

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: September 2, 2021

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:30 am
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter, Kalisa Mortag along with Jeanna Vogel town treasurer are in Room 4 and 1 community member. June Vogel, town clerk, is absent.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, August 31, 2021 before 5:30 pm.
5. **Discussion /Action Items:**
 - a. **Payment of the bills.** Motion by Cooper to pay the bills as presented. Second by Mortag. Motion passed unanimously.
 - b. **Approve Resolution SG-21-09-01 Upgrading of Birch Springs Road.** Discussion had by the board. Work can be completed either this year or next year. Motion by Cooper to adopt resolution SG-21-09-01 as presented; second Swenson. Discussion none. Motion passed unanimously.
6. **Adjourn:** Mr. Christensen adjourned the meeting at 7:37 am

Minutes taken by Jeanna Vogel, town treasurer

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor