

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 14, 2021

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Kalisa Mortag, Ted Ritter, Tom Christensen, Brian Cooper, Jim Swenson along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center room 4 with 3 community members. 3 community members attending via Zoom.us.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, October 13, 2021 before 6:30 pm.
5. **Discussion /Action Items:**
 - a. **Payment of the bills.** Motion by Swenson to approve bills as presented; second Mortag. Discussion none. By voice vote; all in favor.
 - b. **Approval of past meeting minutes.** Motion by Cooper to approve minutes of October 11, 2021 as presented; second Swenson. Discussion none. By voice vote; all in favor.
 - c. **Approve agenda and resolution for October 20, 2021, electors meeting.** Motion by Christensen to approve the special electors meeting agenda of October 20, 2021 as presented; second Ritter. Discussion none. By voice vote; all in favor. Motion by Christensen to approve resolution SGE21-10-01 to put forward at the electors meeting on October 20, 2021; second Ritter. Discussion none. By voice vote; all in favor.
 - d. **Develop elector meeting resolution for adjustments in elected official's wages.** No adjustments in many years to wages. Discussion by board. Motion by Swenson to approve resolution SGE20-21-11-01 with changes as discussed to adjust compensation of elected officials for the November 17, 2021 electors meeting; second Mortag. Discussion none. By voice vote; all in favor.
 - e. **Open and award Birch Spring Road Construction Bids.** Pitlik and Wick is the only bid received for \$166,900; town is getting \$140,000 from DNR and \$10,000 from ATV/UTV club. The town needs to come up with \$16,900. Motion by Christensen to award the bid to Pitlik and Wick in the amount of \$166,900 being paid by \$140,000 by state of Wisconsin, \$10,000 from ATV/UTV and \$16,900 from the 2021 budget; second Cooper. Discussion none. By voice vote; all in favor.
 - f. **Review and award bid for the Golf Course Cart Barn Expansion.** MSA received 5 bids and recommended KSA Construction Corporation who is also the low bidder. KSA is currently finishing construction of a town garage in Gleason. Reviewed the bids. Bids are higher than MSA estimated, with MSA's estimate of heating, plumbing and electrical lower due to market conditions of material prices, material shortage and labor shortages. Motion by Ritter to award the golf course cart barn expansion to KSA Construction Corporation; second Swenson. Discussion: Discussed with electors at April 2021 meeting and request for bids went out in September. By voice vote; 4 in favor, 1 opposed.
 - g. **Approve Spook Walk/Bonfire in the park area on Saturday, October 30, 2021.** Parks and Recs committee along with Nonmotorized Recreational Trail committee met to come up with a fun event for the community kids. Looking at an event on October 30 2021 to include a spooky walk and a bonfire with a time frame of 5:00 pm to 9:00 pm. Kalisa has been in touch with the Fire Chief to keep it a safe burn. Motion by Cooper to approve a spooky walk and a bonfire that will be exempt from Chapter 15 Town Park Rules of section 8 on October 30, 2021 starting at 5:00 pm and ending by 11:00 pm when parks close; second Mortag. Discussion none. By voice vote; all in favor.
 - h. **Consider granting permission for the Parks and Recreation Committee to look into Tourism Grants for possible funding for our community parks.** Kalisa would like to look at the grant restrictions to see if there would be ways to utilize the grant for parks and recreation.

Break 7:24 – 7:27

- i. **Consider purchase and the necessary financing for a new fire truck that will replace two of the present trucks.** Presented by Fire Chief. If truck is ordered by December 15, 2021, would be able to lock in price of 1.2 million. This is a 30+ year purchase. Delivery estimated December 2022. Discussion as to whether this needs elector input; be proactive or react. Motion by Cooper that the Chairman signs the upcoming contract and go out and look for financing; no second. Motion dies. Motion by Ritter that between now and November 8, 2021 town board meeting to send out community outreach regarding fire truck purchase and that the topic be on the November 8th agenda for action by the town board; second Cooper. Discussion none. By voice vote; all in favor.
- j. **Budget Workshop – The Town Board will be working on the Town budget for the upcoming 2022 calendar year.** Discussion by the board of 2021 budget. Motion by Christensen to approve budget adjustments for 2021 budget as presented; second Cooper. Discussion none. By voice vote; none. Discussion by board of 2022 budget. Motion by Christensen to further adjust the 2021 budget 51300 to \$6300.00, 53309 at \$7500.00 and add in an expense for Birch Spring Road at \$16,900.00; second Ritter. Discussion none. By voice vote; all in favor. Motion by Christensen to put forward the 2022 budget as presented to the electors at the November 17, 2021 elector meeting; second Cooper. Discussion none. By voice vote; all in favor.

6. Adjourn: Mr Christensen adjourned the meeting at 9:33 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor