

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: NOVEMBER 6, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:32 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Brian Cooper, Ted Ritter, Jim Swenson Marion Janssen town treasurer, Tom Martens, town clerk. There were also 2 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, November 5, 2019 before 6:30 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:** Mr. Martens stated that he had received a call from Marsha Zarapata complaining about a collection notice that she had received over an ambulance call from May 2nd. Ms. Janssen said that it had been taken care of.
6. **Discussion /Action Items:**
 - a. **Review Chipping Operation at Yard Waste Site and determine how much more to do:**

Mr. Christensen stated that as of today, the bill for chipping at the yard waste site is \$25,000. The cost is \$350/hour. The man doing the chipping estimates that there are at least two days of work left. Mr. Swenson asked if the pile had been made small enough that now the fire department could burn it. Mr. Christensen said that he was not in favor of burning it. Some of the chips had already been spread around the edges of the new Fern Ridge Parking Lot. Pitlik & Wick has said that they might take the rest of the chips to help reclaim their gravel pits. Ms. Janssen said that there should be enough money in the new loan from the Red Brick demolition to cover the extra costs. Mr. Cooper said that he would volunteer to man the site on Saturday, November 9th and November 16th from 10:00 A.M. until 3:00 P.M. Only leaves, pine needles and branches up to six inches in diameter will be accepted. The town chipper must be capable of chipping all material. Only town residents, not commercial haulers, will be allowed to use the site. Mr. Christensen stated that the future of the site is unknown at this time. Mr. Ritter will send out a constant contact notice.
 - b. **Review Debt Payment portion of the levy:** Mr. Christensen noted that since the proposed budget summary for 2020 had already been published there was no need to talk about reviewing the debt payment portion of the budget. He did add that with the work that needed to be done to the community center, the fire department, and pavilion roofs, and the salt shed, the debt portion of the budget might need to be increased for the 2021 budget.
7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, November 11, 2019.**

The board of review will be held on Tuesday, November 26, 2019 at 6:00 P.M. The assessor will hold an open book session on Tuesday, November 19, 2019 from 10:00 A.M. until noon. He will also hold another office hour session on Monday, November 25, 2019 from 11:00 A.M. until noon. All meetings will be held in the community center.
8. **Adjourn:** Mr. Christensen adjourned the meeting at 7:03 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor