## TOWN OF ST. GERMAIN OFFICE OF THE CLERK P.O. BOX 7 ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES TOWN BOARD MEETING: May 31, 2023

- 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 arrived at 7:03 am.
- **4. Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday, May 29, 2023 before 5:30 am.
- 5. Discussion /Action Items:
  - a. Approval of the contract to participate in the Oneida County Ambulance Advanced Life Support Intercept program. Discussion by the board on 5-year contract with Oneida County. Motion by Christensen to approve the agreement to participate in the Oneida County Ambulance Advanced Intercept program effective June 1, 2023; second Cooper. Discussion none. The motion passed unanimously.

<b>Adjourn</b> Mr Christensen	adjourned the meeting at 7:24 am	
		Town Clerk
Chairman	Supervisor	Supervisor