

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

MINUTES TOWN BOARD MEETING: Thursday, March 24, 2022

- 1. Call to Order:** Chairman Tom Christensen called the meeting to order at 6:39 pm
- 2. Pledge of Allegiance**
- 3. Roll Call to Establish a Quorum:** Jim Swenson, Tom Christensen, Ted Ritter and Kalisa Mortag along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center room 4 with 12 community members. Brian Cooper and 1 community member 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, March 23, 2022 before 5:30 pm.
- 5. Citizens Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.**

Kelly Roach – introduced herself. Running for Northland Pines School Board.

Marcia Kittleson – introduced herself. Running for Northland Pines School Board.

Marv Anderson – County board resolved to no longer have Zoom or telephone call in at meetings or committee meetings. The county has received half of ARPA funds (about 4.2 million). Finance committee set minimum limit on projects of \$100,000 for county wide projects.

Phil Monday – Do not think dogs should be at the flea market. Referred to Fire chief, responsible for rules of operation of flea market.

- 6. Discussion /Action Items:**
 - a. Payment of the bills.** Motion by Mortag to approve the bills as presented with exception of 26403 and 26405; second Cooper. Discussion none. By voice vote; all in favor. Motion by Mortag to approve 26403 as presented; second Swenson. Discussion none. By voice vote; 4 yes, 1 abstain.
 - b. Approval of past meeting minutes.** Motion by Swenson to approve the meeting minutes as presented for March 15, 2022; second Ritter. Discussion none. By voice vote; 4 yes, 1 abstain.
 - c. BoBoen Snowmobile Funding request for a New Groomer.** Discussion by the board. Club asking for \$10,000 to go towards purchase of a new groomer. Motion by Christensen to spend \$10,000 of room tax funds previously allocated for snowmobile trail work to partially offset the purchase price of a piece of grooming equipment, Tucker Sno-Cat or New Holland Tractor, being purchased by the BoBoen Snowmobile Club, to be invoiced to the Town by one of the two supplies, Track Inc or Lulich Implement, Inc; second Ritter. Discussion none. By voice vote; all in favor.
 - d. Cemetery survey proposal.** Reviewed proposal from Maines and Associates to recover and survey existing corners in blocks C, D and E. Motion by Swenson to go forward with the Maines and Associates for survey work at the cemetery being paid for out of the cemetery account; second Mortag. Discussion none. By voice vote; all in favor.
 - e. Lakes Committee plan to establish a presence on social media.** Ritter shared that the Lakes Committee is in recognition of a longstanding need to reach more people with lake information, need to establish presence on social media. Set up as a read only, would not allow public comments and postings; similar to a bulletin board, with email address posted to be able to reach out. All postings need to be approved by Lakes Committee. Will establish a lakescommittee@stg.town email address.
 - f. Alcohol related licenses.** Motion by Mortag to approve operator's license as presented; second Swenson. Discussion none. By voice vote; all in favor.

- g. **St Germain Golf Club Employee handbook.** Reviewed by the board. Discussion and changes recommended. Tom, Jim and Margo to work making appropriate changes and present at a later date.
- h. **Town Budget Adjustments** Adjustments reviewed. Motion by Swenson to approve the town budget as presented; second Ritter. Discussion none. By voice vote; all in favor.
- i. **Golf Course Budget Adjustments** Adjustments reviewed. Motion by Mortag to approve Golf Course budget as presented; second Ritter. Discussion none. By voice vote; all in favor.

7. **Adjourn:** Mr Christensen adjourned the meeting at 8:26 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor