Town of St. Germain Public Notice

A special meeting of the St. Germain Town Board will be held on Tuesday, November 24, 2020 at 6:45pm at the Community Center, Town Board Meeting Room #4. 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 #891-6051-3377, Password 543318. Phone Number to dial in to join meeting +1 312 626 6799 US.

<u>AGENDA</u>

- 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, Monday, November 23, 2020.
- 5. Discussion/Action Items
 - a. Meeting with DNR Representative concerning the Community Wildfire Protection Committee.
 - b. Approval of the Fiber Optic Partnership with ChoiceTel to install Fiber Optic Internet service in the Town of St. Germain.
 - c. Review of Treasurer Newsletter that will be included in the tax bill.
 - d. Concerns from an email written to the Board from Mr. Radostits concerning Merkel Road.
 - e. Email response when the entire Board is included.
 - f. Payment of the bills.
 - g. Approval of past meeting minutes.
- 6. Adjourn