

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 24, 2018

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:06 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Doug Olson, Ted Ritter, Jim Swenson, Brian Cooper, Marion Janssen, town treasurer, Tom Martens, town clerk. There were 2 other people in attendance
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on October 23, 2018 before 5:30 P.M.
5. **Approval of the Agenda:** Motion Olson seconded Swenson that the agenda be approved in any order at the discretion of the chairman. By a voice vote: Yes – 5, No – 0. Motion carried.
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:** There were none.
7. **Discussion /Action Items:**
 - a. **Request for approval from Little Acorn's Lodge for the Rental of Part of the Community Center for Day Care, two hours per day Monday through Friday:** Heather from Little Acorn's Lodge stated that she needed more room for after school supervision. There would be 15 to 17 children, all over seven years old. She thought that she would need the space from December thru March or April depending on the weather. The school bus would drop the students off at the community center. The parents would pick them up. Heather stated that since the children were all over seven that she didn't need a special license. Motion Cooper seconded Olson to rent meeting room #3 and the gym, as needed, to Little Acorn's Lodge for \$400 per month. By a voice vote: Yes – 5, No – 0. Motion carried.
 - b. **Budget Meeting – The Board will be working on and approving the 2019 Town Budgets:** Mr. Christensen handed out a proposed town budget for 2019. Mr. Martens had entered some amounts. Tim Ebert had provided his public works budget. Tim Gebhardt had provided his fire department and ambulance budgets. The town board reviewed the budget. Motion Swenson seconded Cooper to put forth the town budget for 2019 with a property tax levy of \$899,062.00. By a voice vote: Yes – 5, No – 0. Motion carried.

Mr. Ritter stated that the lakes committee was asking the town board to once again contribute to the lakes account from the room tax funds. The committee asked for \$25,000 for the next two years. Motion Christensen seconded Olson to allocate \$25,000 from the Room Tax Account for 2019 to the Lakes Committee. By a voice vote: Yes – 5, No – 0. Motion carried.
8. **Adjourn:** Motion Ritter seconded Olson that the meeting be adjourned. By a voice vote Yes –5, No – 0. Motion carried. Meeting adjourned 9:31 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor