

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES TOWN BOARD MEETING: JULY 8, 2019

1. **Call to Order:** The chairman called the meeting to order at 6:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish A Quorum:** Tom Christensen, Jim Swenson, Ted Ritter, Tim Clark, Brian Cooper, Marion Janssen, town treasurer, Tom Martens, Town Clerk. There were also 9 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, July 6, 2019 before 6:30 P.M.
5. **Read and Approve Minutes of Past Meetings:** Motion Ritter seconded Clark to dispense with the reading of the minutes and that the minutes of the June 10, 2019 and the June 20, 2019 town board meetings are approved as written. By a voice vote, motion carried unanimously 5 – 0.
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:** A lady in the back row once again complained about the cleaning of the community center. She said that there were ants in the kitchen. Mr. Christensen said that the matter would be on the agenda for next month. Mr. Cooper said that there is a person who wants to donate a small drag for the ball park.
7. **Report of the Standing Committees:**
 - a. **Zoning:** Mr. Ritter stated that the committee has been accumulating amendments to the zoning ordinance. There will be a special town board meeting on Monday, August 19, 2019 at 6:30 P.M. to discuss the amendments.
 - b. **Finance:** Mr. Christensen stated that the committee had not met.
8. **Report of the Special Town Committees:**
 - a. **Lakes Committee:** Mr. Ritter had nothing to report.
 - b. **Non-Motorized Trail Committee:** Mr. Swenson had nothing to report.
9. **Report from Lake Districts and Other Organizations:** Mr. Cooper said that Big St. Germain would be meeting next week. Mr. Christensen added that Little St. Germain would also be meeting. Mr. Ritter added that Lost Lake had met last week. The discussions have been concerning the upcoming annual meetings. Bob Schell noted that the Found Lake Association had met on Saturday. Nothing special was discussed..
10. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Clark seconded Cooper that general account checks 26295-26330 except for checks 26375 & 16333, golf course checks 16172 – 16207, and payroll checks DD228-DD343 be paid. By a voice vote, Yes – 5; No – 0. Motion carried unanimously. Motion Swenson seconded Cooper that checks 26375 & 16333 be paid. By a voice vote, Yes – 4; No – 0. Motion carried. Mr. Clark abstained.
 - b. **Chairman's Report:**
 1. **Public Works:** Mr. Christensen stated that in his opinion there is not enough information concerning the new addition to the Bo-Boen Groomer Barn addition. Jim Wendt told Mr. Christensen that the drawings would be coming later. The State report has not come back yet. Mr. Christensen also reported that there has been no word back from MSA concerning the pavilion or fire department roofs. Two demolition contractors walked through the Red Brick Schoolhouse today. Two more bidders did not do the walk through. Mr. Christensen also noted that the ATV/UTV trail on Hwy. 70 by Cathy's Ice Cream had been turned down. The DOT also said no to lowering the speed limit to accommodate the ATV's/UTV's on the

highway. Tim Gebhardt stated that the machines are were allowed on the state highways in the west part of the state. Mr. Christensen added that the board needs to talk about the yard waste facility at the July 22, 2019 meeting. The site either needs to be closed or the debris needs to be chipped.

2. **Golf Course:** Mr. Christensen reported that the committee had not met. Margo Rogers Anderson reported that according to her records, the course is ahead of last year.

c. **Treasurer's Report:**

1. **Bank Account Balances:** Balance General Account as of 06-30-2019: \$21,193.00; Room Tax Account \$21,980.58; Lakes Committee Account \$30,205.46; Skateboard Park Fund \$2,848.08; Bike & Hike Trail \$42,762.34; mBank Money Market \$57,696.58; Playground Equipment Fund \$1,501.71; Public Works Equipment Fund \$60,050.15; Fire Department Restricted Account \$1,732.52; Fireworks Donation Account \$1,662.44; Hometown Bank Ambulance Acct \$7,366.40 Fern Ridge Trail Savings \$3,050.98 Road Work Savings \$270,259.47; Community Development Account \$162,901.91; Golf Course General Account \$116,842.74; St. Germain Ambulance Fund \$590.15; Awassa Trail Fund Savings \$8,442.97. Ms. Janssen also added that the ATV Club had collected around \$2,000 on the parade route towards next year's fireworks.

d. **Fire Chief's Report:**

1. **Update Since Last Report:** Fire Chief Tim Gebhardt reported that that there had been 26 ambulance calls and 11 fire calls since his last report.
2. **Ambulance Update:** Chief Gebhardt stated that he and Jason Hryczyk were working on the flex scheduling. Some of the necessary drugs were back ordered. They are trying to get direct transport to the hospital. Mr. Christensen thanked Mr. Gebhardt and Mr. Hryczyk for the good ambulance service to the town. Mr. Gebhardt asked the board to move the ice rink shed to a different location away from the fire department. He also noted that the west wall of the salt shed seemed to be bowing.

- e. **Determine if Bo-Boen Snowmobile Club should be exempt from a Zoning Permit Fee for the Groomer Barn:** Motion Clark seconded Ritter that the Bo-Boen Snowmobile Club be charged a zoning permit fee for the rebuilding of the groomer barn. By a voice vote: Yes- 3; No – 1; Mr. Swenson abstained. Motion carried.

- f. **Allow Public Comments and Adopt Code of Ordinance updates for: Chapter 2 – Travelway; Chapter 7 – Fire Department Volunteer Funds; Chapter 8 – Emergency Vehicle Access; Chapter 9 – Snowmobiling; Chapter 16 – Vehicular Traffic on Town Highways:** Mr. Ritter asked if anyone had any comments or had received any comments. There were none. Motion Ritter seconded Cooper that the town board adopt the updates for Chapter 2, Chapter 7, Chapter 8, Chapter 9, and Chapter 16 of the St. Germain Code of Ordinances. By a voice vote: Yes – 5; No – 0. Motion carried.

- g. **Town and Golf Course Budgets Review:** Mr. Christensen noted that the ambulance intercept fees needed to be budgeted. Mr. Clark added that the fire department Wisconsin Retirement costs needed to be budgeted. The public works accounts and the golf course accounts appeared to be in balance. The Bo-Boen Snowmobile Club needs to clean up around the groomer barn better. Mr. Swenson asked if new Christmas lights could be purchased.

11. **Next Regular Town Board Meeting Date – Monday, August 8, 2019, 6:30 PM, Community Center.**

12. **Adjourn:** Mr. Christensen adjourned the meeting at 8:13 P.M...

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor