

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

**MINUTES SPECIAL ELECTOR MEETING:
AUGUST 30, 2018**

Call To Order: Chairman Tom Christensen called the annual elector meeting to order at 7:00 P.M.

Pledge of Allegiance

Roll Call: Tom Christensen, Doug Olson, Jim Swenson, Ted Ritter, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were a total of 505 qualified electors and a few visitors in attendance.

Consideration of Voting Method: Motion Tom Martens seconded Jack Bourgeois that the vote is by paper ballot. By a voice vote, motion carried unanimously.

Discussion and Review of Resolution SGE18-08-01: Mr. Christensen read Resolution SGE18-08-01. NOW, THEREFORE, BE IT RESOLVED, that the Electors of the Town of St. Germain, by a vote of the Electors, authorize the Town Board of St. Germain to dispose of the Red Brick School House in its entirety, repurpose the Community Center and the adjoining baseball field, and to construct the proposed Community Center/Town Hall pursuant to Sec.60.10 (f) (g) Wis. Stats. At a cost not to exceed \$6.8 million dollars to be financed over a period of not more than 20 years pursuant to Sec.60.10 (a) Wis. Stats, which will subsequently increase the Town’s tax levy.

Voting: Mr. Martens explained that the alphabet had been divided into six sections that had been posted on the wall. Six of the election poll workers had a list of registered voters. Mr. Martens explained that the electors would be called up by rows and that they could vote at the table or they could go into meeting room #3 and use a voting booth. The ballot box had been set up on a table near the door to meeting room #3. After voting, the electors could either come back and sit down, or go home. Qualified electors who were not registered to vote could still vote if they provided a proof of residency. Motion Jim Penkalski seconded Peter Ladwig that the voting be opened. By a voice vote, motion carried unanimously.

Report of the Voting Results: Motion Marv Anderson seconded Bill Schmidt that the voting be closed. By a voice vote, motion carried unanimously. Mr. Martens emptied the ballot box onto two of the tables. Mr. Martens, Ms. Janssen, and four of the poll workers counted the ballots. The voting results were No-403: Yes – 100. Motion failed.

Adjourn: Motion Tim Clark seconded Tim Nagel that the meeting be adjourned. By a voice vote, motion carried. Meeting adjourned 8:13 P.M.

Town Clerk

Chairman Supervisor Supervisor

Supervisor Supervisor

