

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK  
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES PUBLIC WORKS COMMITTEE: FEBRUARY 22, 2011

1. **Call To Order: Committee chairman, John Vojta at 7:30 A.M, called the meeting to order.**  
The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Laws.
2. **Roll Call:** John Vojta, Peggy Nimz, Tim Ebert, Todd Wiese, Jim Lenz, Tom Martens, town clerk. Mike from Veolia was also present.
3. **Approval of Agenda:** Motion Nimz seconded Wiese that the agenda be approved as amended in any order at the discretion of the chairman. Approved.
4. **Approval of Minutes:** Motion Nimz seconded Lenz that approval of the minutes of the February 17, 2011 meeting be tabled at this time. Approved.
5. **Items for Consideration--(Approve, Disapprove, Table):**

**5.1 Transfer Station Bid:** The committee reviewed the corrections that had been made to the proposed Town of St. Germain Transfer Station Operation Bid Request after the last committee meeting. Mr. Martens handed out a sheet showing the costs and revenues from the transfer station from 2010. He stated that if the bag fee was raised to \$3 and John Shay was no longer under a contract, the site would pretty much pay for itself, if not even make money. Mr. Vojta thought that just in case the town board decides to keep the transfer station as it is, the bid request should include the cost of renting the equipment.

The committee also thought that it would probably have to start over with the bidding process if the town board decided to keep the transfer station as it is. Some of the dumpsters are stored for the winter. Mr. Ebert was concerned about a fee for those dumpsters. Right now, Veolia is not charging for the dumpsters during the winter and the town is not charging to move and store them. But, if another company wins the bid, it could decide to charge. Mr. Ebert thought that the town board should watch for charges for the dumpsters when they are not in use. Mike from Veolia said that the bid request should ask for rates for the use of the dumpsters both during the busy season and the off-season. He also said the request should ask about charges for when the dumpsters are not being used.

Motion Nimz seconded Wiese that the Town of St. Germain Transfer Station Operation Bid Request be accepted with the corrections as presented and forwarded to the town board.  
Approved.

6. **Communications:** Mr. Vojta noted that he had received a letter from Lois Reudiger stating that she had returned a check for \$100 to a party that had requested to rent the pavilion next summer. Ms. Reudiger stated that she had asked for the rent to be paid at the time of the application. The man did not respond. The pavilion has since been rented to someone else. Ms. Nimz stated that the original party had contacted Ms. Reudiger and apologized for the misunderstanding. All he was looking for was a rain date.
7. **Citizens Concerns:** There were none.
8. **Committee Concerns:**

**Tim Ebert:** Mr. Ebert asked if Lois Reudiger did the scheduling for the pavilion at Vandervort Park. Ms. Nimz stated that she does.

**Peggy Nimz:** Ms. Nimz stated that she had attended a LVG meeting last night. She thought that Fred Radtke had been representing the town at the LVG meetings, but apparently he has not been saying anything. She came away very upset. The LVG was under the impression that St. Germain had opted out. Ms. Nimz told them that as of now, the town had not opted out. Dave Alleman from the Town of Washington was also concerned about the discrepancy in the fees that are being charged. Towns that are not even part of the LVG are paying a lower rate than the members. One of the employees at the LVG has a lawsuit pending against them.

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**9. Set Date and Time of Next Meeting:** The next Public Works Committee meeting will be scheduled as needed.

**10. Adjournment:** Motion Wiese seconded Lenz that the meeting be adjourned. Approved. Meeting adjourned 8:00 A.M.

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Town Clerk

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Chairman

\_\_\_\_\_  
Vice Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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Member