

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JULY 26, 2018

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:00 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Doug Olson, Ted Ritter, Jim Swenson, Brian Cooper, Marion Janssen, town treasurer, Tom Martens, town clerk. There were also 8 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on July 25, 2018 before 5:00 P.M.
5. **Approval of the Agenda:** Motion Olson seconded Cooper that the agenda be approved in any order at the discretion of the chairman. By a voice vote: Yes – 5, No – 0. Motion carried.
6. **Citizen's Comments - Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less:** Lori Huelskamp stated that some work needed to be done at the kids' park. The wood chips needed to be improved, the split rail fence needed work, benches and tables are loose. Mr. Christensen will make a note for Tim Ebert.
7. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Swenson seconded Cooper that the following bills be paid: Krueger Pyrotechnics \$14,500.00—balance 2018 fireworks; Clermont Printing \$258.59—copy paper & labels. By a voice vote: Yes – 5, No – 0. Motion carried.
 - b. **Continuing Discussion Concerning the Red Brick Schoolhouse – Community Center – Town Hall Building Project, Preparation for Public Informational Meetings and Electors Meeting in August:** Melody Hamlin from Funktion Design Studios handed out a revised floor plan dated 7/25/18. It included the changes that the town board had requested from the last meeting. Ms. Hamlin also handed out a proposed power point presentation for the two informational meetings that are scheduled in August. The presentation included two possible questions for the special elector meeting. The first question was to support the reuse of the existing community center facility and the addition of the new town offices and expo hall. The turn key cost would be \$6.675 million. Question two was to build the new town offices and expo hall, and to demolish the existing community center facility. The turn key cost would be \$4.8 million. There would be no gym area in that proposed building. Mr. Ritter noted that the changes that the board had suggested over the past several months had been from suggestions from people who had attended the town board meetings. At the end of the power point presentation, the town board would give a debt retirement proposal. There would also be a timeline of the next steps in the building project. Wally Geist thought that the town board had worked hard on coming up with the plan. He thought that there should only be one question for the electors, to vote on the \$6.675 million proposal. Mr. Christensen agreed. Mr. Ritter thought that there should be two questions. He thought that the first question should be concerning the \$4.8 million proposal without the gym. If that failed, the project would die. However, if that question passed, there would be a second vote to see if the electors wanted to upgrade to the new building with the recreational center for \$6.675 million. Gerry Hensen thought that maybe some of the bricks from the red brick schoolhouse could be used for some of the walls in the new building. Ms. Hamlin also added that some of the woodwork from the school could be incorporated into the new building. Motion Cooper seconded Olson that the \$6.8 million project be the only question put to the electors at the August 30, 2018 special elector meeting. By a roll call vote: Mr. Christensen – yes; Mr. Olson – yes; Mr. Swenson – yes; Mr. Cooper – yes; Mr. Ritter – no. Motion carried 4 to 1. Mr. Martens noted that he needed the wording for the notice for the special elector meeting that needed to be posted and published no later than August 10, 2018.

8. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, August 13, 2018.

There will be a special town board meeting on Monday, July 30, 2018 at 5:30 P.M. for the town board to review the plans for the new chamber of commerce building.

9. Adjourn: Motion Olson seconded Cooper that the meeting be adjourned. By a voice vote Yes –5, No – 0. Motion carried. Meeting adjourned 7:30 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor

PENDING APPROVAL