

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

## MINUTES SPECIAL TOWN BOARD MEETING: JANUARY 21, 2009

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 at 4:30 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, John Vojta, Lee Christensen, Marion Janssen, town treasurer, Tom Martens, town clerk. Fred Radtke was absent. There were also four other people in attendance.
3. **Approval of Agenda:** Motion Wiese seconded Christensen that the agenda be approved in any order at the discretion of the chairman. Approved.
4. **Approval of Minutes:** Motion Vojta seconded Wiese that the approval of the minutes be tabled. Approved.
5. **Items for Consideration (Approve, Disapprove, Table):**

**5.1 Red Brick Schoolhouse Proposals:** Mr. Vojta opened and read the proposals. All of the proposals had been sealed except for Vogel Enterprises, which had been received unsolicited prior to the notice. Following is a summary of the proposals. Details are on file.

Vogel Enterprises: Demolition of building \$63,000 including asbestos test and removal. \$41,000 if Fire Department burns building first.

Wirth Builders: Repair of 1965 roof \$78,000 - \$95,000 depending on roof inspection when possible. Demolition of building \$94,650.00 pending new asbestos pre-demolition inspection. If the Fire Department burns the building first \$102,450.00 pending new asbestos pre-demolition inspection.

Pitlik & Wick: Demolition of building \$45,852.00 including asbestos removal per plans dated June 23, 1988.

Rynders Design/Build: Repair of 1965 roof \$49,000 depending on roof inspection when possible. Demolition of building \$31,380 plus \$2,000 for topsoil and \$575 for asbestos report if the building is burned first plus the cost of removing the asbestos.

Waldmann Construction: Repair of 1965 roof \$39,730 for a rubber membrane roof or an additional \$25,000 - \$30,000 for a hip roof. Demolition of building \$37,442 not including asbestos inspection or removal of additional asbestos.

Ms. Nimz noted that the board could decide to repair the roof at this time, but that the electors had not authorized the board to dispose of the building. Ms. Janssen thought that the town should spend the money to have a new asbestos report completed by an outside asbestos abatement company. She also thought that the building should be tested for mold. Mr. Wiese was against spending any money. He thought that if the building were to be demolished, the contractor should take care of the asbestos reports and removal. He also stated that it was time to make a decision on the building, since people in town are sick and tired of dealing with it. Mr. Vojta stated that he would contact Dave Young, the loss control specialist from EMC, to find out how to go about getting a new

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asbestos report and a mold report. The clerk asked Mr. Vojta to find out where the mold is supposed to be.

**5.1 Fire Truck Financing Options:** Ms. Janssen stated that only First National Bank of Eagle River had responded to her request for a quote. The clerk noted that the State Trust Fund rate had dropped to 4.5%. Motion Wiese seconded Vojta that the town secure the proposal from First National Bank of Eagle River for a five-year fixed rate of 3.93% to be amortized over a period of 10 years. Motion carried by a voice vote. At the end of the five-year period, the loan will have to be refinanced with First National Bank of Eagle River or another institution at the then current interest rate.

## 5. Board Concerns:

**John Vojta:** Mr. Vojta noted that the insurance company representatives were very pleased with the knowledge and organization of the town and golf course crews.

**Mr. Wiese:** Mr. Wiese asked if the town owned the Bo-Boen storage building. He also wanted to know who insured the building. Mr. Wiese also noted that the lock issue was being worked on.

**Mr. Martens:** Mr. Martens noted that Rosalie Sherwin had complained about the town minutes. She had found out that if a tape recorder is used, the tapes become public record and must be kept for a period of 90 days after they have been approved. Mr. Martens also noted that only board actions have to be recorded in the minutes. Committee reports, citizen concerns and board concerns do not. The consensus of the board was that the minutes have been fine the way they are.

**6. Adjournment:** Motion Christensen seconded Vojta that the meeting be adjourned. Approved. Meeting adjourned 5:30 P.M.

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Town Clerk

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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