

Meeting of the St. Germain Red Brick Schoolhouse Historical/Restoration Committee April 21, 2004



Ted Ritter-Linda McConnell-Marlene Bartelt-Roger Weber-Leon Anderson-Linda Odette-Patty Schoppe

Chairperson Ted Ritter called a regular meeting of the Red Brick Schoolhouse Historical/Restoration Committee (RBSHRC) of April 21, 2004 to order at 6:34 in the Red Brick Schoolhouse Town Meeting room.

Roll call: Ted Ritter X, Linda McConnell X, Leon 'Andy' Anderson- abs, Marlene Bartelt- X, Roger Weber-abs, Patty Schoppe- X, Linda Odette- absent. Quorum was established. Also present were five (5) citizens.

Open meeting verification: Chairmen Ted Ritter states that the meeting notices have been posted at the following locations: St. Germain Red Brick Schoolhouse, St. Germain Community Center.

Approval of Agenda: Motion by: Patty that this committee approves the agenda as presented/or with noted changes. 2nd by; Marlene. Voice vote: unanimous. Motion carried.

Minutes of Past Meeting: Group agreed to the suggestion that we need to postpone Motion the reading of the minutes of March 31, 2004 due to a problem with email.

Discussion / Action:

1. We are a standing committee of the Town Board of St. Germain.
 - ✓ Marlene requested to be taken off this committee so she can concentrate on fundraising to raise the monies needed for this restoration. Ted asked that she hear the plan he is submitting and then decide, she agreed to hold her request. (Roger arrives at 7:12 pm)
2. Ted gives plan for satisfying committee financial requirements:
 - ✓ Plan was for Town Board to give approval at the April Meeting but Ed Odette had contacted the WI Town Assc and they didn't feel it was legal by state statures. Only a volunteer Fire Dept can.
 - ✓ Town of St Germain is willing to establish an account for the Red Brick Schoolhouse that only Val Schuettner or Tom Martens could write checks or have access to this account.
 - ✓ Restoration group have two choices:
 - i. Work with the Town with above restrictions or...
 - ii. Become a separate legal identity, non-profit to operate for the sole purpose of raising funds for the Red Brick Schoolhouse Restoration.
 - ✓ We agreed to check into being a legal, non-profit to operate for the sole purpose of raising funds for the Red Brick Schoolhouse Restoration.
 - ✓ We will also check to see if it is better to become a Historical Society.

MOTION by Marlene 2nd by Patty that Ted and Linda request the Town Board for the Red Brick Schoolhouse to establish a unique separate bank account. Voice Vote: 4 Yay 1 Nay Motion passed.

Function of this committee is to get more information and answer questions for all. At the next, Town Board Meeting Ted and Linda will update Town Board, ask for approval of the membership of this committee and ask the Town Board to open an account for town to also accept any Red Brick Donations. We will continue to work with Mr. Kelly as our Engineer. Our cause is to work on the restoration of the Red Brick Schoolhouse.

MOTION by Ted, 2nd by Patty that this group "Plans the future of this building." Voice Vote- unanimous Motion passed – We shall ask the Town Board that we rename this group the **RED BRICK SCHOOLHOUSE PLANNING COM.** Patty and Roger will do a title search on the property at the Vilas Court House. Get estimates on fixing hot water- no need to do bids- this is maintenance. Marlene had contacted varies local plumbers and hasn't heard back from any- could it be that these businesses don't think we have permission to get this information?

3. **Committee Concerns:** Marlene stated that she will not make a motion to be removed from committee.
4. **Citizen Concerns:** None

Next Meeting: We will schedule when the specs come back from Mr. Kelly.

Motion by Patty that this committee adjourns. Second by Roger. Voice vote unanimous. Motion carried. The meeting adjourned at 9:12 p.m.

Patty A Schoppe, Recording Secretary Dated: 06/24/04

Red Brick Schoolhouse Historical/Restoration Committee

Also on: www.townofstgermain.org the official Town of St. Germain website. _____ Recording Secretary

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