

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: APRIL 21, 2020

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:30 P.M. during the Annual elector meeting. The meeting was reopened at 9:01 P.M. following the Annual Elector meeting.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Brian Cooper, Tim Clark, Ted Ritter, Jim Swenson, Tom Martens town clerk. There were also 4 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Monday, April 20, 2020 before 7:30 P.M.
5. **Discussion /Action Items:**
 - a. **Oath of Office for newly elected supervisors:** Mr. Martens administered the oath of office to Mr. Ritter and Mr. Cooper.
 - b. **Adopt Chapter 18 – Cemetery, Code of Ordinances:** Mr. Ritter asked if there were any questions or comments following the publishing and posting of the ordinance. Mr. Martens indicated that there were none and there were none from the people in attendance. Motion Ritter seconded Cooper to adopt Chapter 18-Cemetery, Code of Ordinances as posted and previously approved. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
 - c. **Authorize the Town’s Attorney to prepare cemetery and Lost Creek deed transfers:** Motion Ritter seconded Cooper to authorize the town’s attorney to prepare a deed transferring the cemetery property from the cemetery association to the town with the cost to be paid from the proceeds from the cemetery. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.

Motion Ritter seconded Swenson to authorize the town’s attorney to prepare a deed transferring the property by the Lost Creek dam from the town to the Lost Lake Rehab and Protection District with the cost to be paid from the town’s general account. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
 - d. **Adopt the Non-Motorized Trail Committee’s resolution in support of a WDNR grant application:** Motion Ritter seconded Clark to adopt resolution SG2020-04-02, a resolution to support the Non-Motorized Trail Committee’s resolution to apply for a WDNR grant. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
 - e. **Consider a draft Community Outreach message concerning the “Feed Our Rural Kids” program:** Motion Christensen seconded Clark not to send a Community Outreach message concerning the Feed Our Rural Kids program. By a voice vote: Yes – 4; No – 1. Motion carried unanimously.
 - f. **Payment of Bills:** Motion Clark seconded Swenson to pay general account checks 26905-26909 and golf course check 16469 along with an extra bill for Lakeland Lawn and Equipment for \$23,400.00 for a John Deere Gator. By a voice vote: Yes – 5; No – 0. Motion carried unanimously.
6. **Next regular meeting, Monday 11, 2020, 6:30 PM at the Community Center Room #4.**
7. **Adjourn:** Mr. Christensen adjourned the meeting at 9:18 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor