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

www.townofstgermain.org

MINUTES TOWN BOARD MEETING: December 13, 2023 6:20 pm

- 1. Call to Order: Chairman Tom Christensen called the meeting to order at 6:20 pm
- 2. Roll Call to Establish a Quorum: Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter and Kalisa Mortag, Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center in room 4 with 1 community members. Jenn Jones deputy clerk/treasurer are present via Zoom.us along with 1 community members.
- **3. Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, December 13, 2023 before 5:30 pm.
- 4. Discussion/Action Items:
 - a. Approve minutes of December 13, 2023 5:30 pm meeting Motion by Cooper to accept the 5:30 meeting minutes of December 13, 2023 as presented by; second Swenson. Discussion none. The motion passed by voice vote unanimously.

Adjourn Mr Christense	n adjourned the meeting at 6:2:	1 pm.
		Town Clerk
Chairman	Supervisor	Supervisor
Supervisor	 Supervisor	