

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Monday, March 30, 2020 at 6:30 pm at the Community Center Town Board Meeting Room.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification – the meeting was posted by Tom Christensen prior to 6:00 pm on Monday, March 28, 2020.**
- 5. Discussion/Action Items**
 - a. Payment of Bills.**
 - b. Update on Voting Procedure for the April Election – The Board will discuss the possibility of having our voting in the fire department and it will be operated as a drive thru voting procedure. We have asked the Wisconsin Election Board for permission to hold our voting in a drive thru manor and we have not received the answer to our question as of Friday, March 27, 2020.**
 - c. Purchase of a John Deere Gator to replace the aging Hijet mini truck. The Hijet mini truck is at the end of its useful life and the Board will pay for it by using some of the money from this year's budget and the balance from the Hike and Bike Trail Fund. The Gator will be used for Cross Country trail grooming in the wintertime and Town maintenance work during the spring, summer and fall seasons. We will also be purchasing snow tracks for it to facilitate the trail grooming in the wintertime with the funding coming from the Awassa Trail Fund.**
 - d. Beginning discussion on the procedure to put in place a deputy Chairman, Treasurer and Clerk (three different positions) if someone cannot carry out their office responsibility.**
 - e. Spring Project Loan – We will discuss the loan amount to pay for our upcoming projects including, but not limited to, the roof replacement on the new pavilion, respirator tanks for the fire department personnel, Found Lake Road reconstruction and the new Public Works Patrol Truck.**
- 6. Adjourn**