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

MINUTES REGULAR SPECIAL TOWN BOARD MEETING: November 8, 2021

1. Call to Order: Chairman Tom Christensen called the meeting to order at 7:37am

2. Pledge of Allegiance

- **3.** Roll Call, Establish a Quorum: Tom Christensen, Brian Cooper along with Jeanna Vogel town treasurer are in Community Center room 4 with Ted Ritter and Jim Swenson attending via Zoom.us. There are 3 community members present in room 4. Kalisa Mortag and June Vogel were absent.
- **4. Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Friday, November 5 pm.

5. Discussion /Action Items:

- a. Approve St Germain Voting Wards Resolution. Discussion by board. Motion by Cooper to approve Resolution SG2021-11-01 St Germain Voting Wards as presented; second Ritter. Discussion none. By roll call vote Christensen -yes, Cooper yes, Ritter yes, Swenson yes.
- 6. Adjourn: Mr Christensen adjourned the meeting at 7:40 am

Minutes taken by Jeanna Vogel, Treasurer.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor