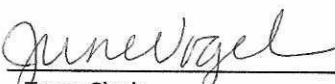


**TOWN OF ST. GERMAIN**  
**OFFICE OF THE CLERK**  
**P.O. BOX 7**  
**ST. GERMAIN, WISCONSIN 54558**  
[www.townofstgermain.org](http://www.townofstgermain.org)

**MINUTES ANNUAL ELECTOR MEETING April 20, 2021**

- 1. Call to Order:** Chairman Tom Christensen called the annual elector meeting to order at 7:03 pm. 55 community members were in attendance of which 53 were qualified electors
- 2. Pledge of Allegiance**
- 3. Presentation of plaque in memory of Thomas Martens.** Marion Janssen accepted plaque in memory of Tom Martens on behalf of Karen Martens.
- 4. Approval of minutes from April 21, 2020 annual meeting.** Motion by Marv Anderson to dispense of the reading and accept meeting minutes from April 21, 2020; second Phil Monday. Discussion none. By voice vote; all in favor.
- 5. Adopt resolution SGE2021-04-01 authorizing enlarging and/or replacing the Town Golf Club cart barn.** Mr Christensen explained the current cart barn situation at the St Germain Golf Course of there not being enough room and what would be entailed with the new cart. Joe Minaudo – who does the maintenance on the carts – Don Baumann and Don DeWig do daily maintenance. Margo Rogers spoke and discussed maintenance taking place in cold weather and daily cart maintenance. Have to hire for electric cart breakdown maintenance. There are currently 75 carts. Golf course started a program with buying 6 new carts every year. Electrical chargers hang from the rafters for the carts in the aisle. Marion Janssen – Talked financials and what the golf course needs to get through the year. She challenges the board to set up a building fund and revisit next year. Sherry Stecker asked if there is an almost \$300,000 carry over, where has the money gone? Tom explained financials over the years. A loan was obtained to build the golf course, paid off in August 2017 (\$113,000 yearly payment). Reviewed end of year finances from 2012 to present and expenses/cash flow. A loan for this would not be levied for property taxes, it would strictly be a golf course budget expense. Tim Clark spoke stating they do need the building. To reduce the cost, potentially there are other options such as only heating half the building. Phil Monday asked the price and type of building? New cart barn estimated at \$355,000.00, post and frame wood pole building. The electric in current cart barn needs to be updated. Dennis Deiter asked how big will the building be? 42' x 52'; current building 52' x 72'. Motion by Marv Anderson to adopt resolution SGE21-04-01; second Brian Cooper. Discussion: Marion Janssen stated the old building and those problems will not go away. The New building will solve problems with the old building. By show of hands 51 yes, 2 no.
- 6. Adopt resolution SGE2021-04-02 authorizing payment of wages to the town clerk for Cemetery Sexton duties.** Sexton is now serving in an elected position, previously was appointed. Duties of the sexton explained. Motion by Tim Clark to adopt resolution SGE2021-04-02 authorizing payment of wages to the town clerk for cemetery sexton duties; second Joe Minaudo. Discussion: Marion Janssen suggested an increase in the sexton's fee from \$100 to \$200 a month. This can be a discussion at town board level at a later date. By show of hands 52 in favor, 1 abstained.
- 7. Elector comments and actions pertaining to topics authorized by Wisconsin Statute 60.10** Jack Bourgeois - Under Wisconsin state statute 60.10, compensation of elected town offices, makes a motion that \$100.00 a month be added to the clerk's salary as additional sexton wage; motion dies lack of second. Discussion – Elected official wages will be discussed at a town board meeting, explaining change in compensation would not take effect until the next term of office.  
  
No other discussion by electors.
- 8. Set date and time for 2022 annual meeting.** April 19, 2022 7:00 pm
- 9. Adjourn** Meeting adjourned at 8:18 pm

  
\_\_\_\_\_  
Town Clerk

**STATE OF WISCONSIN  
Town of St. Germain, Vilas County**

**2021 April Town Meeting  
Resolution SGE2021-04-01  
Elector Approval to Construct a Golf Course Cart Barn**

WHEREAS the golf cart barn at the Town Golf Club no longer satisfies the storage and maintenance needs of the golf cart fleet; and

WHEREAS costs of approximately \$350,000 have been estimated to enlarge and/or replace the existing cart barn; and


WHEREAS all costs associated with enlarging, replacing, maintaining, and operating the cart barn will be charged to the Town Golf Club budget at no burden to the town property tax levy; and

WHEREAS Wisconsin Statue 60.10(2)(f) require towns to obtain elector authorization at a town meeting to construct buildings for use of the town,

BE IT THEREFORE RESLOVED that Town of St. Germain electors in attendance at the town meeting this 20<sup>th</sup> day of April 2021 do, by a vote of 51 in favor and 2 opposed, authorize the Town Board to proceed with enlarging and/or replacing the Town Golf Club cart barn.

Adopted this 20<sup>th</sup> day of April 2021

Attest

  
\_\_\_\_\_  
Tom Christensen, Town Chairman

  
\_\_\_\_\_  
June Vogel, Town Clerk

**STATE OF WISCONSIN  
Town of St. Germain, Vilas County**


**2021 April Town Meeting  
Resolution SGE2021-04-02  
Elector Approval of Cemetery Sexton Wage**

WHEREAS the elected Town Clerk is also serving in a separately appointed capacity as the Town Cemetery Sexton; and

WHEREAS Wisconsin Statue 60.37(4) enables town electors to grant authorization, at a town meeting, to establish a wage to be paid to a town employee who is also an elected town officer, other than a town board supervisor.

BE IT THEREFORE RESLOVED that Town of St. Germain electors in attendance at the town meeting this 20<sup>th</sup> day of April 2021 do, by a vote of 53 in favor and 0 opposed, authorize the Town Board to pay the Town Cemetery Sexton a monthly wage to be determined by the Town Board.

Adopted this 20<sup>th</sup> day of April 2021

  
\_\_\_\_\_  
Tom Christensen, Town Chairman

Attest

  
\_\_\_\_\_  
June Vogel, Town Clerk