

**TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org**

MINUTES TOWN BOARD MEETING: April 16, 2024

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:00 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Patric Niggemeier and Kalisa Mortag along Jeanna Vogel town treasurer, June Vogel town clerk, and Jenn Jones deputy treasurer are in Community Center in room 4 with 16 community members. There were 4 community members attended via Zoom.us.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday, April 15, 2024 before 6:00 pm.
5. **Discussion/Action items:**
 - a. **Appoint Chairman of Zoning Committee** Motion by Christensen to appoint Brian Cooper to the Zoning committee and as chairman of the Zoning committee; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
 - b. **Appoint Town Board Representative to the Little St. Germain Lake District Board** Christensen removing himself from that committee. Niggemeier lives on Little St Germain Lake. Motion by Christensen to appoint Patric Niggemeier as the town board representative to Little St Germain Lake District rep; second Cooper. Discussion: None. Motion passed by voice vote unanimously.
 - c. **Appoint Chairman of the Town Lakes Committee** Motion by Christensen to appoint Patric Niggemeier to the Town Lakes committee and as chairman to the Town Lakes committee; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
 - d. **Appoint Resident to the Lost Lake District Board as the Board's representative and determine what responsibilities the representative will have to the Town Board** Discussion by board to appoint citizen as representative vs town board member. Responsibilities of representative will be to send copy of agenda and minutes to town board members. Motion by Christensen to appoint Eric Eade as the town board representative to serve on the Lost Lake District board; second Cooper. Discussion: None. Motion passed by voice vote unanimously.
 - e. **Appoint Town Board member to attend the Landfill Venture Group** Motion by Christensen to appoint Cooper as the town representative to attend Landfill Venture Group meetings; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
6. **Adjourn** Mr Christensen adjourned the meeting at 6:11 pm.

Town Clerk

Chairman

Supervisor #1

Supervisor #2

Supervisor #3

Supervisor #4