

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JANUARY 7, 2020

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, and Jim Swenson. Brian Cooper was absent. June Vogel and Aaron Becker were also in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Monday, January 6, 2020 before 5:30 P.M.
5. **Discussion /Action Items:**
 - a. **Payment of Bills:** There were none.
 - b. **Open and reward bids for the reconstruction of some of the greens at the St. Germain Golf Course:** Mr. Becker stated that he had not received any new bids from the newspaper ad. Mr. Christensen read a bid from XGD Systems LLC, TDI Golf for \$141,978.95. A second bid from Golf Preservation was for \$131,610.00. Both bids were for reconstructing six greens. Mr. Becker stated that the architect had recommended Golf Preservation. It is supposed to be one of the top companies. Mr. Ritter noted that the quote said preliminary estimate. He wanted to know if that meant that the cost would be no more than the estimate. Mr. Becker said that there would be a large crew and that the job should take about three weeks. Golf Professionals had an opening for this fall. They want \$5,000 as a down payment. Mr. Becker also stated that if the preliminary estimate was approved, he would be getting a contract with more firm wording. Mr. Swenson suggested that the board consider a contingency of 10% for rentals, etc. Mr. Ritter asked if the board would still go ahead with the work if the summer turned out to be a bad summer for golf. Mr. Christensen thought that there would be a penalty if the town backed out. Mr. Clark thought that there would be wording such as weather permitting in case it was a rainy or snowy fall. Motion Clark seconded Swenson to accept the proposal from Golf Preservation to reconstruct the greens on holes #1, #5, #6, #8, #10, #13. By a voice vote: Yes – 4; No – 0. Motion carried unanimously.
 - c. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss Health Insurance Coverage for Town Employees (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** Motion Christensen that the meeting be adjourned into closed session at 6:59 P.M. By a roll vote: Christensen – Yes; Clark – Yes; Swenson – Yes; Ritter – Yes. Motion carried unanimously.
 - d. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session:** Motion Clark seconded Swenson that the meeting be reconvened into open session at 7:23 P.M. By a voice vote: Yes – 4; No – 0. Motion carried unanimously.

There was no action taken from the closed session.

6. **Adjourn:** Mr. Christensen adjourned the meeting at 7:24 P.M.

Town Clerk (from recording by Mr. Christensen)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor