

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 28, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen and Kalisa Mortag along June Vogel town clerk and Jenn Jones deputy clerk/treasurer are in Community Center in room 4 with 32 community members. Ted Ritter is attending via Zoom.us along with 25 community members.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, December 27, 2023 before 6:30 pm.
5. **Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.**
6. **Discussion /Action Items:**
  - a. **Update on the rumored septic dump field in St Germain** Mr Christensen and Mr Ritter met with Ella Baltus. Mr Christensen received a letter from Mr Baltus explaining his point of view; which was read. Discussion by board and community members. From this point on, trust that this is what will happen with the property; but keep a watchful eye out. Asking the public to take social media page down, cease functions pertaining to this topic and do not invade property owners privacy.
  - b. **Approval of town bills for payment.** Motion by Mortag to approve town bills as presented with exception of 29318 to Cooper's Dam Lake Auto and Cycle and 29332 to Ted Ritter; second Ritter. Discussion: None. By roll call vote; Swenson – yes, Cooper – yes, Christensen – yes, Mortag – yes, Ritter – yes. Motion by Mortag to approve 29318 to Cooper's Dam Lake Auto and Cycle and 29332 for Ted Ritter as presented; second Swenson. By roll call vote: Swenson – yes, Cooper – abstain, Christensen – yes, Mortag – yes, Ritter – abstain.
  - c. **Approval of past meeting minutes.** Motion by Swenson to approve the meeting minutes of December 11, 2023, December 13, 2023 6:20 pm meeting and December 19, 2023 5:40 pm meeting; second Mortag. Discussion: None. By roll call vote; Swenson – yes, Cooper – yes, Christensen – yes, Mortag – yes, Ritter – yes.
  - d. **Reallocation of Fiber Optic and ARPA Funds.** Discussion by the board. Jeanna, Jenn and June to work on a list of options for these funds and present to the board.
  - e. **Approve alcohol related license(s).** Motion by Mortag to approve alcohol related licenses as presented; second Swenson. Discussion none. By roll call vote; Swenson – yes, Cooper – yes, Christensen – yes, Mortag – yes, Ritter – yes.
  - f. **Approve usage of town roads for snowmobile routes.** Motion by Christesen to approve town roads for snowmobile routes for 2023-2024 snowmobile season as presented; second Mortag. Discussion none. By roll call vote; Swenson – yes, Cooper – yes, Christensen – yes, Mortag – yes, Ritter – yes.
7. **Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss employee wages and benefits for the upcoming year 2024. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**  
Will move this topic to the next meeting on January 8, 2024.
8. **Adjourn** Mr Christensen adjourned the meeting at 6:57 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