

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

MINUTES TOWN BOARD MEETING: Monday, June 27, 2022

1. **Call to Order:** Supervisor Ted Ritter called the meeting to order at 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Ted Ritter and Kalisa Mortag along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center room 4 with 5 community members. Tom Christensen is attending via Zoom.us along with 2 community members.
4. **Open Meeting Verification:** Mr Ritter noted that the meeting agenda was posted at three locations in town on Saturday, June 25, 2022 before 6:30 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.**
6. **Discussion/Action Items:**
 - a. **Vandervort Park – Replacement of the pavilion, upgrades to the park and waterfront restoration** Phil from MSA was introduced. A history of Vandervort Park given. Discussion by the board, Parks and Rec and Lost Lake Community Club as to future needs; ballfield, pavilion with kitchen, bathrooms, ADA dock, ADA parking on north end, boat docking space, shoreline beautification, right field needs leveling, quiet roof. A new building can be stabilized to avoid heaving. MSA will put wants and wishes together with an price estimate; can come back to make changes. Tom Christensen as contact with Kalisa Mortag backup.
 - b. **Change order – Mountain Bike Trail at Fern Ridge** Motion by Cooper to approve change order as presented coming out of nonmotorized fund; second Swenson. Discussion: Being paid for by nonmotorized trail. By voice vote; all in favor.
 - c. **Payment of the bills** Motion by Swenson to approve the bills as presented; second by Cooper. Discussion none. By voice vote; all in favor.
 - d. **Letter of support for the River Trail Commission for a Green Bay Packer Foundation Grant** This grant has become available, Great Headwaters Trail is doing a lot of the spearheading. Looking for a signature from four municipalities that would make up the extension of the 10 miles; Eagle River, Lincoln, Cloverland and St Germain. Motion by Swenson to go ahead and have the chairman sign the letter to be sent to the grant administration of Green Bay Packer Foundation showing support; second Cooper. Discussion none. By voice vote, all in favor.
7. **Adjourn:** Mr Ritter adjourned the meeting at 7:47 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor