

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

MINUTES SPECIAL TOWN BOARD MEETING: October 27, 2020 at 7:00 pm

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:02 pm
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tim Clark, Jim Swenson, Brian Cooper, Tom Christensen along with June Vogel clerk in room 4 of Community Center. Ted Ritter in attendance via Zoom.Us. There were 3 members of the community in attendance via Zoom.Us.
- 4 **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, October 26, 2020 before 7:00 pm.
- 5 **Discussion /Action Items:**
 - a. **Continuing 2021 Budget Workshop** Continued discussion on budget, line by line. Carry over balance of \$85,765.17.

Motion by Clark to adjust the proposed salary increases of the Fire Department effective January 1, 2021; chief \$2000.00, Asst Chief/Secretary \$1000.00, Asst Chief 900.00, Asst Chief/Medical \$900.00, Captain \$600.00, Lieutenant \$500.00, Treasurer \$500.00, Engineer \$200.00. Those salaries would only be effective if the person is qualified by state law to hold position; second Ritter. Discussion: New amount adds up to \$7700.00. By roll call vote: Clark - yes, Swenson - no, Cooper - no, Christensen - yes, Ritter - yes.

Motion by Christensen to move the budget forward to the Budget Review meeting of November 18, 2020; second Clark. Discussion none. By roll call vote: Clark - yes, Swenson - yes, Cooper - no, Christensen - yes, Ritter - yes.
 - b. **Source for the Fall Borrowing** Peoples State Bank has the lowest interest rate.
 - c. **Motion to call for a Public Hearing concerning the 2021 Town Budget, November 18, 2020 at 6:30 PM.** Motion by Christensen to set the public hearing concerning the 2021 Town Budget Review to November 18, 2020 at 7:00 pm; second Swenson. Discussion none. By roll call vote: Clark – yes, Swenson – yes, Cooper – yes, Christensen - yes, Ritter – yes.
 - d. **Motion to call for a Special Elector’s Meeting on November 18, 2020 7:00 PM.** Motion by Christensen to call for a Special Electors meeting on November 18, 2020 immediately following the 7:00 pm 2021 Town Budget Review public hearing; second Cooper. Discussion none. By roll call vote: Clark – yes, Swenson – yes, Cooper – yes, Christensen - yes, Ritter – yes.
 - e. **Motion to approve the agenda for the Special Elector’s Meeting on November 18, 2020.** Discussion of items to be on the agenda. It is the responsibility of the Town Board to give guidance to the electors. Motion by Christensen to not include on the agenda for the November 18, 2020 Special Electors levy meeting the question of whether or not to change the town officers compensation until the board has opportunity to look at this and bring to the April Electors meeting; second Ritter. Discussion none. Christensen – yes, Cooper – no, Swenson – yes, Clark – yes, Ritter – yes.
 - f. **Payment of the Bills** Motion by Clark to pay the bills as presented, paying Bo-Boen balance of insurance proceeds; second Swenson. Discussion none. By roll call vote. Clark – yes, Swenson – yes; Cooper – yes; Christensen – yes; Ritter – yes.
 - g. **Approval of Past Meeting Minutes** Motion by Swenson to accept meeting minutes of October 12, 2020 and October 21, 2020 as presented; second Clark. Discussion none. By roll call vote: Clark – yes, Swenson – yes; Cooper – yes; Christensen – yes; Ritter – yes.

6. **Adjourn:** Mr Christensen adjourned the meeting at 9:06 pm

		<hr/> Town Clerk
<hr/> Chairman	<hr/> Supervisor	<hr/> Supervisor
<hr/> Supervisor	<hr/> Supervisor	