

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 19, 2023 5:30 pm**

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:35 pm
2. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Kalisa Mortag and Ted Ritter, Jeanna Vogel town treasurer, Jenn Jones deputy clerk/treasurer and June Vogel town clerk are in Community Center in room 5 with 1 community member.
3. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday, December 18, 2023 before 5:30 pm.
4. **Discussion/Action Items:**
  - a. **Approve corrected bid for Fire Department high volume well** Discussion by the board. USDA found discrepancy, contacted MSA and MSA provided updated bid amounts. The bid award does not change; MSA recommends going with Municipal Well & Pump with bid alternate A & B, gravel pack well and pitless adapter, for \$240,593.00. Motion by Christensen to rescind the decision of December 13, 2023 5:30 pm meeting and award the bid to Municipal Well & Pump for \$240,593.00 bid alternative A & B in summary of bid results from MSA; second Ritter. Discussion: None. The motion passed by voice vote unanimously.
5. **Adjourn** Mr Christensen adjourned the meeting at 5:43 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