

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

MINUTES TOWN BOARD MEETING: March 28, 2024

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, Tom Christensen, Ted Ritter and Kalisa Mortag along June Vogel town clerk, Jeanna Vogel town treasurer and Jenn Jones deputy treasurer are in Community Center in room 4 with 10 community members. There were 14 community members attending via Zoom.us. Brian Cooper was absent.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, March 27, 2024 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.**

Karen Anderson – Asked if pickleball court nets will be put up this year outside on tennis courts.

Marv Anderson – Oneida, Forest and Vilas counties currently have an agreement in place to provide shared Human Services (mental health, drug abuse, family issues). This will be ending and the service will be brought into each county.

6. **Discussion /Action Items:**

- a. **Approve amendments to Chapter 1 – Zoning Ordinance, for adoption subject to public hearing.** Ritter gave background information on this topic, which prompted Zoning Committee to address and create the presented amendments to Chapter 1. Ritter reviewed the amendments. Discussion by the board. Motion by Mortag for this to go back to the Zoning Committee for further review and be brought back to the board at another date; second Swenson. Discussion: None. Motion passed by voice vote with three in the affirmative and one negative vote by Ritter.
- b. **Schedule public hearing for amendments to Chapter 1 – Zoning ordinance** Cannot be scheduled as 6a is not complete.
- c. **Town Road replacement for 2024 & 2025.** Discussion by the board. Motion by Christensen to table until a later meeting; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
- d. **Proposal by RC Inspections Agency to perform commercial UDC inspections.** Rick Clem and Tom Waydick from RC Inspection Agency gave an overview of their ability to do commercial UDC inspections. Would not interfere with what Greg Baas does for residential inspections. Ordinance would be needed/amended for this change in town. Town board will have to discuss if this is something that should be done in St Germain.
- e. **Bid opening/awarding for the replacement of the Community Center doors.** Two bids received; HT Glass and Mirror Center for \$60,930.00 and Entrance Technologies \$61,049.00. Discussion by board. Motion by Christensen to accept bid from Entrance Technologies dated March 18, 2024 for \$61,049.00 with change order for second actuator paid out of ARPA funds; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
- f. **Take public comments on draft amendments to Chapter 07 – Fire Department Volunteer Funds.** No comments.
- g. **Adopt amendments to Chapter 07 – Fire Department Volunteer Funds.** Motion by Ritter that the changes be adopted to chapter 7 – Fire Department Volunteer Funds; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
- h. **Adopt amendments to Chapter 29 – Town Procedures ordinance.** Discussion by board. Motion by Ritter that Chapter 29 town procedures ordinance amendments

be adopted as presented with corrections; second Mortag. Discussion: None. Motion passed by voice vote unanimously.

- i. **Approval of Town bills for payment.** Motion by Mortag to approve town bills for payment as presented with additional; second Swenson. Discussion: None. Motion passed by voice vote unanimously.
- j. **Approval of past meeting minutes.** Motion by Swenson to approve meeting minutes of March 11, 2024 and March 14, 2024 as presented; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
- k. **Approve annual Ayers contract for landfill monitoring.** Discussion by the board. Motion by Christensen to approve amendment dated February 27, 2024 from Ayers Associated Inc; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
- l. **Approve private road name, Stella Lake Lane.** Discussion by the board. Motion by Christiansen to approve private road name, Stella Lake Lane; second Mortag. Discussion: None. Motion passed by voice vote unanimously.
- m. **Continuing discussion on replacing Vandervort Park and the older Community Park Pavilions.** Discussion by board. Christensen will look more into an open sided metal pavilion as options.

7. **Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss a contract for a new assessor to replace our present assessor who is retiring. (e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.** Motion by Christensen at 10:13 to adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss a contract for a new assessor to replace our present assessor who is retiring; second Mortag. Discussion: None. By roll call vote: Swenson – yes, Christensen – yes, Ritter – yes, Mortag – yes.

8. **Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Christensen at 10:25 to reconvene to open session; second Swenson. Discussion: None. Motion passed by voice vote unanimously.

Motion Christensen to approve proceeding with negotiations with Municipal Group; second Swenson. Discussion: None. Motion passed by voice vote unanimously.

9. **Adjourn** Mr Christensen adjourned the meeting at 10:26 pm.

Town Clerk

Chairman

Supervisor #1

Supervisor #2

Supervisor #3

Supervisor #4