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

MINUTES ANNUAL ELECTOR MEETING: APRIL 14, 2009

Peggy Nimz, town chairperson, opened the Annual Elector Meeting at 7:00 P.M. There were 103 qualified electors present.

Board members present: Peggy Nimz, Fred Radtke, Todd Wiese, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk.

The clerk handed out the 2008 Financial Statements.

Ms. Nimz asked if there were any questions from the floor.

Judith Kohout stated that she thought that the town board should conduct a referendum where the only question was whether or not the Red Brick Schoolhouse should be torn down.

Ray Maly noted that the culvert on Forest Primeval Road needed to be replaced. He stated that the culvert was too small, and that it needed to be sunk lower into the ground. He also wanted to know what the town was going to do about all of the gravel that had run into Found Creek.

Mary Platner stated that she had originally been against saving the Red Brick Schoolhouse. However, she said that she had become more familiar with the statistics of the building, and that the town needs offices, meeting rooms, and storage rooms. Ms. Platner thought that donations such as those for the Caring for Kids Project would be made if the people knew that the town board was going to save the building.

Ellen Allen stated the Red Brick Schoolhouse was a town landmark. She felt that the town board should ask for donations. She also felt that the town needed the space.

John Raabe stated that after going through the building, he felt that it should be saved. However, he stated that he didn't think that a lot of taxpayer money should be used. He also felt that the town board should look into adding something onto the community center.

Joe Koscielniak said that the building should be torn down.

Mel Klingsporn stated that he thought that there should be more information before a decision is made. He felt that the town should take care of the building.

Judy Kaisler asked about the closing of the transfer station. She noted that the residents would either have to contract with a private hauler, or take their trash to the Hwy. G Landfill.

Barry Benicke stated that he thought that the Red Brick Schoolhouse was worth saving. He also wanted to know when Burnt Bridge Road would be paved.

Pat Falkenstern asked if the transfer station would be saved if the problem of out of town people were solved. She also stated that she thought that the Red Brick Schoolhouse would cost too much.

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Rosalie Sherwin spoke against the Red Brick Schoolhouse. She asked where the money had gone that had been collected by Red Brick Restoration, Inc. She also noted that the town clerk had destroyed town records.

Motion Joe Koscielniak seconded by Rosalie Sherwin that the town board be authorized to demolish the Red Brick Schoolhouse. By a secret ballot vote. Yes -49; No -52, Abstain -1; No vote -2. Motion failed.

Motion Bruce VanHoozen seconded by Leon Anderson that the town board be authorized to pay for a new roof, but that all other funds come from civic groups, donations, or grants, etc. By a secret ballot vote, Yes -61; No -37; Abstain -2; No Vote -1. Motion carried.

Motion Patricia Rockafield seconded by Joe Costanza that the meeting be adjourned. Meeting adjourned 8:10 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor