

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES SPECIAL TOWN BOARD MEETING: AUGUST 1, 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, Brian Cooper, Ted Ritter, Jim Swenson, Marion Janssen, town treasurer, Tom Martens, town clerk. There were also 8 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, July 31, 2019 before 6:30 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. **Tour the Yard Waste Area located by the Fern Ridge Trails:** Mr. Christensen suspended the meeting at 6:32 P.M. to tour the yard waste area located by the Fern Ridge Trails.
  - b. **Determine location for the Fern Ridge - Yard Waste Site Parking Lot and Associated Costs for the Project:** Mr. Christensen reconvened the meeting at 7:18 P.M. Motion Clark seconded Cooper that the Fern Ridge – Yard Waste Site Parking Lot be located just south of the current big pile of yard waste and to the west of the town road, with the size of the lot to be determined. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously
  - c. **Payment of Bills:** Motion Swenson seconded Cooper that the following bills be paid: Quill Corporation \$114.92—treasurer supplies; St. Germain Post Office \$76.00—P.O. Box 117 rent; Margo Rogers Anderson \$6,353.51—pro merchandise. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously
  - d. **Continuing Discussion Concerning a Bartender License Application for a non-US Citizen:** Mr. Martens showed the board the background check for Kezia Powell with no criminal record. Motion Cooper seconded Swenson that a bartender license be issued to Kezia Powell for the 2019-2020 licensing year. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously
  - e. **Discussion & Approval of the Change Order, in the Amount of \$25,283.00, for Road work on South Bay Road and Star Lane:** Motion Clark seconded Ritter to approve the change order for road work on South Bay Road and Star Lane for \$25,283.00. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously
  - f. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel:**  
**(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** Motion Ritter seconded Cooper that the meeting be adjourned into closed session at 7:29 P.M. By a roll call vote: Clark – Yes; Swenson – Yes; Cooper – Yes; Ritter – Yes; Christensen – Yes. Motion carried unanimously.  
  
Motion Cooper seconded Swenson that the meeting be reconvened into open session at 8:06 P.M. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously
7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, August 12 , 2019.**

8. **Adjourn:** Mr. Christensen adjourned the meeting at 8:08 P.M

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor