

# 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: OCTOBER 7, 2011

1. **Call To Order: Committee chairman, Walt Camp at 2:55 p.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:** Walt Camp, Fred Radtke, Elmer Koegler, Tim Ebert, Public Works Foreman. Rod Ingram and Terry Holmes were absent. Lee Christensen and one other person were also present.
3. **Approval of Agenda:** Motion Koegler seconded Camp that the agenda be approved in any order at the discretion of the chairman. Approved.
4. **Approval of Minutes:** There were none.
5. **Items for Consideration--(Approve, Disapprove, Table):**
  - 5.1 **Town Foreman's Report:** Mr. Ebert reported that work on Wilderness Road has been completed for this year. The crew will begin work on the bike trail extension to Old Hwy. 70 next week. The park will also be shut down.  
  
The building at the transfer station needs to be painted. The generator building is built inside and ready to install. The generator runs and works fine.  
  
The 1-Ton truck needs tires before winter. Mr. Ebert is to get bids from Pomp's and Dave & Dean's Quality Tires. Mr. Ebert is also to get pricing on a metered pump for the diesel and gas tanks to separate public works and fire department usage.  
  
Mr. Ebert reported that there has been vandalism on town signs on Old Hwy. 70 and Burnt Bridge Road. Mr. Ebert has ordered the signs for the bike trail extension. Mr. Ebert left the meeting at 3:05 p.m.
  - 5.2 **Transfer Station/Yard Waste Facility:** The yard waste facility will be open on Saturdays only beginning on October 15<sup>th</sup> from 8 am to 3 pm. The last day will be November 5, 2011. There will be a \$2.00 charge per load.
  - 5.3 **Bike and Hike Trail Maintenance/Expansion Update:** The areas that need grass seed will be seeded next spring. It is too late into the fall to seed now.
  - 5.4 **Ball Field Lights Usage Fees:** The committee recommends that there be a charge for park and light usage. Mr. Camp suggested contacting the local teams to see if they would put on softball tournaments with funds going to the recreation program in town.

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- 5.5 Budget 2012:** The committee worked on the public works budget for 2012. An area of concern was the Wisconsin Public Service bill for \$13,000 for public works. The committee wondered what it was for.
- 5.6 Bills:** Since the clerk had not provided a list of bills to be approved at the October town board meeting, Mr. Camp and Mr. Radtke will review the bills prior to the town board meeting.
- 5.7 Red Brick Building Update/Roof/Usage:** The committee went over to view the Red Brick Schoolhouse. The roof of the addition needs to be opened up to see if the roof can be repaired.
- 6. Set Date and Time of Next Meeting:** The next public works committee meeting will be determined by the chairman.
- 7. Adjournment:** The meeting was adjourned at 4:05 p.m.

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Town Clerk (from notes by Walt Camp)

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Chairman

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Vice Chair

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Member

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Member

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Member