

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of April will be held on Monday, April 13, 2020 at 6:30pm at the Community Center, Town Board Meeting Room #4.

Due to the Covid-19 pandemic restrictions, this meeting will be held in accordance with Wisconsin's Open Meetings Law using the virtual meeting platform at Zoom.us; however, there may be a majority of the Board will be in Room #4 at the Community Center.

This meeting is a public meeting.

Using your Personal Computer, Tablet or Mobile Device, go to Zoom.us, Join Meeting #122-157-538, Password 029943.

Dial by your location

+1 312 626 6799 US (Chicago) - +1 253 215 8782 US - +1 301 715 8592 US

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call establish a quorum.
4. Open Meeting Verification – Posted by Tom Christensen before 6:30 PM, Saturday, April 11, 2020.
5. Approve minutes of past meetings.
6. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
7. Discussion/Action Items
 - a. Repair of Bike & Hike Bridge that is under water currently. The plan is to raise the deck of the bridge and reconstruct the blacktop approaches to the bridge.
 - b. Discussion concerning upgrading of private roads to Town Road Standards.
 - c. Electors Resolution authorizing the Town Board to construct an addition to the remaining portion of what is commonly called the "BoBoen Groomer Barn" with the BoBoen Board of Directors acting as the General Contractor, using funds from the Town's insurance provider and when those funds are exhausted the remaining construction expenses are the sole responsibility of the BoBoen Snowmobile Club.
 - d. Treasurer Marion Janssen's request for an increase in the Treasurer's Room Tax Wage.
 - e. Discussion concerning the written response from John Williams relating to his past due room tax payment.
 - f. Continuing discussion concerning the Yard Waste Site relocation.
 - g. Resolution required for the Mountain Bike Trail Grant Application.
 - h. Update of the Annual Electors Meeting – April 21, 2020.
 - i. Update on Zoom Meetings being held for Town Board Meetings and Town Committee Meetings.
 - j. Treasurer's report of Town bank balances.
 - k. Payment of the bills.
8. Report of the Standing Committees
 - a. Independence Day Celebration Committee
 - b. Lakes Committee
 - c. Non-Motorized Recreational Trails Committee
 - d. Parks and Recreation Committee
 - e. Zoning Committee
9. Report from Lake Districts and Other Organizations
10. Next Regular Town Board Meeting Date – Monday, May 11, 2020, 6:30 PM, Community Center Room #4
11. Adjourn