

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

MINUTES TOWN BOARD MEETING: October 20, 2022

1. **Call to Order:** Mr Christensen called the meeting to order at 6:31 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 in room 4 with 4 community members. Brian Cooper was absent. There were 2 community members 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, October 19, 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. **Adopt resolution SG2022-10-01 supporting a levy increase.** Discussion by board. Motion by Ritter to adopt resolution SG2022-10-01 town board proposing to exceed levy limit via a special town elector meeting; second Mortag. Discussion none. The motion passed by voice vote unanimously.
 - b. **Review and approve elector resolution SGE2022-11-01 approving board levy increase resolution.** Discussion by board. Motion by Mortag to approve Resolution SGE2022-11-01 Electors endorsement of the town board's resolution to exceed the levy limit with change as discussed; second Swenson. Discussion none. The motion passed by voice vote unanimously.
 - c. **Review and approve elector resolution SGE2022-11-02 approving Clerk wage adjustment.** Discussion by board. Motion by Mortag to approve elector approval to adjust wages of town clerk with changes as discussed; second Ritter. Discussion none. The motion passed by voice vote unanimously.
 - d. **Review and approve elector resolution SGE2022-11-03 approving the total Town tax levy for 2022 (to be collected in 2023).** Discussion by board. Motion by Mortag to approve electors resolution to adopt 2022 town tax levy to be collected in 2023 with changes as discussed; second Ritter. Discussion none. The motion passed by voice vote unanimously.
 - e. **Review and approve estimate and funding for the replacement of the Fire Department high volume well.** Discussion by board. This requires a class II bid notice. Looked at emergency exception (s.60.47(5) and s.61.55), town must declare by resolution that there is an emergency that endangers the public health or welfare of the town or village; class II bid would not be required. Motion by Christensen to table until October 27, 2022 when a resolution will be presented; second Mortag. Discussion none. The motion passed by voice vote unanimously. Will look at the ability to invite others to bid.
 - f. **Town 2022 Budget Adjustments.** Discussion by board. Reviewed ways to pay for FD well. Motion by Mortag to approve changes as discussed; second Ritter. Discussion none. The motion passed by voice vote unanimously.
 - g. **Finalize and Approve 2023 Budget.** Discussion by board. Motion by Mortag to approve 2023 budget with changes as presented; second Swenson. Discussion none. The motion passed by voice vote unanimously.
 - h. **Review Golf Course Cart Barn construction contract penalty clause.** Reviewed facts and discussion by board. Will not waive penalty clause.
7. **Adjourn** Mr Christensen adjourned the meeting at 8:26 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor