

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES SPECIAL TOWN BOARD MEETING: JULY 29, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 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 Tom Martens, town clerk was absent.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, July 27, 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:** There were none.
6. **Discussion /Action Items:**
  - a. **Payment of Bills:** Motion Clark seconded Swenson that general account checks 26395 & 26403 be paid along with golf course checks 16241 & 16244. Motion Cooper seconded Clark to pay the Bo-Boen Snowmobile Club \$16,058.25—down payment Pinno Construction groomer barn snow loan damage. By a voice vote: Yes – 4; No – 0. Motion carried unanimously. Mr. Swenson abstained. A motion and a second to pay for a change order to Pitlik & Wick for work on South Bay was rescinded. Mr. Christensen will place the change order on the agenda for the August 1, 2019 special town board meeting.
  - b. **Award Bid for the Demolition of the Red Brick Schoolhouse:** Motion Ritter seconded Cooper that the bid for the demolition of the Red Brick Schoolhouse be awarded to C & D Excavation from Merrill, WI for \$56,000.00, including an abatement charge of \$9,950.00, the lowest bid submitted, with estimated landfill fees to be \$8,000.00. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
  - c. **Determine if Bricks can be and will be given away:** Mr. Cooper said that if someone wanted a brick, they should go to the site and ask the man on the machine for the brick. Once the contract is signed, all materials are the contractors. Anyone interested should contact the contractor. No action was taken.
  - d. **Determine if there will be a Last Tour of the Building before Demolition:** Mr. Christensen said that if anyone is interested, they should make special arrangements. No action was taken.
  - e. **Determine if we will accept a Cashier's Check instead of a Performance Bond:** Mr. Christensen stated that the awarded bid supplied the performance bond.
  - f. **Bartender Application for a non-US Citizen:** Mr. Christensen stated that attorney Garbowicz and the WTA saw no reason not to issue the license. Mr. Christensen will check to see why Mr. Martens can't do a background check. Motion Cooper seconded Swenson to table item F until the August 1, 2019 special meeting. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
  - g. **Determine location for the Fern Ridge - Yard Waste Site Parking Lot:** Mr. Christensen said that there had been a discussion about moving the yard waste site to the old landfill site on Pedycourt Road. However, that site turned out to not be feasible. The non-motorized trail committee had suggested a site for a parking lot on Forest Ln near the southern property line. However since the yard waste site is still there, a better site would be at the bottom of the hill behind the yard waste site. The parking lot on Hwy. 155 would be closed. The next question would be who is going to pay for moving the snowmobile trail and the ATV trail? Another choice for the parking lot would be just to the south of the yard waste pile. The parking lot would be gravel about 50' by 100'. There is no objection from the snowmobile club or the

ATV Club if the trail was moved. Mr. Cooper thought that the town should pay for moving the trails since they are on town property and the town is initiating the move. Mr. Ritter agreed that the town should pay for it, but he wanted to know how much it would cost. There will be a special town board meeting at 6:30 P.M. on Thursday, August 1, 2019 to tour the Fern Ridge –yard waste site parking lot.

**h. Authorize the “Alice M Drews Memorial Library”, Living Memorial Plaque, be given to Family Member Greg Platz:** Motion Cooper seconded Clark to give the Alice M. Drews Memorial Library Plaque to Greg Platz. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.

**7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, August 12 , 2019.**  
There will be a special town board meeting on Thursday, August 1, 2019 at 6:30 P.M.

**8. Adjourn:** Mr. Christensen adjourned the meeting at 7:52 P.M

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Town Clerk		
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Chairman	Supervisor	Supervisor
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Supervisor	Supervisor	