

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

MINUTES TOWN BOARD MEETING: January 13, 2022

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, and Ted Ritter along with Jeanna Vogel town treasurer and June Vogel town clerk are in Room 4. Kalisa Mortag is absent.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, January 13, 2022 before 5:30 pm.
5. **Action items:**
- a. **Payment of bills** Motion by Cooper to pay bills as presented; second Swenson. Discussion none. By vote; all in favor.
 - b. **Set date and time for an upcoming public hearing** February 8, 2022 public hearing at 7:00 pm
 - c. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss the employment contract for Aaron Becker, Superintendent at the St. Germain Golf Club. (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.** Motion by Christensen to adjourn to closed session at 5:37 pm in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss the employment contract for Aaron Becker, Superintendent at the St. Germain Golf Club. (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; second Cooper. Discussion none. By voice vote: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes.
 - d. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Cooper to reconvene to open session at 7:24 to take such action as the Board deems appropriate, following consideration given in closed session; second Swenson. Discussion none. By voice vote; all in favor.
- Motion by Christensen that we mutually agree to terminate contract with Aaron Becker effective January 22, 2022; second Cooper. Discussion none. By voice vote; all in favor.
6. **Adjourn:** Mr Christensen adjourned the meeting at 7:26 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor