

# 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: NOVEMBER 26, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:45 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 4 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 25, 2019 before 5:45 P.M.
5. **Discussion /Action Items:**
  - a. **Payment of Bills:** Motion Clark seconded Swenson that a VISA bill for the fire chief for \$105.79—fuel, Kindle, and Wheniwork; a VISA bill for Aaron Becker for \$26.45—plastic pipe for golf course; Quill \$232.11—treasurer & clerk supplies. By a voice vote: Yes – 3; No- 0. Motion carried. Mr. Christensen abstained.
  - b. **Review and Approve for Payment Demolition Costs for the Red Brick Schoolhouse and any Change Order Associated with the Cost of Demolition:** Motion Cooper seconded Swenson to pay C & D Excavating \$61,040.00 for the demolition of the Red Brick Schoolhouse, which includes \$56,000 – the original bid; \$3,530 – change order #1 for abatement of additional asbestos; \$3,510 – change order #2 for removing additional concrete under tennis court; \$2,000 – to be withheld until next spring for planting grass. By a voice vote: Yes – 4; No – 0. Motion carried unanimously.
  - c. **Review Meeting Preparation for the Upcoming Community Center Repair/Update Meeting to be Held in January:** Mr. Christensen questioned whether or not the rest of the town board wanted Melody Hamlin from Funktion Design to attend the meeting in January. The consensus of the board was that Mr. Christensen should ask Ms. Hamlin to attend the meeting. She should already have most of the information from the previous proposals. Mr. Christensen also thought that the Ms. Hamlin should attend the meeting at no cost to the town. Mr. Christensen will ask Ms. Hamlin to bring along a summary of she had prepared before and also the order of importance in which the repairs should be completed.
6. **Adjourn:** Mr. Christensen adjourned the meeting at 6:00:45 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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