

**TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org**

MINUTES TOWN BOARD MEETING: March 14, 2024

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:02 am
2. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter and Kalisa Mortag along June Vogel town clerk are in Community Center in room 5.
3. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday, March 12, 2024 before 5:30 pm.
4. **Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss employee wages, benefits and handbooks 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.** Motion by Christensen at 7:03 to adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss employee wages, benefits and handbooks for the upcoming year 2024; second Mortag. Discussion: None. By roll call vote: Swenson – yes, Cooper – yes, Christensen – yes, Ritter – yes, Mortag – yes.
5. **Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Cooper 8:06 am to reconvene to open session; second Mortag. Discussion: None. Motion passed by voice vote unanimously.

Motion by Christensen to approve health insurance covering expenses 88% of Security Health Plan Premier HMO 3500 HDHP and establishing an HSA and/or HRA as presented, board authorizes chairman to sign necessary paperwork and proceed with agent of change; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
6. **Adjourn** Mr Christensen adjourned the meeting at 8:07 am.

Town Clerk

Chairman

Supervisor #1

Supervisor #2

Supervisor #3

Supervisor #4