

TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: June 30, 2020

1. **Call to Order:** Chairman Ted Ritter called the meeting to order at 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tim Clark, Jim Swenson, Ted Ritter, and Jim Swenson in attendance in Community Center room 4 along with June Vogel Clerk. Brian Cooper, Tom Christensen and Marion Janssen Treasurer in attendance via zoom.us. There were also 2 members of the community present in room 4 and 4 members in attendance via zoom.us.
4. **Open Meeting Verification:** Mr Ritter noted that he had posted the meeting agenda at three locations in town on prior to 6:30 pm on Monday, June 29, 2020.
5. **Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.** No citizen's comments.
6. **Discussion/Action Items:**
 - a. **Consider approving repair bids for Sand/Salt Shed and Fire Dept roof.** Phil Kriesel from MSA summarized the bids. Only 1 bid received on Salt Shed from John Wanta Builders. MSA recommendation to award to John Wanta Builders as it is under estimated cost. Motion by Clark to accept bid by John Wanta Builders in the amount of \$77,600.00; second Swenson. Discussion none. By roll call vote: Mr Cooper – yes, Mr Christensen – yes, Mr Clark – yes, Mr Swenson – Yes, Mr Ritter – yes. Fire Station Roof Replacement MSAs estimate is \$155,000 for base bid and all alternates. There were 3 bids received. Alternate bid 1 and 2 should be considered a must do. MSA recommendation is to award C&C Services base bid and alternates 1, 2, 3 and 4 for total bid of \$126,930.00. Motion by Cooper to accept C&C Services base bid and alternate 1, 2, 3, and 4 of \$126,390.00; second Swenson. Discussion none. By roll call vote: By roll call vote: Mr Cooper – yes, Mr Christensen – yes, Mr Clark – yes, Mr Swenson – Yes, Mr Ritter – yes.
 - b. **Nonmotorized Committee recommendation for Fern Ridge trail reroute.** Received 3 bids for project, all according to bid specs. Committee reviewed them and recommendation was Harman Excavating for \$5000.00. Discussion how will this be paid? Committee level thought best that Town Board decides; perhaps room tax or community development funds. Motion by Cooper that we accept Harman Excavating bid for \$5000.00 for the reroute on Fern Ridge trail with funding by Community Development Fund; second Clark. By roll call vote: Mr Cooper – yes, Mr Clark – yes, Mr Swenson – Yes, Mr Ritter – yes, Mr Christensen abstained due to not having documentation prior.
 - c. **Payment of bills.** Motion by Swenson to approve payment of bills as presented; second Clark. Discussion none. By roll call vote: Mr Cooper – yes, Mr Christensen – yes, Mr Clark – yes, Mr Swenson – Yes, Mr Ritter – yes.
 - d. **Approval of 06/18/2020 and 06/25/2020 meeting minutes.** Motion by Ritter to approve minutes of 06/18/2020 and 06/25/2020 as presented; second Cooper. Discussion none. By roll call vote: Mr Cooper – yes, Mr Christensen – yes, Mr Clark – yes, Mr Swenson – Yes, Mr Ritter – yes.
7. **Next Regular Town Board Meeting Date – Monday, July 13, 2020, 6:30 PM, Community Center.**
8. **Adjourn** The meeting adjourned at 7:17 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor