

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: December 13, 2023 5:30 pm**

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:30 pm
2. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Kalisa Mortag and Ted Ritter, Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center in room 4 with 4 community members. Jenn Jones deputy clerk/treasurer are present via Zoom.us along with 2 community members.
3. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, December 12, 2023 before 5:30 pm.
4. **Discussion/Action Items:**
  - a. **Approve Bid for Fire Department high volume well** Brad Stuczynski from MSA was present as was Chris Ferguson a representative from Municipal Well & Pump. Bids received from Midwest Well Services, DBA Municipal Well & Pump with 200 days to substantial completion and CTW Corporation with 120 days to substantial completion. Discussion by the board and MSA. MSA recommends going with Municipal Well & Pump with bid alternate A & B, gravel pack well and pitless adapter, for \$223,593.00. Motion by Christensen to accept bid from Municipal Well & Pump for \$223,593.00 bid alternative A & B in summary of bid results from MSA; second Ritter. Discussion: Funding from USDA, loan and \$100,000 from budget. The motion passed by voice vote unanimously.
5. **Adjourn** Mr Christensen adjourned the meeting at 5:51 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