

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, August 8, 2022, at 6:30PM.

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

Zoom Meeting # 882 0988 3355 Password # 733734

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. Cemetery Sexton's Report
7. Discussion/Action Items
 - a. Report from Vilas County Land and Water Department concerning the stream crossing survey for the Town of St. Germain.
 - b. Whitetail Country Club LLC Contract with the Town for the Pro Shop Rental.
 - c. Payment of the bills.
 - d. Approval of past meeting minutes.
 - e. Spectrum fiber installation project update.
 - f. ChoiceTel fiber installation project update.
 - g. Review Chamber 2nd Quarter Room Tax Expenditures.
 - h. Approval for Chairman and Clerk to sign Peterson Road Easement Agreement.
 - i. Review and approve first amendment to the Joint Intergovernmental Cooperation Agreement.
 - j. Approval for a Maintenance Shed purchase at Fern Ridge and schedule an Electors Meeting to approve Building Purchase.
 - k. Review and Approve Changes to the Room Tax Budget.
 - l. Appointment of Sue Kessro to the Housing Authority Board for another Term starting 09/01/2022.
 - m. Approve the purchase of a winter groomer for the Fat Tire Bike Trails.
 - n. Approve purchase of Equipment only for WIFI in the park.
8. Department of Public Works – The Board will hear a report from Brian Cooper concerning the department.
9. Report of the Standing Committees
 - a. Independence Day Celebration Committee
 - b. Lakes Committee
 - c. Non-Motorized Recreational Trails Committee
 - d. Parks and Recreation Committee
 - e. Zoning Committee
10. Report from Lake Districts and Other Organizations
11. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (g) of the Wisconsin Statutes to discuss the Radostits lawsuit and the Benson claim against the Town.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
13. Adjourn