

TOWN OF ST. GERMAIN  
OFFICE OF THE CLERK  
P.O. BOX 7  
ST. GERMAIN, WISCONSIN 54558  
[www.townofstgermain.org](http://www.townofstgermain.org)

**MINUTES SPECIAL TOWN BOARD MEETING: September 16, 2020 at 6:00 pm**

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:00 pm
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tom Christensen, Brian Cooper, Ted Ritter, Jim Swenson along with June Vogel clerk in room 4 of Community Center. There were 5 members of community in attendance. Mr Clark absent.
- 4 **Open Meeting Verification:** Mr Ritter noted that he had posted the meeting agenda at three locations in town on Tuesday, September 15, 2020 before 6:00 pm.
- 5 **Discussion /Action Items:**
  - a. **Convene Rezone Public Hearing Concerning a request by the Connor Lumber Company.** Received from Maines & Associates an application to rezone 2 parcels of land (approximately 40 acres) to subdivide into 3 parcels of 10 acres and 1 parcel of 9+ acres. Currently zoned as Forestry and Recreation (minimum 20 acre lots) with request to rezone to Forestry (minimum 5 acre lots). Surrounding residents have been notified. There were concerns of potential unpaid taxes that have now been paid. Zoning committee is recommending this parcel be rezoned and requesting board approved. Discussion from community members about disapproval and there was a reason it was zoned as Forestry and Recreation. Property previously owned by DNR.
  - b. **Adjourn Public Hearing.** Adjourned 6:18 pm
  - c. **Deliberate Zoning District Map Amendment application.** Discussion on spot zoning. Snowmobile trail will have to be looked at and rerouted. Concerns with snowmobile trail on Juve Road. It is a funded snowmobile trail. Potential of getting input from Dale Mayo, Bo Boen Club and Steve Vogel (property owner) regarding trail negotiations prior to rezoning approval. Another parcel of 40 acres was divided years ago (984 and 984-01) with one parcel under 20 acres and that should not have occurred. Motion by Cooper to table this decision until presented with a preliminary reroute of snowmobile trail if there is going to be one; second Swenson. Discussion none. By voice vote all in favor.
  - d. **Review updated draft of the Comprehensive Town Plan.** Discussion of the comprehensive town plan held until Mr Clark can be in attendance. How should the board approach going through this plan? Chapter by chapter/line by line. Purpose of comprehensive town plan is that the state wants towns to get in the habit of thinking beyond today and looking at the bigger picture down the road. This comprehensive town plan will help with grants. Plan needs to be updated every 10 years with a 20 year look into the future. Mr Ritter to see if he can get a MS Word copy of the comprehensive plan.
  - e. **Consider the amount of funds for Fall Borrowing.** Questions raised of fall borrowing, need to do more research. Will discuss at next meeting.
  - f. **Payment of the Bills.** Motion by Swenson to approve 3 bills as presented; second by Cooper. Discussion: Clean as Can Be bill and any feedback on cleaning services. By voice vote all in favor.
6. **Adjourn:** Mr Christensen adjourned the meeting at 7:49 pm

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor