

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

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MINUTES TOWN HALL FEASIBILITY COMMITTEE: SEPTEMBER 25, 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 5:00 P.M.. in meeting room #4 of the Community Center.
2. **Roll Call:** Members present, Fred Radtke, Verdelle Mauthe, Tom Martens. Leon Anderson and Bernie LaPorte were absent. Also present, Marlene Bartelt, Shirley Erickson, 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 Gardner seconded Mauthe that the minutes of the January 14, 2008 and the April 3, 2008 meetings be approved as written. Approved.
5. **Discussion and Take Action on Upcoming Referendum:** Mr. Radtke explained that the town board had voted to have a referendum question asking whether or not the town should spend taxpayer money to renovate the Red Brick Schoolhouse and make it ADA compliant on the November 4, 2008 ballot. Mr. Radtke also noted that a “no” vote on the referendum would still mean that the town board would have to call an elector meeting to have the building removed. The referendum is advisory.
6. **Discuss and Take Action on Public Meetings:** Mr. Radtke suggested that the town hold public informational meetings to inform the voters of the proposals that the committee was recommending. Mr. Radtke thought that there was a great need for office space and meeting rooms. Marlene Bartlet said that she could have pictures taken for \$5 apiece plus the cost of having them enlarged. The committee thought that someone could take the pictures with their digital camera. Mr. Martens also suggested that flyers could be handed out at Camp’s and letters could be put in the paper.
7. **Discuss and Take Action on Grants:** Marlene Bartelt said that she had hired a grant writer who was going to try to find grants through foundations. There was another woman who was going to work with the USDA to see what was required for a grant. The town would be eligible if it took out a loan through the USDA.
8. **Discuss and Take Action on Town Budget Meeting:** There was no discussion concerning the town budget hearing.
9. **Citizens Concerns:**

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9A. Rosalie Sherwin: Ms. Sherwin thought that there was plenty of room in the Community Center for town offices and meeting rooms. She also stated that the Northland Pines Elementary School had offered the school facilities for elections.

9B. Pat Falkenstern: Ms. Falkenstern was worried about the economy right now. She stated that everyone was short of money and didn't need to have their taxes raised.

10. Committee Concerns: There were none.

11. Future Meeting Date: The next meeting will be on Tuesday, September 30, 2008 at 5:00 P.M. in meeting room #4 of the Community Center.

12. Adjournment: The meeting was adjourned at 6:12 P.M.

Town Clerk

Chairman

Member

Member

Member

Member