

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

MINUTES SPECIAL TOWN BOARD MEETING: December 22, 2020 at 6:30 pm

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:31 pm
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter and Tim Clark along with June Vogel clerk in room 4 of Community Center. Marion Janssen Treasurer in attendance via Zoom.us along with 5 community members.
- 4 **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday, December 21, 2020 before 6:30 pm.
- 5 **Discussion /Action Items:**
 - a. **Approval of the Golf Course Budget for 2021.** Discussion on golf course budget. Motion by Christensen to approve the 2021 Golf Course budget as presented; second Cooper. Discussion none. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – yes.
 - b. **Consideration to become a member of the Wisconsin Towns Association – 2021 Town Advisory Council.** Discussion by the board. Advocacy Council does a lot of things. Cost is based on per capita. Wonder if we would get more response and support if we were members? Would receive constant updates and would allow opportunity to provide feedback. Motion by Ritter for calendar year 2021 to join the Town Advocacy Council for \$515.50; second Clark. Discussion: Board members to take advantage of decreased cost workshops. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – yes.
 - c. **Determine the reimbursement amount for the Public Works Department from the Cemetery Fund.** Motion by Ritter that for calendar year 2020 the cemetery reimbursement to Department of Public Works of \$5249.00 be completed by end of year as presented; second Swenson. Discussion none. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – yes.
 - d. **Yearend General Fund Reimbursements concerning the Veterans Memorial, Zoom Room Expenses and 2020 Spring & Fall Loan.** Motion by Cooper to pay Lumberjack balance of \$600 from Community Development; second Clark. Discussion none. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – yes.

Motion by Christensen that the remaining expenses for the zoom room incurred to this date (Trollan Electric of \$628.45 and Computer Success of \$4500.00) and the remainder zoom room expenses in the future come out of Community Development; second Cooper. Discussion none. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – abstain.

Motion by Christensen to expense out of fall loan the difference between the actual SOB attorney bill less \$3275.74, the shortage in the loan amount; second Ritter. Discussion none. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – yes.
 - e. **Payment of the bills.** Motion by Swenson to pay the bills as presented with the additional bills to Pitlik, MSA and C&C services; second Cooper. Discussion none. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – yes.
 - f. **Approval of past meeting minutes.** Motion by Ritter to approve the Town Board meeting minutes of December 14, 2020; second Swenson. Discussion none. By roll call: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Clark – yes.
6. **Adjourn:** Mr Christensen adjourned the meeting at 7:35 pm.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor