

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

EMERGENCY TOWN BOARD MEETING: May 15, 2020

- 1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:28 am.
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Ted Ritter & Jim Swenson present in room 4 of Community Center, Brian Cooper dialed in via phone. June Vogel temporary town clerk present. 1 Community member present.
- 4 **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations prior to 10:00 pm on May 14, 2020.
- 5 **Discussion /Action Items:**
 - a. **Approval of Resolution SG-05-02, Replacement of Town Clerk.** Approve resolution to appoint June Vogel as replacement town clerk for the Town of St Germain. Resolution read by Mr Christensen. Motion by Clark to adopt the resolution as printed; second Swenson. Discussion none. By a roll call vote all in favor. Resolution adopted. June Vogel sworn in by Mr Christensen
- 6 **Adjourn:** Mr Christensen adjourned the meeting at 7:35 am

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor