

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 5:40 pm

- 1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:45 pm
- 2. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter and Kalisa Mortag, 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 19, 2023 before 5:30 pm.
- 4. **Discussion/Action Items:**
  - a. **Approve minutes of December 19, 2023 5:30 pm meeting** Motion by Mortag to accept the 5:30 meeting minutes of December 19, 2023 as presented by; second Ritter. Discussion none. The motion passed by voice vote unanimously.
- 5. **Adjourn** Mr Christensen adjourned the meeting at 5:47 pm.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor