

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 7, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:03 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. Also in attendance were Attorney Steve Garbowicz and Fred Williston from the Lakeland Times. 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 October 5, 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:** Ms. Janssen asked about the Christmas lights.
6. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Swenson seconded Cooper to approve the six checks that Mr. Martens had sent this afternoon. By a voice vote Yes – 4; No – 0. Motion carried Mr. Ritter abstained.
 - b. **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 Swenson 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.
 - c. **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 Cooper to reconvene the meeting into open session. By a voice vote: Yes – 4; No – 0. Motion carried unanimously. Mr. Clark had left the meeting due to a fire call. 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 7:57 P.M

Town Clerk (from recording by Mr. Christensen)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor