

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JULY 22, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Ted Ritter, Jim Swenson, Tom Martens, town clerk. Brian Cooper and Marion Janssen, town treasurer were absent. There were also 7 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 20, 2019 before 5:30 P.M.
5. **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.
6. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Swenson seconded Clark that general account checks 26393 & 26394 be paid along with golf course checks 16239 & 16240. By a voice vote: Yes – 4; No – 0. Motion carried unanimously.
 - b. **Red Brick Schoolhouse Demolition Bid Opening:** Mr. Christensen and Mr. Ritter opened the bids for the demolition of the Red Brick Schoolhouse. Melody Hamlin from Funktion Design was present. The base bids and estimated tipping fees were as follows: C & D Excavation from Merrill, WI \$56,000.00 & \$8,000.00; Minocqua Grading from Minocqua, WI \$74,900.00 & \$6,000.00; Oettinger Excavation from Rhinelander, WI \$88,101.10 & \$14,000.00; Musson Brothers from Rhinelander, WI \$116,700 & \$16,250; Robinson Brothers from Waunakee, WI \$108,360.00 & \$8,000.00; Lee Martin \$152,880.00 & \$9,000.00. Ms. Hamlin stated that Funktion Design will now qualify the bids.
7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, August 12 , 2019.**
8. **Adjourn:** Mr. Christensen adjourned the meeting at 6:44 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor