

**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: October 27, 2022**

- 1. Call to Order:** Mr Christensen called the meeting to order at 6:30 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 5 community members. There were 2 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, October 26, 2022 before 6:30 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.**

Marv Anderson – County government, reelected Troy Schalinske for another 4 year term of highway commission. The county hired an HR contractor to survey salaries and wages; accepted results of survey to be implemented January 1, 2023. Designed to make the salaries and wages more competitive in hiring and keeping staff. Fitness open house was successful.

Mr Ritter asked Marv a question regarding shoreland zoning to county control; resolution has not happened yet. Resolution would allow the state to provide more ability for county to regulate shoreland zoning which was taken away.

- 6. Discussion /Action Items:**
  - a. Payment of Bills** Motion by Cooper to approve bills as presented including additional bills; second Mortag. Discussion: None. The motion passed by voice vote unanimously.
  - b. Approval of past meeting minutes.** Motion Ritter by to approve October 10, 2022 and October 20, 2022 as presented; second Mortag. Discussion: None. The motion passed by voice vote with four votes in the affirmative and on abstention by Cooper.
  - c. Adopt resolution SG2022-10-01 supporting a levy increase.** Discussion by board regarding changes per Department of Revenue. Motion by Christensen to adopt SG2022-10-01 supporting a levy increase with changes as presented; second Mortag. Discussion none. The motion passed by voice vote unanimously.
  - d. Review and approve elector resolution SGE2022-11-01 approving board levy increase resolution.** Discussion by board regarding changes per Department of Revenue. Motion by Christensen to approve SGE2022-11-01 electors endorsement of town board's resolution to exceed levy limit; second Mortag. Discussion none. The motion passed by voice vote unanimously.
  - e. Review and approve elector resolution SGE2022-11-02 approving the total Town tax levy for 2022 (to be collected in 2023)** Discussion by board. Motion by Christensen to approve SGE2022-11-02, approving the total town tax levy for 2022 (to be collected in 2023), 2 versions discussed; second Cooper. Discussion none. The motion passed by voice vote unanimously.
  - f. Adopt Resolution SG2022-10-02 declaring the Fire Department failed high volume well an emergency.** Discussion by board. Resolution will allow town to circumvent class II publication for bids and allow bids by invite due to this being an emergency. Motion by Christensen to adopt resolution SG2022-10-02 emergency resolution to repair FD well; second Cooper. Discussion none. The motion passed by voice vote unanimously.
  - g. Review and approve replacement of the Fire Department high volume well.** Discussion by board. Suggest contacting MSA to get bidding specs and sending them out for bidding process. Motion by Cooper to authorize Christensen to contact MSA to go out for bid spec and bidding for fire department well with MSA payment from town project fund; second Mortag. Discussion: Stainless steel screen, price if well has to be dug deeper than 84' as well as timeline of start and completion. The motion passed by voice vote unanimously.

- h. **Golf Course 2022 Budget Adjustments.** Discussion by board. Motion by Mortag to approve with changes as discussed; second Swenson. Discussion none. The motion passed by voice vote unanimously.
- i. **Review proposed annual town newsletter.** Discussion by board. Would like to finaliz no later than November 28, 2022.
- j. **Review storage requirements, reorganization, cleaning of the areas and repainting for organizations storing items in the Community Center.** Discussion by board. Kalisa and June to work with organizations to clean out storage areas.
- k. **Consider draft letter(s) concerning alleged Chapter 1 – Zoning and Chapter 2 – Motor Vehicle Town Road Access violations.** Discussion by board. Motion by Cooper to authorize chairman to sign letters as presented and send; second Mortag. Discussion none. The motion passed by voice vote unanimously.
- l. **Installation of cameras at Community Center.** Discussion by board. Tom Stoltman and June will get proposals for community center and fire department. Motion by Cooper to table until proposals are received; second Mortag. Discussion none. The motion passed by voice vote unanimously.
- m. **Consider rescheduling or canceling the December 22, 2022, Town Board Meeting.** Rescheduled for December 29, 2022 6:30 pm.
- n. **Authorize DPW Superintendent to sell Town sand.** Discussion by board. Town has approximately 10,000 ton of sand as a biproduct of crushing the gravel, currently at the gravel pit. Currently not mixing our own salt/sand as it can no longer be mixed at the gravel pit, now getting already mixed from Pitlik. Would not deplete supply. Motion by Mortag to authorize the DPW Superintendent to sell the town sand; second Cooper. Discussion none. The motion passed by voice vote unanimously.
- o. **Approve quote to survey Birch Spring Road from the NE corner of lot 24-350, south to the SE corner of lot 24-353.** Discussion by board. Private property is on Birch Spring Road or Birch Spring Road is on private property; need to survey to see where Birch Spring Road is. Motion by Mortag to approve the quote of \$750.00 to survey Birch Spring Road as presented; second Ritter. Discussion none. The motion passed by voice vote unanimously.

7. **Adjourn** Mr Christensen adjourned the meeting at 8:15 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