendum, we will be providing you with a Certificate of District Clerk Regarding Bond Referendum to be completed and executed.

We are also attaching a **Municipal Information Questionnaire**. Please review, correct, if necessary, complete and return this questionnaire to us at your earliest convenience.

### **NOTIFICATION TO DPI**

The provisions of Section 120.115(1) and 121.91(3), Wisconsin Statutes require the School Board to notify the Department of Public Instruction of the scheduled date of the Referendum and to submit a copy of the Initial Resolution and Revenue Limit Resolution and the form of the ballot within 10 days after adoption. DPI advises that this notification is to be done online on the DPI web page (<https://apps5.dpi.wi.gov/sfssafr/default.aspx>). DPI also would like to receive a copy of the Initial Resolution and Revenue Limit Resolution via fax (to 608/266-2840, Attention: Carey Bradley) or email (to [carey.bradley@dpi.wi.gov](mailto:carey.bradley@dpi.wi.gov)).

### **NOTIFICATION TO MUNICIPAL CLERKS**

As soon as possible, please notify the municipal clerks of the scheduled date of the referendum and, as indicated above, the ballot.

Ms. Kim Krause  
August 19, 2016  
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If you have any questions regarding these documents or any other matter, please do not hesitate to call me at (414) 277-5641.

Very truly yours,

QUARLES & BRADY LLP



Allison M. Buchanan

AMB:TAB:meg

Enclosures

#660177.00025

cc: Mr. Timothy J. Schigur (w/enc. via email)  
Ms. Mary Ellen Van Valin (w/enc. via email)  
Mr. Jeff Seeley (w/enc. via email)

RESOLUTION  
AUTHORIZING THE SCHOOL DISTRICT BUDGET TO  
EXCEED REVENUE LIMIT BY \$2,500,000 FOR FIVE YEARS  
FOR NON-RECURRING PURPOSES

BE IT RESOLVED by the School Board of the School District of Milton, Rock and Jefferson Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses.

Adopted and recorded August 23, 2016.

\_\_\_\_\_  
Jon Cruzan  
District President

ATTEST:

\_\_\_\_\_  
Betsy A. Lubke  
District Clerk

(SEAL)

INITIAL RESOLUTION  
AUTHORIZING GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED \$87,000,000

BE IT RESOLVED by the School Board of the School District of Milton, Rock and Jefferson Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$87,000,000 for the public purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment.

Adopted and recorded August 23, 2016.

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Jon Cruzan  
District President

ATTEST:

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Betsy A. Lubke  
District Clerk

(SEAL)



RESOLUTION PROVIDING FOR A REFERENDUM ELECTION  
ON THE QUESTIONS OF THE APPROVAL  
OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET  
TO EXCEED REVENUE LIMIT  
BY \$2,500,000 FOR FIVE YEARS FOR NON-RECURRING PURPOSES AND  
AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION BONDS IN AN AMOUNT  
NOT TO EXCEED \$87,000,000

WHEREAS, the School Board of the School District of Milton, Rock and Jefferson Counties, Wisconsin (the "District"), has heretofore duly adopted resolutions entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes" (the "Revenue Limit Resolution"); and "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$87,000,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the questions approved in the Revenue Limit Resolution and the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 8, 2016.

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

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on November 8, 2016 for the purpose of submitting to the qualified electors of the District the propositions of whether the Revenue Limit Resolution and Initial Resolution shall be approved.

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

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Milton Courier within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the Milton Courier in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the Milton Courier in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

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



Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 52 days prior to the August primary and November general election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

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

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. 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 prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election 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.

Section 7. DPI Notice. Pursuant to the provisions of Section 120.115(1) and 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with a copy of the Revenue Limit Resolution and Initial Resolution within 10 days after the adoption of the Revenue Limit Resolution and Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded August 23, 2016.

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Jon Cruzan  
District President

ATTEST:

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Betsy A. Lubke  
District Clerk

(SEAL)

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION  
ON THE QUESTIONS OF THE APPROVAL  
OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET  
TO EXCEED REVENUE LIMIT  
BY \$2,500,000 FOR FIVE YEARS FOR NON-RECURRING PURPOSES AND  
AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION BONDS IN AN AMOUNT  
NOT TO EXCEED \$87,000,000

WHEREAS, the School Board of the School District of Milton, Rock and Jefferson Counties, Wisconsin (the "District"), has heretofore duly adopted resolutions entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes" (the "Revenue Limit Resolution"); and "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$87,000,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the questions approved in the Revenue Limit Resolution and the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 8, 2016.

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

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on November 8, 2016 for the purpose of submitting to the qualified electors of the District the propositions of whether the Revenue Limit Resolution and Initial Resolution shall be approved.

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

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Milton Courier within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the Milton Courier in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the Milton Courier in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

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



Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 52 days prior to the August primary and November general election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

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

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. 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 prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election 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.



Section 7. DPI Notice. Pursuant to the provisions of Section 120.115(1) and 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with a copy of the Revenue Limit Resolution and Initial Resolution within 10 days after the adoption of the Revenue Limit Resolution and Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded August 23, 2016.

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Jon Cruzan  
District President

ATTEST:

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Betsy A. Lubke  
District Clerk

(SEAL)

EXHIBIT A  
NOTICE TO THE ELECTORS  
OF  
SCHOOL DISTRICT OF MILTON  
ROCK AND JEFFERSON COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the School Board of the above-named School District, at a meeting duly called, noticed, held and conducted on August 23, 2016, adopted an initial resolution entitled:

INITIAL RESOLUTION  
AUTHORIZING GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED \$87,000,000

Said Initial Resolution was adopted pursuant to the provisions of Chapter 67 of the Wisconsin Statutes to authorize a borrowing in an amount not to exceed \$87,000,000 through the issuance of general obligation bonds of the District for the public purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment.

Copies of said Initial Resolution and a detailed breakdown of the school improvement program to be financed with the proceeds of the proposed Bond issue are on file in the District Office located at 448 East High Street, Milton, WI 53563 and may be inspected weekdays except holidays, between the hours of 9:00 a.m. and 4:00 p.m.

The School Board has called for a referendum election on the Initial Resolution together with the Revenue Limit Resolution also adopted on August 23, 2016 to be held on November 8, 2016.

Dated August 23, 2016.

BY ORDER OF THE  
SCHOOL BOARD

Betsy A. Lubke  
District Clerk

EXHIBIT B

NOTICE OF ELECTION  
SCHOOL DISTRICT OF MILTON  
NOVEMBER 8, 2016

NOTICE IS HEREBY GIVEN, that at an election to be held in the School District of Milton on Tuesday, November 8, 2016 the following questions will be submitted to a vote of the people:

QUESTION NUMBER I

"Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses?"

QUESTION NUMBER II

"Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$87,000,000 for the public purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment?"

A copy of the entire text of the resolution directing submission of the questions set forth above to the electorate and information concerning District boundaries can be obtained at the School District offices located at 448 East High Street, Milton, WI 53563.

Persons with questions regarding the referendum election should contact Timothy J. Schigur, District Administrator.

Done in the School District of Milton  
on October 6, 2016  
Betsy A. Lubke  
District Clerk



EXHIBIT C

NOTICE OF REFERENDUM  
SCHOOL DISTRICT OF MILTON  
NOVEMBER 8, 2016

NOTICE IS HEREBY GIVEN, that at an election to be held in the School District of Milton on November 8, 2016, the following proposed Resolution Authorizing School District Budget to Exceed Revenue Limit and Initial Resolution of the School Board will be submitted to a vote of the people:

RESOLUTION NUMBER I

RESOLUTION  
AUTHORIZING THE SCHOOL DISTRICT BUDGET TO  
EXCEED REVENUE LIMIT BY \$2,500,000 FOR FIVE YEARS  
FOR NON-RECURRING PURPOSES

BE IT RESOLVED by the School Board of the School District of Milton, Rock and Jefferson Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses.

RESOLUTION NUMBER II

INITIAL RESOLUTION  
AUTHORIZING GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED \$87,000,000

BE IT RESOLVED by the School Board of the School District of Milton, Rock and Jefferson Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$87,000,000 for the public purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment.



The questions will appear on the ballot as follows:

QUESTION NUMBER I

"Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses?"

QUESTION NUMBER II

"Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$87,000,000 for the public purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment?"

EXPLANATORY STATEMENT AND EFFECT OF VOTE

The referendum election ballot will ask District electors to vote "yes" or "no" on the referendum election questions as set forth above.

A "yes" vote on Question Number I is a vote to authorize the School District of Milton budget to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses.

A "no" vote on Question Number I is a vote to deny the School District of Milton budget the authority to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses.

In the event a majority of the electors voting on Question I vote "yes", the District will be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance

expenses; if a majority vote "no" on the question set forth above, the District will not be so authorized.

A "yes" vote on Question Number II is a vote to approve the borrowing of \$87,000,000 by the School District of Milton through the issuance of general obligation bonds for the purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment.

A "no" vote on Question Number II is a vote to deny the School District of Milton the authority to borrow \$87,000,000 through the issuance of general obligation bonds for the purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment.

In the event a majority of the electors voting on Question Number II vote "yes", the District will be authorized to undertake the school building and improvement program described in Question Number II and borrow not in excess of \$87,000,000 therefor; if a majority vote "no" on Question Number II set forth above, the District will not be so authorized.

LOCATION AND HOURS OF POLLING PLACES

Information as to the location of the polling places is available in the District Office at 448 East High Street, Milton, WI 53563.

**ALL POLLING PLACES WILL BE OPEN AT 7:00 A.M. AND WILL CLOSE AT 8:00 P.M.**

If you have any questions concerning your polling place, contact the municipal clerk:

(Name Of Municipal Clerk)  
(Address)  
(Telephone)  
(Office Hours)

(Name Of Municipal Clerk)  
(Address)  
(Telephone)  
(Office Hours)

**All polling places are accessible to elderly and disabled voters.<sup>1</sup>**

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<sup>1</sup> THIS NOTICE MUST CONTAIN A STATEMENT ABOUT THE ACCESSIBILITY TO THE ELDERLY AND DISABLED FOR EACH POLLING PLACE. IF ANY POLLING PLACES ARE NOT ACCESSIBLE OR IN COMPLIANCE WITH FEDERAL LAW, CONTACT THE GOVERNMENT ACCOUNTABILITY BOARD.



Notice of Meeting of the Local and Municipal Board of Canvassers

At the close of voting on Election Day, pursuant to the provisions of Wis. Stat. § 19.84, the Election Inspectors will convene as a joint meeting of the Local Board of Canvassers and the Municipal Board of Canvassers for the purpose of conducting the local and municipal canvasses pursuant to Wis. Stat. §§ 7.51 and 7.53(1). This meeting will be open to the public pursuant to Wis. Stat. §§ 19.81-89.

INFORMATION TO ELECTORS<sup>2</sup>

Upon entering the polling place, an elector shall state his or her name and address, show an acceptable form of photo identification and sign the poll book before being permitted to vote. If an elector is not registered to vote, an elector may register to vote at the polling place serving his or her residence, if the elector presents proof of residence in a form specified by law. Where ballots are distributed to electors, the initials of two inspectors must appear on the ballot.<sup>3</sup> Upon being permitted to vote, the elector shall retire alone to a voting booth and cast his or her ballot except that an elector who is a parent or guardian may be accompanied by the elector's minor child or minor ward. An election official may inform the elector of the proper manner for casting a vote, but the official may not in any manner advise or indicate a particular voting choice.

On referendum questions, where **paper ballots** are used, the elector shall make a mark (X) in the square next to "yes" if in favor of the question, or the elector shall make a mark (X) in the square next to "no" if opposed to the question.

When using a *tactile ballot marking device (Vote-PAD)* to mark a **paper** ballot, the elector shall obtain from the inspectors, the assistive device and any audio or dexterity aids if required. On referendum questions, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

On referendum questions, where **optical scan** voting systems are used, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

When using an *electronic ballot marking device ("Automark")* to mark an **optical scan** ballot, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question.

On referendum questions, where **touch screen** voting systems are used, the elector shall touch the screen next to "yes" if in favor of the question, or the elector shall touch the screen next to "no" if opposed to the question.

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<sup>2</sup> This section should be adapted depending upon what type of voting procedure is used.

<sup>3</sup> Remove this sentence if only touch screen voting system(s) are used.

The vote should not be cast in any other manner. Not more than five minutes time shall be allowed inside a voting booth or machine. Sample ballots or other materials to assist the elector in casting his or her vote may be taken into the booth and copied. The sample ballot shall not be shown to anyone so as to reveal how the ballot is marked.

If the elector spoils a **paper** or **optical scan** ballot, he or she shall return it to an election official who shall issue another ballot in its place, but not more than three ballots shall be issued to any one elector. If the ballot has not been initialed by two inspectors or is defective in any other way, the elector shall return it to the election official, who shall issue a proper ballot in its place.<sup>4</sup>

The elector may spoil a **touch screen** ballot at the voting station before the ballot is cast.

After an official **paper ballot** is marked, it shall be folded so the inside marks do not show, but so the printed endorsements and inspectors' initials on the outside do show. The elector shall leave the booth, deposit the ballot in the ballot box, or deliver the ballot to an inspector for deposit, and shall leave the polling place promptly.

After an official **optical scan** ballot is marked, it shall be inserted in the security sleeve so the marks do not show. After casting his or her vote, the elector shall leave the booth, insert the ballot in the voting device and discard the sleeve, or deliver the ballot to an inspector for deposit. If a central count system is used, the elector shall insert the ballot in the ballot box and discard the sleeve, or deliver the ballot to an inspector for deposit. The elector shall leave the polling place promptly.

After an official **touch screen** ballot is cast, the elector shall leave the polling place promptly.

An elector may select an individual to assist in casting his or her vote if the elector declares to the presiding official that he or she is unable to read, has difficulty reading, writing or understanding English or that due to disability is unable to cast his or her ballot. The selected individual rendering assistance may not be the elector's employer or an agent of that employer or an officer or agent of a labor organization which represents the elector.

The following is a sample of the official ballot:

OFFICIAL REFERENDUM BALLOT

November 8, 2016

**Notice to Voters:** If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials.

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<sup>4</sup> Remove this sentence if only touch screen voting system(s) are used.



**Instructions to Voters**

If you make a mistake on your ballot or have a question, ask an election inspector for help.  
(Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this:

To vote against a question, make an "X" or other mark in the square next to "No," like this:

Referendum	
<u>QUESTION NUMBER I</u>	
Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses?	
<input type="checkbox"/>	YES
<input type="checkbox"/>	NO

Referendum

QUESTION NUMBER II

Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$87,000,000 for the public purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment?

YES

NO

Persons with questions regarding the referendum election should contact Timothy J. Schigur, District Administrator.

Done in the School District of Milton  
on November 3, 2016  
Betsy A. Lubke  
District Clerk

EXHIBIT D

OFFICIAL REFERENDUM BALLOT

November 8, 2016

**Notice to Voters:** If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials. (See back of ballot for initials).

**Instructions to Voters**

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this:

To vote against a question, make an "X" or other mark in the square next to "No," like this:

Referendum	
<u>QUESTION NUMBER I</u>	
Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 a year, for the 2016-2017 school year through the 2020-2021 school year, for non-recurring purposes consisting of ongoing educational programming, staffing and maintenance expenses?	
<input type="checkbox"/>	YES
<input type="checkbox"/>	NO



Referendum

QUESTION NUMBER II

Shall the School District of Milton, Rock and Jefferson Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$87,000,000 for the public purpose of paying the cost of a school building and improvement program consisting of ADA accessibility requirements, safety, security and capital maintenance improvements at District facilities; additions, renovations and improvements to provide for reconfiguration of grade levels at all District schools and conversion of the current high school to the middle school; construction of a new high school with a swimming pool on land adjacent to the current high school owned by the District; and acquisition of furnishings, fixtures and equipment?

YES

NO

(Reverse Side of Ballot)

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OFFICIAL REFERENDUM BALLOT  
November 8, 2016  
for  
School District of Milton, Wisconsin

Polling Place: \_\_\_\_\_

---

Ballot issued by

\_\_\_\_\_  
\_\_\_\_\_  
Initials of Inspectors of Election

---

Absent Voter's Ballot issued by

\_\_\_\_\_  
Initials of Municipal Clerk or  
Deputy Clerk

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Certification of Elector Assistance

I certify that this ballot was marked by me for an elector who is authorized under the law to have assistance, upon request, and as directed by the elector.

\_\_\_\_\_  
(Signature of assisting individual)

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