

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL ELECTOR MEETING: NOVEMBER 30, 2004

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

Board members present: Wendt, Ritter, Odette, Nimz, Schuettner, Martens.

There were 24 qualified voters and one visitor present.

Motion Fred Radtke seconded Dave Zelinski that the levy for 2004 to be collected in 2005 be set at \$534,475. By a show of hands, 14 yes, 9 no. Motion carried.

Motion Ed Siergiej seconded Tom Christensen that the town board be authorized to borrow up to \$100,000, if necessary. By a voice vote, motion carried unanimously.

Motion Fred Radtke seconded Tim Clark that the town board be authorized to borrow up to \$10,000 to augment the \$330,000 already authorized for the bike trail. By a show of hands, 14 yes, 5 no. Motion carried.

Motion Tim Ebert seconded Nick Savel to authorize the town board to borrow up to \$100,000 for the proposed update of the fire number system and for the replacement of the 1976 bulldozer. By a show of hands, motion carried unanimously.

Motion Valerie Schuettner seconded Tim Clark that the meeting be adjourned. By a voice vote, motion carried.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor