

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

**MINUTES SPECIAL ELECTOR MEETING:
JUNE 6, 2019**

Call To Order: Chairman Tom Christensen called the special elector meeting to order at 7:03 P.M.

Pledge of Allegiance

Roll Call: Tom Christensen, Jim Swenson, Brian Cooper, Ted Ritter, Tom Martens, Town Clerk. There were a total of 36 qualified electors and TWO visitors in attendance.

Consideration of Voting Method: Motion Kay Schultz seconded Dennis Dieter that the vote is by a voice vote. By a voice vote, motion carried unanimously.

Discussion and Review of Resolution SGE 19-06-01: Mr. Christensen read through the resolution. **NOW, THEREFORE, BE IT RESOLVED,** that the Electors of the Town of St. Germain, by a vote of the Electors, at a duly noticed Special Electors Meeting held June 6, 2019, authorize the Town Board to construct an addition to the remaining portion of what is commonly called the “BoBoen Groomer Barn” with the BoBoen Board of Directors acting as the General Contractor, using funds received from the Town’s insurance provider and when those funds are exhausted the remaining construction expenses are the sole responsibility of the BoBoen Snowmobile Club, and also authorize the Town Board to enter into a long term lease agreement for the BoBoen Snowmobile Club to operate their snowmobile activities within any buildings located on Town property, commonly called the “BoBoen Groomer Barn”, pursuant to §60.10 (2) (f) Wis. Stats. Jack Bourgois asked whether or not there was a cap on the cost. Mr. Christensen said that there was not. The Bo-Boen Board of Directors would decide how much to spend. It would also be at no cost to the taxpayers.

Voting: Motion Jack Bourgeois seconded Steve Soltwedel that the voting be opened. By a voice vote, motion carried unanimously.

Report of the Voting Results: Mr. Martens counted the show of hands. The count was Yes – 35; No – 0. Resolution SG19-06-01 passed unanimously.

Adjourn: Mr.Christensen adjourned the meeting at 7:12 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor