

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 21, 2020 at 6:30 pm

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:36 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 and 7 community members. Ted Ritter in attendance via Zoom.Us. There were 9 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 Tuesday, October 20, 2020 before 6:30 pm.
- 5 **Discussion /Action Items:**
 - a. **2021 Radar Run Town Sanction of the Event** Radar Run Committee asking if the Town Board WILL sanction a large event with COVID situation prior to moving forward with plans. BoBoen Club has submitted a plan to serve food and beer which was approved by their insurance company. They carry their own insurance, no liability to the town. Motion by Christensen that the Town Board WILL sanction the Radar Run in 2021 after being presented with a plan from the Radar Run Committee; second Cooper. Discussion: Close parallel to Independence parade, close proximity with COVID. How will this decision be received by elector? Town listed as additional insured. No concerns from fire chief with FD personnel being out there for safety. By roll call vote: Clark – yes, Swenson – yes, Cooper – yes, Christensen - yes, Ritter – no.
 - b. **Proposed ATV/UTV Trail across from Cathy's Ice Cream and Mobil Gas Station** Mr Vojta asked to have a meeting with representatives from ATV/UTV, snowmobile club, business owners and town chairman to have the trail to go through town, from J to downtown area. Will the town board allow ATV/UTV to use bike and hike trail? ATV/UTV club will still have DOT issues to contend with. Discussion had among board and community members; safety issues, Bike and Hike have not discussed this, length of pathway is about 600', option to widened to have separate paths, benefit to businesses. Motion by Ritter to table until nonmotorized trail committee and ATV/UTV group have an opportunity to get together and work out details; second Swenson. Discussion: Next nonmotorized meeting is November 16, 2020. If ATV/UTV wish to discuss sooner reach out to Jim Swenson or Anne Small. By roll call vote: Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes.
 - c. **Plaque honoring Tom Martens and his service to our Town** Discussion on how to honor Mr Martens with a plaque. Suggested plaque be presented at the elector meeting on November 18, 2020 and hung in Room 4. Motion by Swenson to go forward with plaque honoring Tom Martens with his engraved picture on the top and wording below picture to be 'St. Germain lost a long-term faithful servant on May 14, 2020. Tom Martens had been elected for 25 consecutive two-year terms as Town Clerk. A sudden health issue led to his passing less than one year short of fulfilling the duties of Clerk for 50 consecutive years.' with presentation at the levy meeting in November; second Cooper. Discussion none. By roll call vote: Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes.
 - d. **Set a date for the Board of Review** November 19, 2020 7:00 pm
 - e. **2021 Budget Workshop** Discussion on budget, line by line.

Break 7:52 pm -7:57 pm
Mr Ritter left the meeting at 9:17 pm
 - f. **Source for the Fall Borrowing** Tabled until November 19, 2020 following more discussion on the budget.

g. Payment of the Bills Swenson/Clark. Motion by Clark to approve payment of the bills as discussed; second Swenson. Discussion none. Clark – yes, Swenson – yes, Cooper – yes, Christensen – yes.

h. Approval of Past Meeting Minutes Tabled until next meeting

6. Adjourn: Mr Christensen adjourned the meeting at 10:30 pm

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