

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: November 30, 2021

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:10 pm
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 and June Vogel town clerk are in Room 4 with 8 community members and 10 community members via Zoom.us
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday, November 29, 2021 before 7:00 pm.
5. **Discussion /Action Items:**
 - a. **Payment of bills.** Motion by Mortag to approve the bills as presented; second Swenson. Discussion none. By voice vote; all in favor.
 - b. **Review and approve the draft copy of the St. Germain Room Tax Tourism Development and Promotion Agreement between the Town and the St. Germain Area Chamber of Commerce.** Discussion by the board and Attorney Bemis who represents St Germain Chamber. Attorney Bemis asking for a collaborative conversation between board and his representation of the Chamber. Need to find a tangible definition of what tourism development means that is mutually agreeable between both parties. Motion by Christensen to correct the draft copy of the chamber agreement for the typos as mentioned earlier (whearas and date from 2022 to 2021) and forward to Attorney Garbowicz for his comments, if he has no concerns then forward on to Attorney Bemis so that the Chamber can review it unsigned from the town board; second Ritter. Discussion: What happens if contract is not in agreement by end of year? Already have two meetings scheduled in December to have final draft and completion. By voice vote; 3 yes, 2 no. Discussion on town ordinances.
6. **Adjourn:** Mr Christensen adjourned the meeting at 8:07 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor