

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

MINUTES SPECIAL TOWN BOARD MEETING: October 5, 2020 at 7:00 pm

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:01 pm
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tom Christensen, Brian Cooper, Tim Clark, Jim Swenson along with June Vogel clerk in room 4 of Community Center. Ted Ritter in attendance via Zoom.Us. There were 4 members of community 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 Saturday, October 3, 2020 before 7:00 pm.
- 5 **Discussion /Action Items:**
 - a. **Continuing deliberation concerning a Zoning District Map Amendment application by Con-nor Lumber Company, tabled from the Special Town Board meeting of September 16, 2020.** Zoning district map defines this property as Forestry and Recreation, asking to rezone as For-estry. No concerns with snowmobile trail at this time; conversation with Mr Maines states the snowmobile trail will be moved 40 feet to the south of Juve Road. Spot zoning, per Greg Maines, he understands that to be a smaller parcel of land with a use classification different than intended use. Motion by Ritter that the Conner application to rezone this property be approved; second Cooper. Discussion none. By roll call vote: Ritter – yes, Clark – yes, Swen-son – yes, Cooper – yes, Christensen – yes.
 - b. **Recommendation from the Non-Motorized Committee for a new trail on the Awassa Prop-erty.** Proposing adding a half mile loop that will connect the Eagle Watch parking lot with the school parking lot. DNR accepted this and reviewed this a few years back. Received 2 bids, both identical in specs. Committee recommended bid from Steve Vogel of \$3200.00 with \$500.00 donation for a total of \$2700.00 (Awassa Trail fund). Second bid was higher. Motion by Swenson to approve Steve Vogel Services for the Awassa Trail loop to be completed and paid by Awassa Trail funds for total of \$2700.00; second Clark. Discussion none. By roll call vote: Ritter – yes, Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes.
 - c. **Approve resolution forming the Community Wildfire Protection Committee.** Motion by Cooper to approve the St Germain Resolution SG20-10-1 as presented; second Clark. Discus-sion none. By roll call vote: Ritter – yes, Clark – yes, Swenson – yes, Cooper – yes, Christen-sen – yes.
 - d. **Review bids for Park Landscaping.** Contacted landscapers, only Arrowhead Groomers - Walker Equipment responded back and after review bid the area. Bid includes grading, top soil, seed, fertilizer, lime and mulch for \$7767.50; adding rock in low spot for additional \$3000.00 for a total of \$10,767.50. Price good for spring 2021. Will check with Public Works about potential of getting fence installed prior to snow. Will check with Aaron to see if he would be able to help direct fencing project. Parks and Rec meeting Thursday, October 8, 2020 to discuss remaining trees and planting trees. Motion by Cooper to approve the Arrow-head Groomer bid of \$10,767.50 for landscaping work on the corner of 155 and 70 to be com-pleted in spring 2021 with funding from the Community Development fund; second Swenson. Discussion none. By roll call vote: Ritter – yes, Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes.
 - e. **Approve minutes of past meetings.** Motion by Clark to approve the meeting minutes of 09/14/2020 and 09/16/2020 as presented; second Cooper. Discussion none. By roll call vote: Ritter – yes, Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes.

- f. **Payment of the Bills.** Motion by Cooper to pay the bills as presented; second Swenson. Discussion none. By roll call vote: Ritter – yes, Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes.
- g. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel.**
-(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Christensen to move to closed session; second Cooper. Discussion none. By roll call vote: Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes. Adjourned at 7:44 pm. Mr Clark left the meeting at 7:50 due to do a emergency call.
- h. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Cooper to come out of closed session at 7:59; second Swenson. Motion by Cooper to give Jim Vogel part time Public Works employee raise from minimum wage to \$18.00 wage recognizing he will be called upon to do plowing and cemetery work. Mr Vogel will report to Mr Ebert; second Swenson. Discussion none. By roll call vote: Swenson – yes, Cooper – yes, Christensen – yes.

6. **Adjourn:** Mr Christensen adjourned the meeting at 8:00 pm

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Chairman	Supervisor	Supervisor
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Supervisor	Supervisor	