

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: DECEMBER 11, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:36 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Ted Ritter, Tim Clark, Brian Cooper, Marion Janssen town treasurer, Tom Martens, town clerk. There were also 4 other people in attendance. Mr. Swenson arrived at 6:53 P.M.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, December 10, 2019 before 5:30 P.M.
5. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Ritter seconded Cooper that the zoning administrator's October compensation of \$627.10 and the November compensation of \$556.05 be paid. By a voice vote: Yes – 4; No – 0. Motion carried unanimously.
 - b. **Clerk's Computer Down Payment:** Motion Cooper seconded Clark to pay Computer Success \$896.25, which is a 75% down payment for the clerk's new secure computer. . By a voice vote: Yes – 4; No – 0. Motion carried unanimously.
 - c. **New Payroll Plan Update:** Motion Christensen seconded Cooper to suspend the new payroll plan until the end of 2020 for 2021. . By a voice vote: Yes – 4; No – 0. Motion carried unanimously. In place of implementing the new payroll plan, Mr. Christensen suggested that the money be spent on an audit of the 2019 town financial records.
 - d. **Golf Course Irrigation Update:** Aaron Becker handed out several views of the current and proposed irrigation system for the golf course. There are currently 390 sprinkler heads. The new plan would have 824. Once a plan is approved, there would need to be a bidding process. The estimated cost is approximately \$1.15 million. Mr. Becker noted that the course uses around 12 million gallons of water during the season. Mr. Cooper asked if there would be filters to prevent the corrosion that has occurred with the current system. Mr. Ritter asked if permits would be necessary for the increased water usage. Mr. Becker explained that there really wouldn't be an increase in water usage. There would be more heads, but they would not have to run as long. Mr. Becker also added that the new irrigation system was not something that needed to be done right away. It could be worked into a 5 to 10 year plan.
 - e. **Golf Course Greens Repair Update:** Aaron Becker handed out views of six greens that are in need of repair. Mr. Christensen said that the greens are the most important part of the course. Mr. Becker thought that one or two greens could be done next year. The work could be done from the third week of September to the middle of October so as to disrupt play as little as possible. Mr. Becker added that some courses put down covers over the greens. But, he said that is only a bandaid and not a fix. The work would need to go out for bids. Mr. Christensen asked if the information that Mr. Becker had already received could be used for the bid specs. Motion Christensen seconded Swenson to go out for bids for the reconstruction of greens #1,#5,#6,#8,#10,#13 with the work to be completed during the fall of 2020. . By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
 - f. **Golf Course Clubhouse:** Mr. Martens reported that he had not received the application that he had been expecting. He asked if the board had made a decision on the application for Pamela Miller. No decision had been made.
6. **Adjourn:** Mr. Christensen adjourned the meeting at 8:23 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor