

TOWN OF ST. GERMAIN  
OFFICE OF THE CLERK  
P.O. BOX 7  
ST. GERMAIN, WISCONSIN 54558  
[www.townofstgermain.org](http://www.townofstgermain.org)

**MINUTES TOWN BOARD MEETING: September 22, 2022**

1. **Call to Order:** Mr Ritter called the meeting to order at 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Ted Ritter and Kalisa Mortag along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center in room 4 with 6 community members. Brian Cooper and Tom Christensen were absent. There were 4 community members attending via Zoom.us.
4. **Open Meeting Verification:** Mr Ritter noted that he had posted the meeting agenda at three locations in town on Wednesday, September 21, 2022 before 6:30 pm.
5. **Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.** No comments
6. **Discussion /Action Items:**
  - a. **Approval of past meeting minutes.** Motion Mortag by to approve September 12 minutes as presented; second Swenson. Discussion: None. The motion passed by voice vote unanimously. Motion by Swenson to approve September 15 minutes as presented; second Ritter. Discussion: None. The motion passed by voice vote with two votes in the affirmative and one abstention by Mortag.
  - b. **Payment of Bills** Motion by Mortag to approve bills as presented including additional bill of \$30,057.03 for payment to C&C Services; second Swenson. Discussion: None. The motion passed by voice vote unanimously.
  - c. **Approve alcohol license(s)** Motion by Mortag to approve alcohol license as presented; second Swenson. Discussion: None. The motion passed by voice vote unanimously.
  - d. **Consider disposition of paintings from Room 3** Discussion by the board. Sentimental to family. Motion by Mortag that we offer to return the 3 paintings to Michael Connors; second Swenson. Discussion: The clerk will call the family. The motion passed by voice vote unanimously.
  - e. **Approve fire pit location for Fright Night October 28th** Fire in gravel area SW of the community center. Working with FD to have them on sight. Motion by Mortag to approve the location of the Fright Night fire pit on October 28 to be in gravel area SW of community center; second Swenson. Discussion: None. The motion passed by voice vote unanimously.
  - f. **Consider amendment to Chapter 29 – Town Procedures, to provide budgetary accounting for certain compensations of clerk and treasurer** Discussion by the board. Motion by Swenson to approve amendment to Chapter 29 – Town Procedures; second Mortag. Discussion: None. The motion passed by voice vote unanimously.
  - g. **Consider draft letter concerning alleged Chapter 1 – Zoning, RV violation** Discussion by the board. Motion by Mortag to approve the draft violation letter changing response time from 30 days to 15 days indicating response date; second Swenson. Discussion: Include response by date in letter. The motion passed by voice vote unanimously.
  - h. **Consider purchase of John Deere 3046R in 2023 budget** Discussion by board, Tom Stoltman and Lakeland Lawn.
  - i. **Town budget adjustments** Discussion by board. Motion by Swenson to approve the adjustments as presented; second Mortag. Discussion: None. The motion passed by voice vote unanimously.
  - j. **Golf course budget adjustments** Margo and Gary have not had time to peruse. Motion by Mortag to table; second Swenson. Discussion: None. The motion passed by voice vote unanimously.
  - k. **Review proposed changes of chapter 15 of Vilas County Code of Ordinances** Discussion by board. Motion by Mortag that a letter be sent to zoning administrator of Vilas County Zoning that St Germain Town Board has no concerns to the changes of chapter 15 of the Vilas County

Code of Ordinances coming from acting Chair; second Swenson. Discussion: None. The motion passed by voice vote unanimously.

- I. Review Vilas County Zoning CUP application, Hartnett** Discussion by board. Motion by Ritter that this topic be referred to the zoning committee for handling and responding to the county; second Mortag. Discussion none. The motion passed by voice vote unanimously.
- m. Review Vilas County Zoning CUP application, Dykstra** Discussion by board. Motion by Ritter that this topic be referred to the zoning committee for handling and responding to the county; second Mortag. Discussion none. The motion passed by voice vote unanimously.

**7. Adjourn** Mr Ritter adjourned the meeting at 7:54 pm

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor