

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 28, 2021

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:32 pm
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Kalisa Mortag, 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. Ted Ritter has joined via Zoom.us along with 1 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 27, 2021 before 6:30 pm.
5. **Discussion /Action Items:**
 - a. **Payment of the bills.** Motion by Mortag to approve bills as presented with exception of check 26030 to Cooper's Dam Lake Auto and Cycle; second Swenson. Discussion none. By voice vote; all in favor. Motion by Mortag to approve 26030 as presented; second Swenson. Discussion none. By voice vote; 4 in favor, 1 abstain.
 - b. **Approval of past meeting minutes.** Motion by Swenson to approve minutes of October 14, 2021 as presented; second Cooper. Discussion none. By voice vote; all in favor.
 - c. **Special projects that require borrowing money.** * Some of the special projects are Found Lake phase 2 and soda blasting of pavilion. Found Lake Road reconstruction is ready to go to bid. This has been on the docket for a long time. Discussion by the board. Electors were told because of the fiberoptic project that other projects would be put on hold. 2021 first year of postponement. Potential to restructure the loans in order to keep payment of loans to the levy amount and push payoffs further out. This could allow to get some projects done that have been already identified. Review of fiberoptic project information on town website. Statement allows for nothing to be done per what was told to the electors
 - d. **Adopt changes to Chapter 17, Appendix A.** * Discussion by board. Not able to verify version 1 and 2 indicating nonprofit organizations vs St Germain town organizations. Motion by Christensen to table until next meeting; second Cooper. Discussion none. By voice vote; all in favor.
 - e. **Approve alcohol related licenses** Motion by Cooper to approve alcohol related licenses as presented; second Mortag. Discussion none. By voice vote; all in favor.
 - f. **Consider reporting to Bonding Company the Fire Department roof is not done.** Not filing a claim, putting on notice per contract. Motion by Christensen that the board authorizes town chairman to notify the bonding company via letter that the roof is not done; second Cooper. Discussion: Pertinent information will be included in the letter. September 18, 2020 was scheduled completion date. By voice vote; all in favor.
 - g. **Approval Constant Contact Fire Truck purchase message.** Discussion by the board. Informative to residents. Currently under 400 people on Constant Contact. Motion by Swenson to approve Constant Contact message, in addition to add to town website and three posting areas for Fire Truck purchase; second Cooper. Discussion none. By voice vote; all in favor.
6. **Closed Session –** Adjourn to closed session at 7:29 pm in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the purchase of the Whitetail Inn by the St. Germain Golf Course. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; second Swenson. Roll call vote: Mortag – yes, Christensen – yes, Cooper – yes, Swenson – yes.
7. **Reconvene to Open Session –** Motion by Christensen to reconvene to open session at 7:53 to take such action as the Board deems appropriate, following consideration given in closed session; second Cooper. Discussion none. By voice vote; all in favor.

*Indicates a carryover item from the last meeting.

8. Adjourn: Mr Christensen adjourned the meeting at 7:54 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor