

## MINUTES TOWN HALL FEASIBILITY COMMITTEE: OCTOBER 2 , 2008

- 1. Call To Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order by chairman, Fred Radtke, at 5:07 P.M... in meeting room #4 of the Community Center.
- 2. Roll Call:** Fred Radtke, Verdelle Mauthe, Jack Gardner, Leon Anderson, and Tom Martens. Bernie LaPorte was absent. Also present were Marlene Bartelt, Nancy Neff, Rosalie Sherwin, and Pat Falkenstern.
- 3. Approve Agenda:** Motion Mauthe seconded Gardner that the agenda be approved as posted. Approved.
- 4. Approval of Minutes:** Motion Anderson seconded Mauthe that the minutes of the September 25, 2008 meeting be approved as corrected. Approved.
- 5. Discussion and Take Action on Upcoming Referendum:** Mr. Radtke noted that at the last meeting there had been a discussion concerning placing flyers in the grocery bags at Camp's and concerning open houses. The committee agreed that the flyers would be a good idea. Kelly Haverkamp, who works with the U.W. Extension, offered to prepare the flyers. Mr. Martens had offered some suggestions as well. Ms. Haverkamp will also prepare a press release concerning the Red Brick Schoolhouse. Ms. Haverkamp will also work with Mary Platner concerning an article for the paper. The committee would also like to put up an easel with pictures at Camp's.
- 6. Discussion and Take Action on Public Meetings:** The committee scheduled open houses for Thursday, October 23, 2008 from 4:30 P.M. and also on Saturday, October 25, 2008 from 10:00 A.M. until 2:00 P.M. Mr. Radtke had taken several pictures that he thought could be used for the open houses. It was also thought that it might be a good idea to offer tours of the Red Brick Schoolhouse so that people could see what the committee was recommending.
- 7. Citizens Concerns:**
  - 7A. Rosalie Sherwin:** Ms. Sherwin was upset that Mr. Radtke stated that she and Ms. Falkenstern would vote against the Red Brick Schoolhouse.
  - 7B. Marlene Bartelt:** Ms. Bartelt stated that other businesses besides Camp's have offered to put flyers in their establishments. Some of the churches have also offered to post information. Ms. Bartelt also stated that she had someone who would donate the printing of the flyers.
  - 7C. Nancy Neff:** Ms. Neff stated that she would volunteer to help at the open houses. She also thought that it was a good idea to do the work in phases.
  - 7D. Pat Falkenstern:** Ms. Falkenstern stated that she thought that the discussion of the Red Brick Schoolhouse had been going for so long that most people were tired of hearing about it.

**8. Committee Concerns:**

**8A. Jack Gardner:** Mr. Gardner thought that the wording of the referendum had set it up for failure. He thought that the word “entire” would indicate the voters that all of the work would be done at once. It is not the committee’s intention to do everything at one time. It could take up to 10 years to complete the work. Mr. Gardner also thought that the outside work should be done first so that the people of St. Germain could see that there was progress being made. Mr. Gardner also stated that he thought that the roof and drain tiles needed to be done as soon as possible. The other work including ADA compliance could be done later.

**9. Future Meeting Date:** The next committee meeting will be held on Thursday, October 2, 2008 at 4:00 P.M. in meeting room #4 of the Community Center.

**10. Adjournment:** Motion Mauthe seconded Anderson that the meeting be adjourned. Approved. Meeting adjourned 6:40 P.M.

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Town Clerk

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Chairman                      Member                      Member

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Member                      Member