

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JULY 1, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Ted Ritter, Jim Swenson, Brian Cooper, Marion Janssen, town treasurer. There was also one other person in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, June 29, 2019 before 5:30 P.M.
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:** Ellyn Dahnke said that the Vilas County Museum would agree to a Red Brick display, if there was room. Ms. Dahnke also wanted to know what was going to happen to the class pictures. She also wanted to know who the supervisor of the flea market was over the Gebhardts. She had received a complaint and Ms. Gebhardt wouldn't talk to her.
6. **Discussion /Action Items:**
 - a. **Payment of Bills:** Since Mr. Martens was absent, there were no bills to approve.
 - b. **What to save from the Red Brick Schoolhouse and where to store it. This item will require the Board to suspend the meeting to allow Members and anyone else in attendance to walk through the Red Brick Schoolhouse to inventory what is left in the building:** Mr. Christensen suspended the meeting at 5:36 P.M. so that the board could walk through the Red Brick Schoolhouse to determine what items should be saved. Mr. Christensen reconvened the meeting at 6:19 P.M. Southwest classroom: Pictures with stories, and school desks; Southwest classroom: Assessment rolls, town records, paper shredder; East Middle Classroom: American Flag, metal chairs, sign posts; Basement: Lioness file cabinet, metal chairs in the southwest corner; 1941 cornerstone.

Mr. Christensen thought that the best place to store everything would be in meeting room #5. Mr. Ritter was concerned about musty smell from the old papers. Mr. Ritter thought that the town could rent a storage space. Mr. Clark thought that the records could be stored in the cold side of the town shop. Mr. Clark also thought that the walk-in cooler in the old pavilion could be used for storage.
 - c. **Update concerning the replacements of the Pavilion Roof and Fire Department Roof:** Mr. Christensen said that he would be meeting with representatives from MSA to look at the fire department roof and the new pavilion roof. The fire department roof would probably have to wait until next year, but the new pavilion roof could be put out for bids and repaired yet this year. Motion Cooper seconded Swenson to accept the rebate from Certain Teed for the warrantee settlement for the shingles on the new pavilion roof for \$10/square for 150 squares for \$1,459.50 and to authorize chairman Christensen and Mr. Cooper to sign the agreement. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
 - d. **Recent updates to Town Buildings and maintenance items that need to be done:** Mr. Clark said that there were lights out in the old pavilion; the Bo-Boen Snowmobile Club needed to clean up around the groomer barn. Mr. Christensen said that he would write a letter the club stating that the area needed to be cleaned up by July 15th or the town crew would clean it up at the club's expense; a 220v plug was hanging from the breaker box in the new pavilion. Motion Cooper seconded Ritter that the 220v plug be removed from the new pavilion. By a voice vote: Yes – 5; No – 0. Motion carried unanimously; the gas vent had been removed from the fire department near the new air conditioning unit. Mr. Gebhardt had told Mr. Clark that the gas company was to replace it; the fire department was to remove the old car; the town crew is

to clean up both the inside and the outside of the town shop. The cleanup is to be done by the September town board meeting.

- e. **Town Road Projects Update:** Mr. Christensen stated that he had met with representatives from MSA and the DNR. The proposals for Dean Road have all been approved. There is a change order for Found Lake Road. The hill at the end of the road will be leveled a little. The change order is for \$4,900. A portion of Dean Road will also have to be moved. Motion Christensen seconded Cooper to approve the change order, amendment #1, for the Dean Road/Found Lake Road work project for \$4,900 with the funds to temporarily come out of the community development account. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.

- f. **Appointment of Jim Vogel to the Board of Appeals:** Motion Christensen seconded Swenson to appoint Jim Vogel to the Board of Appeals. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.

7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, July 8 , 2019.**

8. **Adjourn:** Mr. Christensen adjourned the meeting at 8:27 P.M

Town Clerk(from recording by Mr. Christensen)

_____ Chairman	_____ Supervisor	_____ Supervisor
_____ Supervisor	_____ Supervisor	