Town of St. Germain Public Notice

A Special Meeting of the St. Germain Town Board will be held on, Tuesday, May 19, 2020 at 7:00 pm at the Community Center Town Board Meeting Room.

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 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 #867-7073-0736, Password 150577.

Phone Number to dial in to join meeting +1 312 626 6799 US.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call, Establish A Quorum
- 4. Open Meeting Verification the meeting was posted by Tom Christensen prior to 7:00 pm on Monday, May 18, 2020.
- 5. Remembering Tom Martens.
- 6. Introduction of June Vogel as our new Town Clerk.
- 7. Discussion/Action Items
 - a. Town Savings Accounts Is it necessary to have Town Supervisors on the savings accounts also?
 - b. Authorize a Town Cemetery savings account.
 - c. Need for a deputy Treasurer and Clerk prior to the establishment of a cemetery savings account.
 - d. Community Center cleaning before it opens and regular cleaning going forward.
 - e. The Chairman of the SOB Committee has resigned. Appointment of a new Chairman.
 - f. Consider SOB Committee's recommendation to hire Attorney Andrew Jones to write a SOB Ordinance for the Town.
 - g. Discuss plans on how to reopen Town properties for public usage, when should this happen and what additional responsibilities users will have concerning the usage of the property.
 - h. Consider a bidding process for the reroute of snowmobile/ATV/UTV trails on the Fern Ridge Property.
 - i. Appoint a permanent cemetery sexton.
 - j. Proper etiquette for Zoom meetings.
 - k. Review fireworks contract.
 - I. Synchronizing employee pay periods down to two a month.
 - m. Consider recommendations from the Independence Day Committee to postpone parade and fireworks.
 - n. Repair of the collapsed septic tank for the Community Center.
 - o. Accept Room Tax Budget from the Chamber of Commerce.
- 8. Adjourn