

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, February 24, 2022, at 6:30PM.

The meeting will be held at the St. Germain Community Center, Room #4.

Zoom Meeting #885 1770 3876 - Password #771550

Phone number to dial in to join the meeting, 1-312-626-6799

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call to establish a quorum.
4. Open Meeting Verification.
5. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
6. Discussion/Action Items
 - a. Payment of the bills.
 - b. Approval of past meeting minutes.
 - c. Town Budget Adjustments
 - d. Golf Course Budget Adjustments
 - e. Public Comments Chapter 2 - Motor Vehicle Town Road Access
 - f. Adopt Chapter 2 – Motor Vehicle Town Road Access
 - g. Develop a Fiber Optic Project Update.
 - h. Deer Removal Program for calendar year 2022, cost to Participate \$200.00.
 - i. Beaver Removal Program for calendar year 2022, cost to Participate \$700.00.
 - j. Offer from Monroe Truck to reduce the cost of the new patrol truck plow hitch replacement by 50%.
 - k. Youth Recreation Project, bidding process for the project and should this be part of our project borrowing for this year.
 - l. Consider replacing the Vandervort Park Pavilion and hiring MSA Engineering to help with the plans for the new pavilion.
 - m. Consider hiring Maines and Associates surveyors to determine road right of ways at the west ends of W Lullaby Ln, W Paradise, W Memorial, W Blue Bell, W Holiday, W Rainbow, W. Evergreen, W Cottage, W Melody and W Treasure Drives for the purpose of establishing future vehicle turnarounds.
 - n. Approve Vilas County Youth Coalition use of tents in parks during May 4th – May 6th Event.
 - o. Change US Bank Golf Course savings account to a checking account.
 - p. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Golf Course Superintendent Employee Contract, hiring a new Golf Course Superintendent and the DPW Handbook.
(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - q. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
7. Adjourn