

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

MINUTES TOWN BOARD MEETING: March 7, 2022

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:00 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 5. Kalisa Mortag is absent.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, March 4, 2022 before 6:00 pm.
5. **Discussion/Action Items**
 - a. **Closed Session - Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the purchase of the Whitetail Inn. (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.** Motion by Christensen to adjourn to closed session at 6:02 in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the purchase of the Whitetail Inn. (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. By roll call vote; Cooper – yes, Ritter – yes, Swenson – yes, Christensen – yes.
 - b. **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 Swenson to reconvene to open session at 6:26 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.

Motion by Christensen to not exercise the first right of refusal as stated in our Golf Shop Lease in paragraph 11; second Ritter. Discussion none. By voice vote; all in favor.
6. **Adjourn:** Mr Christensen adjourned the meeting at 6:27 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor