

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 26, 2021

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Kalisa Mortag, Tom Christensen, Brian Cooper, Jim Swenson along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center room 4 with 7 community members. Ted Ritter is attending via Zoom.us.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday, October 25, 2021 before 5:30 pm.
5. **Discussion /Action Items:**
 - a. **Town Facility and Road Planning Workshop – The Town Board will be working with representatives of MSA Engineering to create a long-term plan for our Town Facilities and Roads concerning their replacement and maintenance.** Phil Kriesel in person from MSA Professional Services. Paser rating reports done every other year of town roads. It comes down to what are the town's priorities. WISLR is a report of local road information. Board discussion on what needs to be done with the roads, long term plan. Yearly plan could include 3-4 major projects, then do crack sealing and chip seal on other roads. Roads in good shape, work being done to them shows. Discussed importance of having a plan that prioritizes into the future. MSA to create a spreadsheet indicating road names, condition, surface type and paser rating. This will be unbiased vs the town board creating this list. Town board to come up with qualifying factors to determine how roads (how busy is road, how many residents live on road, etc) get completed. Discussion on what needs to be done with town facilities, buildings and parks areas including parking lots. Tom will start creating a list with this information.
6. **Adjourn:** Mr Christensen adjourned the meeting at 7:48 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor