

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: MARCH 11, 2020

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, Ted Ritter, Brian Cooper, Jim Swenson, Marion Janssen town treasurer, Tom Martens town clerk. There were also 11 other people in attendance. Tim Clark arrived at 6:32 P. M.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, March 10, 2020 before 6:00 P.M.
5. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Clark seconded Cooper to approve the properly invoiced bills: Jim's Golf Cars; Milton Propane; Computer Concepts; Pomasl. Checks to Knitt Hardware, Pointon Communications and Life-Assist were held pending proper invoices from the fire chief. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
 - b. **Review draft Town Forest Plan:** Jill Nemec from the WDNR in Eagle River presented a Forestry Stewardship Plan for the town owned forest properties. The plan included and intermediate thinning of the red pine, white pine, and red maple along portions of the Awassa Trail this year. Ms. Nemec explained that the trees needed to be thinned for the health of the forest. Anne Small was against any thinning on both the Awassa property and the Fern Ridge Property. Mr. Cooper wanted to get a second opinion from another forester. Ms. Nemec will make additions to her Stewardship Plan giving an estimate of a natural progression of the forest if no thinning was done. Ms. Small will contact the Vilas County Forestry Department to get another opinion of a natural progression of the forest. No other action was taken at this time.
 - c. **Approve bid for the replacement of the roof shingles on the new pavilion:** MSA Engineering had received four bids for the Park Pavilion Replacement: G & V Construction, Inc., \$79,800.00; Lakeland Roofing \$54,000.00; Nasi Construction LLC \$68,350.00; Waldmann Construction, Inc. \$62,748.00. Motion Cooper seconded Swenson to accept the bid from Lakeland Roofing for \$54,000 with the project to be completed by May 1, 2020 and with the funds to come from borrowing less \$1,459.00 which had been received from the shingle warrantee on the present roof. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
6. **Adjourn:** Mr. Christensen adjourned the meeting at 8:28 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor