

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: May 13, 2020

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:00 pm.
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tom Christensen, Brian Cooper, Tim Clark, Ted Ritter & Jim Swenson present in room 4 of Community Center. Attorney Garbowicz on the phone. June Vogel temporary town clerk present.
- 4 **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, May 12, 2020 before 7:00 pm.
- 5 **Discussion /Action Items:**
 - a. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (f) (g) of the Wisconsin Statutes to discuss Golf Course Personnel, Town Clerk and Small Claims Court Case.**
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion by Christensen that the meeting be adjourned into closed session at 7:03 pm; second by Cooper. By a voice vote all in favor.
 - b. **Reconvene to Open session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion Ritter, second Cooper that the meeting be reconvened to open session at 8:39 pm. By a voice vote all in favor.

Motion by Ritter that the temporary town clerk be paid a wage of \$20.00 an hour for hours worked from 04/29/2020 until no longer deemed temporary town clerk; second Christensen. Discussion none. By a voice vote all in favor.
2. **Adjourn:** Mr Christensen adjourned the meeting at 8:42 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor