TOWN OF ST. GERMAIN Minutes of the Non-Motorized Trails Committee

March 16, 2023

- 1. Meeting called to order at 8:51 am
- 2. Roll call: Committee members present were Jimmy Vogel, Jim Swenson, Anne Small, Penny McCormick, and Bob Schell. Also present via Zoom was Jacki Goebel.
- 3. Open meeting verification: Jim Swenson posted meeting agenda before March 15, 2023, at 8:45 am
- 4. Pavilion at Fern Ridge Jimmy Vogel presented a PowerPoint slide show showing the proposed pavilion location, site layout, size of pavilion (24'x40') including a dressing room (6'x6') and work station under the roof of the pavilion. Dressing room to be built by committee members after pavilion is in place. Bob Schell makes motion to approve the plan as presented and bring it to the Town Board. Motion seconded by Jimmy Vogel. Motion carried. If approved by town board, the proposal will go before the electors on April 18th. The construction costs will not add to the tax roll, and will come completely from funds raised by the committee and room tax dollars designated to the non-motorized trails.
- 5. Other ideas/input from committee none
- 6. Anne Small adjourned meeting at 9:25 am.