

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

MINUTES TOWN BOARD MEETING: May 1, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:02 am
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 1 community members.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, April 29, 2023 before 7:00 am.
5. **Discussion /Action Items:**
 - a. **Approval of alcohol related licenses.** Motion by Mortag to approve the alcohol related li-censes as presented; second Swenson. Discussion: None. The motion passed by voice vote unanimously.
 - b. **Approval of repairs to Christmas Tree Lane.** Repair from winter damage. Proposal reviewed. Discussion by board. Funding to come out of town projects. Motion by Christensen to repair Christmas Tree Lane per proposal of \$9040.00 with funds coming out of town projects; second Mortag. Discussion: None. The motion passed by voice vote unanimously.
 - c. **Approval of paving Straight-A-Way Road 135' starting at Hwy 70.** Discussion by board. Is the measurement of 135' feet correct; coming from Hwy 70 (135') or from end of apron as proposal states (85')? Will confirm with Pitlik the measurement and where it comes from. MSA has not been involved with the engineering of this project. Criteria discussed as to how this project moved to the top of the list. Motion by Christensen to table indefinitely; second Swenson. Dis-cussion: None. The motion passed by voice vote unanimously.
 - d. **Approval of gravel and grading Straight-A-Way Road from new asphalt to dead end of road.** Dis-cussion by board. Motion by Christensen to table indefinitely; second Swenson. Discussion: Would like a future discussion on gravel/grading all of Straight-A-Way, to help with DPW work on the road. The motion passed by voice vote unanimously.
6. **Adjourn** Mr Christensen adjourned the meeting at 7:32 am

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor