

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

MINUTES REGULAR SPECIAL TOWN BOARD MEETING: July 1, 2021

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:30 pm
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter and Kalisa Mortag along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center room 4 with 2 community members. 1 community members attending via Zoom.us.
4. **Open Meeting Verification:** Mr Christensen noted that Mr Ritter in Mr Christensen's absence had posted the meeting agenda at three locations in town on Wednesday, June 30, 2021 before 5:30 pm.
5. **Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.** None
6. **Discussion /Action Items:**
 - a. **Consider proposed revisions to Code of Ordinances, Chapter 1 – Zoning** Board reviewed and discussion had on changes recommended from the Zoning committee. Shipping containers are prohibited via recommendation, existing ones grandfathered if zoning permit had been obtained. Motion by Christensen to approve for adoption for public review and comment the changes to Code of Ordinances Chapter 1- Zoning as recommended by the Zoning committee with the change to section 1.312 Park and Recreation district, leaving in C2 and C3; second Cooper. Discussion none. By voice vote, all in favor. Motion by Christensen to approve the additional items with the consent of the zoning committee of adding the accessory building to conditional use permit in all the districts that allow accessory buildings and the addition of the home rentals statement in paragraph b in section 1.313 and section 1.315 'St Germain rentals within Vilas County zoning districts designated as Single Family are prohibited by Vilas county zoning ordinance from renting for periods of less than seven consecutive days' with the consent of the zoning committee; second Cooper. Discussion none. By voice vote; all in favor.
 - b. **Consider proposed revisions to Code of Ordinances, Chapter 2 – Motor Vehicle Public Road Access** Board reviewed and discussion had on changes recommended from the Zoning committee. Fire numbers may be applied for on-line by property owner. Motion by Ritter to approve the revisions to Code of Ordinances, Chapter 2 – Motor Vehicle Public Road Access subject to public review and comment; second Cooper. Discussion none. By voice vote; all in favor.
 - c. **Consider proposed revisions to Code of Ordinances, Chapter 3 – Mobile Homes & Manufactured** Board reviewed and discussion had on changes recommended from the Zoning committee. Motion by Ritter to approve the revisions to Code of Ordinances, Chapter 3 – Mobile Homes & Manufactured subject to public review and comment; second Cooper. Discussion none. By voice vote; all in favor.
7. **Payment of Bills** Motion by Ritter to approve payment of bills as presented; second Swenson. Discussion none. By voice vote; all in favor.
8. **Adjustment of Parks and Rec Committee members** Mr Christensen recommends that Tim Clark be replaced as committee chair with Kalisa Mortag. Penny Strom would be willing to be on the committee and potentially Bridgette Ryan. Motion by Christensen to appoint Kalisa Mortag as chairman of Parks and Rec Committee and add additional member, Penny Strom, as part of the committee; second Cooper. Discussion: Review of agendas and meeting minutes. By voice vote; all in favor.
9. **Recommendation of Non-motorized Trails Committee to add Terry Duke as a member** Currently have 6 individuals on committee, looking at adding Terry Duke, which would give 7 members to give an odd number if there were a tie. This is the recommendation of the Non-motorized Trails committee. Motion by Christensen to approve adding Terry Duke to Non-Motorized Trail committee as a member; second Cooper. Discussion none. By voice vote; all in favor.

- 10. Schedule a time to tour golf course** July 19, 2021 at 6:00 pm pending golf course approval.
- 11. Schedule a time to tour the cemetery** July 19, 2012 at 5:00 pm.
- 12. Adjourn:** Mr Christensen adjourned the meeting at 6:26 pm.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor