

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

## MINUTES SPECIAL ELECTOR MEETING: DECEMBER 10, 2012

- 1. Call to Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.
- 2. Board Members Present:** Walt Camp, Marv Anderson, John Vojta, Fred Radtke, William Bates, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were 23 qualified electors and two visitors present.

**Agenda:** Mr. Camp stated that the purpose of this meeting was to approve the tax levy for 2011 to be collected in 2012 and to set the salaries of the elected officials for 2013-2014.

Motion Phil Monday seconded Mary Platner that the tax levy for 2012 to be collected in 2013 be set at \$775,041. By a show of hands the tax levy was unanimously approved.

Mr. Camp explained that prior to this year the golf course finances were handled by an outside accountant. The accountant was paid \$6,000 annually. This year the town board asked the town clerk and town treasurer to handle the golf course finances. The salaries for elected officials cannot be changed during the term of office.

Motion Mary Platner seconded Elmer Kogler that the salaries of both the town clerk and the town treasurer be increased by \$3,000 for 2013-2014 with the money coming from the golf course. By a show of hands the salary increases for both the clerk and treasurer were unanimously approved. The annual salary for the town clerk will be \$16,000. The annual salary for the town treasurer will be \$11,800.

- 3. Adjournment:** Mr. Camp closed the Special Elector Meeting at 8:25 P.M.

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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