

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

MINUTES TOWN BOARD MEETING: November 10, 2022

- 1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:01 am
- 2. **Pledge of Allegiance**
- 3. **Roll Call to Establish a Quorum:** Jim Swenson, 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 1 community members. Brian Cooper is absent.
- 4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town Wednesday, November 9, 2022 prior to 7:00 am
- 5. **Discussion /Action Items:**
 - a. **Review and Approve changes to Chapter 29 – Town Procedures, to include a Maintenance Road Plan** Discussion by board. Motion by Ritter that the amendments to Chapter 29 Town Procedures be approved for adoption on November 16, 2022 pending November 16, 2022 elector approval levy increase to provide funding for the proposed Town Road Maintenance program; second by Christensen. Discussion: Change from November 2022 to November 16, 2022. The motion passed by voice vote unanimously.
- 6. **Adjourn** Mr Christensen adjourned the meeting at 7:13 am

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor