

EXHIBIT C

NOTICE OF REFERENDUM
WAUNAKEE COMMUNITY SCHOOL DISTRICT
November 2, 2010

TAKE NOTICE that a referendum election will be held in Waunakee Community School District on November 2, 2010 on the questions of whether or not the Initial Resolution and the Resolution Authorizing School District Budget to Exceed Revenue Limit set forth below shall be approved. The Initial Resolution and the Resolution Authorizing School District Budget to Exceed Revenue Limit were adopted by the School Board of the District on September 13, 2010 and are available for inspection at the District Office, 905 Bethel Circle, Waunakee, WI 53597.

The questions which shall appear on the ballot are as follows:

QUESTION NUMBER I

"Shall the following Initial Resolution be approved?

INITIAL RESOLUTION
AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$23,500,000
FOR A K-4 SCHOOL BUILDING PROGRAM

BE IT RESOLVED by the School Board of Waunakee Community School District, Dane County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$23,500,000 for the public purpose of paying the cost of a school building program, consisting of the construction, furnishing and equipping of a new elementary school; and the construction of additions to and remodeling, furnishing and equipping of Prairie Elementary School."

QUESTION NUMBER II

"Shall the following Resolution be approved?

RESOLUTION
AUTHORIZING THE SCHOOL DISTRICT BUDGET TO
EXCEED REVENUE LIMIT
FOR RECURRING OPERATIONAL COSTS

BE IT RESOLVED by the School Board of Waunakee Community School District, Dane County, 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 \$350,000 for the 2011-2012 school year and thereafter and by an additional \$350,000 (for a total of \$700,000) for the 2012-2013 school year and thereafter, for recurring purposes, consisting of paying operational costs of the District."

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 in favor of the Initial Resolution set forth in Question Number I and is a vote to approve the borrowing of \$23,500,000 by Waunakee Community School District through the issuance of general obligation bonds for the purpose of paying the cost of a school building program, consisting of the construction, furnishing and equipping of a new elementary school; and the construction of additions to and remodeling, furnishing and equipping of Prairie Elementary School.

A "no" vote on Question Number I is opposed to the Initial Resolution set forth in Question Number I and is a vote to deny Waunakee Community School District the authority to borrow \$23,500,000 through the issuance of general obligation bonds for the purpose of paying the cost of a school building program, consisting of the construction, furnishing and equipping of a new elementary school; and the construction of additions to and remodeling, furnishing and equipping of Prairie Elementary School.

In the event a majority of the electors voting on Question Number I vote "Yes", the District will be authorized to undertake the school building program described in Question Number I and borrow not in excess of \$23,500,000 therefore; if a majority vote "No" on Question Number I set forth above, the District will not be so authorized.

A "yes" vote on the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs is in favor of said Resolution and is a vote to authorize Waunakee Community School District budget to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$350,000 for the 2011-2012 school year and thereafter and by an additional \$350,000 (for a total of \$700,000) for the 2012-2013 school year and thereafter, for recurring purposes, consisting of paying operational costs of the District.

A "no" vote on the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs is opposed to said Resolution and is a vote to deny Waunakee Community School District budget the authority to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$350,000 for the 2011-2012 school year and thereafter and by an additional \$350,000 (for a total of \$700,000) for the 2012-2013 school year and thereafter, for recurring purposes, consisting of paying operational costs of the District.

In the event a majority of the electors voting on Question Number II vote "Yes" on the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Operational Costs, the District will be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$350,000 for the 2011-2012 school year and thereafter and by an additional \$350,000 (for a total of \$700,000) for the 2012-2013 school year and thereafter, for recurring purposes, consisting of paying operational costs of the District; if a majority vote "No" on the question set forth above, the District will not be so authorized.

LOCATION AND HOURS OF POLLING PLACES

At the election to be held on November 2, 2010 in Waunakee Community School District the following polling place locations will be used for the municipalities and/or wards indicated:

<u>School District Electors Residing in</u>	<u>Vote at</u>
Village of Waunakee Wards 1 through 7	Village Center 333 South Madison
Village of Waunakee Wards 8 through 14	Village Center 333 South Madison
Town of Dane	Dane Village Hall
Town of Springfield	Springfield Town Hall
Town of Vienna	Vienna Town Hall
Town of Westport	Westport Town Hall
City of Madison	Blackhawk Middle School
City of Middleton	Middleton Fire Department

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

All polling places are accessible to elderly and disabled voters.¹

INFORMATION TO ELECTORS²

Upon entering the polling place, an elector shall give his or her name and address before being permitted to vote. Where ballots are distributed to electors, the initials of two inspectors

¹ 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.

² This section can be adapted depending upon what type of voting procedure is used.

must appear on the ballot.³ 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.

Where **paper ballots** are used on referendum questions, the elector shall make a cross (X) in the square at the right of "yes" if in favor of the questions, or the elector shall make a cross (X) in the square at the right of "no" if opposed to the questions.

Where **marksense voting** is used on referendum questions, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the questions, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the questions.

Where **touch screen voting systems** are used on referendum questions, the elector shall depress the button next to "yes" if in favor of the questions, or the elector shall depress the button next to "no" if opposed to the questions.

The vote should not be cast in any other manner. If the elector spoils a 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.⁴ 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.

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 **marksense 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 marked, the elector shall leave the polling place promptly.

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

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

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 facsimile of the official ballot:

OFFICIAL REFERENDUM BALLOT

November 2, 2010

NOTICE TO ELECTORS: THIS BALLOT MAY BE INVALID UNLESS INITIALED BY TWO (2) ELECTION INSPECTORS. IF CAST AS AN ABSENTEE BALLOT, THE BALLOT MUST BEAR THE INITIALS OF THE MUNICIPAL CLERK OR DEPUTY CLERK.

To vote on the question, make a cross (X) in the square at the [right] of "YES" if in favor of the question or make a cross (X) in the square at the [right] of "NO" if opposed to the question.

QUESTION NUMBER I

Shall the following Initial Resolution be approved?

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YES

NO

QUESTION NUMBER II

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YES

NO

Persons with questions regarding the referendum election should contact Randy Guttenberg, District Administrator.

Waunakee Community School District

Tryg Knutson
District Clerk