

WSHA Special General Membership Meeting
Monday November 29, 2010

Meeting called to order at 7:02 pm by President JC LeDoux.

- **Storage Building** – current building is being torn down next spring. Opportunity given to association to purchase a 32 x 54 storage unit by the Speedway, finished and insulated. Initial price is at \$55,900. Unit would be an asset-can utilize in winter months as rental space to store items for a donation. Offer needs to be made by December 5. There is a \$200.00 maintenance fee attached to this building also.
- **Land Acquisition** – addition to current building as already been discussed – Village has requirements that would need to be met, however in the long run, the Village would retain ownership of that building. Land currently available by the Elementary School, back behind soccer fields. Acres are currently selling at \$35,000 – we have been offered it at \$25,000 per acre. Possibility still exists to partner with Boys and Girls Club -they are not making any offers on their current building, which is up for sale. Looking to make an initial offer on the land – process could take up to 24 months. Offer is simply that—does not lock association in to any costs right now. Process length gives us time to determine what we as an association want to do if we are approved to purchase the land.

Motion made by Joe Iverson to purchase the storage building at current asking price of \$55,900.
Second by John Priebe.

Motion made by Joe Belling to make offer to county on land acquisition contingent on what the Boys and Girls Club decision to partner is. Second by Brien Plunkett.

Both motions approved.

Motion to adjourn meeting made by Mitch Langreck, second by Joe Iverson. Meeting adjourned at 7:45 pm