

**TOWN OF ST. GERMAIN**  
**OFFICE OF THE CLERK**  
**P.O. BOX 7**  
**ST. GERMAIN, WISCONSIN 54558**  
[www.townofstgermain.org](http://www.townofstgermain.org)

**MINUTES TOWN BOARD MEETING: August 25, 2022**

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:51 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter and Kalisa Mortag along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center in room 4 with 8 community members. There was 1 community members attending via Zoom.us.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, August 24, 2022 prior to 5:30 pm.
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 comments
6. **Discussion /Action Items:**
  - a. **Payment of the bills.** Ritter made motion to approve the bills as presented and addition of Peoples State Bank for attorney loan fee; second Cooper. Discussion none. The motion passed by voice vote unanimously.
  - b. **Approval of past meeting minutes.** Swenson made motion to approve the meeting minutes of August 8, 2022 and August 25, 2022 6:30 PM; second Cooper. Discussion none. The motion passed by voice vote unanimously.
  - c. **Adopt amendments to Chapter 1 – Zoning and Chapter 3 – Mobile Homes & Manufactured Housing (following 6:00PM public hearing)** Public comments have been received. Ritter made motion to table until September 12 to give zoning committee time to consider public comments; second Cooper. Discussion: Hearing process does not need to be restarted, recommendation of zoning committee will be made to board. The motion passed by voice vote unanimously.

Meeting suspended at 6:58, reconvened at 7:03

- d. **Short term rental concerns brought to the attention of the Treasurer.** Discussion by treasurer and board. Issues that have been raised by neighbors of rentals; 1) capacity, 2) parking and 3) no local individual to contact. Vilas County Public Health department had no thoughts on this. Vilas County Zoning department indicated there could be potential violations of uniform dwelling code, could consider pursuing in the office season. There are other towns that have a strict ordinance to address these issues. Discussion on how to control the rental activity.
- e. **Approve alcohol related license(s)** Mortag made motion to approve the alcohol related license(s) as presented; second Cooper. Discussion none. The motion passed by voice vote unanimously.

Break 7:34-7:42

7. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) (g) of the Wisconsin Statutes to discuss the Radostits lawsuit against the town and to discuss Public Works department personnel. (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.** Christensen made motion at 7:33 pm to adjourn to closed session in accordance with Section 19.85 (1) (e) (g) of the Wisconsin Statutes to discuss the Radostits lawsuit against the town and to discuss Public Works department personnel. (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over

which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; second Swenson. Discussion none. Let the record reflect the motion passed with Swenson, Cooper, Christensen, Ritter and Mortag voting in the affirmative.

8. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Cooper made motion at 9:38 pm to reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session; second Mortag. Discussion none. The motion passed by voice vote unanimously.
9. **Adjourn** Mr Christensen adjourned the meeting at 9:40 pm

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor