

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 23, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:05 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Brian Cooper, Ted Ritter, Jim Swenson. There were also 3 other people in attendance. Mr. Christensen is recording the meeting.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Saturday September 21, 2019 before 6:00 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 Clark seconded Cooper that the general account checks 26509-26512 be paid. By a voice vote Yes – 5; No – 0. Motion carried unanimously. Motion Cooper seconded Ritter to approve reimbursements to the Bo-Boen Snowmobile Club for Coda Electric \$12,377.60 and Ryan Plumbing \$2,500.00. By a voice vote: Yes – 4; No – 0. Motion carried. Mr. Swenson abstained.
 - b. **Approve MSA Design and Bidding Services for the Fire Department Roof Replacement, Pavilion Roof Replacement and the Sand/Salt Shed Repair:** Mr. Christensen read the quotes from MSA. The quotes were for the fire station \$14,500.00; New Pavilion \$11,500.00; Sand Salt Shed \$10,000.00; MSA town board meetings, construction inspections & contracts \$20,000. Motion Christensen seconded Cooper to approve the MSA design and bidding services for the fire department roof, pavilion roof and salt shed repairs for \$53,000 with an additional \$3,000.00 for the bidding and design process for varnish and soda blasting the pavilion roof with the money coming from the fall 2019 loan, which now will total \$627,108.12 By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously.
 - c. **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 Christensen seconded Cooper to 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. By a roll call vote: Mr. Clark - Yes; Mr. Swenson – yes; Mr. Cooper – yes; Mr. Ritter – yes; Mr. Christensen – yes. Motion carried.
 - d. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session:** Motion Ritter seconded Clark to reconvene the meeting into open session. By a voice vote: Yes – 5; No – 0. Motion carried unanimously. There was no action as a result of the closed session.
7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, October 14, 2019.**
8. **Adjourn:** Mr. Christensen adjourned the meeting at 8:00 P.M.

Town Clerk (from recording by Mr. Christensen)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor