

OFFICE OF THE CLERK  
P.O. BOX 7  
ST. GERMAIN, WISCONSIN 54558  
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: APRIL 17, 2020

- 1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 4:33 P.M.
- 2. **Pledge of Allegiance**
- 3. **Roll Call, Establish a Quorum:** Tom Christensen, Brian Cooper, Tim Clark. Ted Ritter & Jim Swenson, Marion Janssen town treasurer and Tom Martens town clerk all attended via Zoom.us. There were also 4 other people in attendance via Zoom.us.
- 4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Thursday, April 16, 2020 before 4:30 P.M.
- 5. **Discussion /Action Items:**
  - a. **With the enactment of 2019 Wisconsin Act 185, on April 15, 2020, Town Boards now have the authority to postpone annual Town Meetings and the Act also gives the Board two options concerning the Board of Review. Also, with Governor Evers extending the “stay-at-home” order until May 25th, the St. Germain Town Board will meet to discuss and act upon how these two changes will affect our Annual Electors Meeting and our Board of Review:** Mr. Christensen explained that prior to Act 185, the town board did not have the authority to postpone the annual elector meeting without elector approval. Ms. Janssen suggested that roll call be taken of everyone at the meeting just in case someone would test positive for Covid-19 after the meeting. June Vogel suggested that hand sanitizer be made available to the people in attendance. Mr. Christensen stated that there were already hand sanitizer units mounted on the walls for the recent election. Jimmy Vogel & Bob Schell stated that they would attend unless they saw that there were a large number of cars in the parking lot. Motion Swenson seconded Ritter to proceed with the annual elector meeting next Tuesday, April 21, 2020 at 7:00 P.M. as scheduled. By a roll call vote: Mr. Swenson – Yes; Mr. Clark – Yes; Mr. Cooper – Yes; Mr. Ritter – Yes; Mr. Christensen – Yes. Motion carried unanimously.  
  
Mr. Christensen asked Mr. Martens about the changes that Act 185 had made to the Board of Review. Mr. Martens stated that since the assessor would not have the assessment roll completed by May, the board of review would be called to order at the regular May town board meeting and adjourned until such time as the assessment roll has been completed as has been done in the past. Act 185 would not effect the board of review.
- 6. **Adjourn:** Mr. Christensen adjourned the meeting at 4:52 P.M

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Chairman	Supervisor	Supervisor
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