

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: NOVEMBER 20, 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, Jim Swenson Marion Janssen town treasurer, Tom Martens, town clerk. There were also 2 other people in attendance. Ted Ritter was absent.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Monday, November 19, 2019 before 6:30 P.M.
5. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Swenson seconded Cooper to pay the bills as presented by the clerk along with the following extra bills: Vilas County Clerk \$300.00—WisVote service; Clermont \$83.95—clerk ink cartridges. By a voice vote: Yes – 4; No-0. Motion carried. Mr. Cooper questioned whether or not the C & D Excavating bill could be approved since change order #2 had not been approved by the town board. Mr. Cooper stated that it had been the policy of the town board to approve change orders before they were approved to be paid. Motion Cooper seconded Swenson to table change order #2 from C & D Excavating for \$3,510 to remove concrete and to put it on the next agenda. By a voice vote: Yes – 3; No – 1. Motion carried.

There will be a special town board meeting held on Tuesday, November 26, 2019 at 5:45 P.M. to approve change order #2 and to pay the C & D Excavating bill.
6. **Adjourn:** Mr. Christensen adjourned the meeting at 6:45 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor