

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

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

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## MINUTES SPECIAL TOWN BOARD MEETING: MAY 5, 2006

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 7:00 A.M.

**1. Roll Call:** Jim Wendt, Todd Wiese, Ted Ritter, Lee Christensen, Peggy Nimz.

**2. Approval of Agenda:** Passed.

**3. Communications:** There were no communications.

**4. Informational Items for Consideration:**

**4A. Skateboard Park Relocation:** There was a lengthy discussion on a proposal for moving the skateboard park and building a new soccer field. It was concluded that a long-term plan is needed before we can proceed with an projects. The Parks Committee is charged with providing this plan.

**4B. Referendum Considerations:** Ted Ritter stated that there are only two times that a referendum can be held to obtain additional funds to balance the budget and those two times are either in the primary in September or the general election in November. The discussion revolved around having a separate referendum in June on just the plans form Foth & Van Dyke and the other referendum in the fall on the budget, or combining the two in either September or November. No consensus was reached and the next special meeting is scheduled for next Monday, May 8, 2006 at 7:00 A.M.

**5. Adjournment:** Motion Wiese seconded Ritter that the meeting be adjourned. Approved.

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Town Clerk (from notes taken by Lee Christensen)

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor