

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JUNE 3, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Jim Swenson, Brian Cooper, Marion Janssen, town treasurer, Tom Martens, town clerk. There 2 other people in attendance. Motion Christensen seconded Swenson to allow Ted Ritter to participate in the meeting via telephone per the town policy adopted February 11, 2019. By a roll call vote: Clark – yes; Swenson – yes; Cooper – yes; Christensen – yes. Motion carried unanimously.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, June 1, 2019 before 6:30 P.M. Mr. Christensen also noted that per the advice of Attorney Steve Garbowicz both he and Mr. Swenson, being members of the Bo-Boen Snowmobile Club board, would not participate in the meeting, but would remain seated in the rear of the room. Mr. Cooper will be the acting chairman.
5. **Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less:** There were none.
6. **Discussion /Action Items:**
 - a. **Approve the Resolution and Agenda for the June 6, 2019 Electors Meeting:** Mr. Cooper asked Ed Siergiej what the snowmobile club had decided concerning the groomer barn. Mr. Siergiej stated that the board was meeting tomorrow night and had not decided anything yet. Mr. Siergiej did add that the snowmobile club board had agreed to accept the insurance money if the electors approved it at the June 6, 2019 special elector meeting. Mr. Cooper thought that the insurance proceeds should be paid out as needed and not all at one time. Ms. Janssen asked if the club knew how much it would cost to remove the remainder of the damaged part of the building. Mr. Clark thought that the town should not be involved in the building of the building. Mr. Ritter added that until the insurance money was gone, the bills should be submitted to the town clerk for payment. Mr. Ritter also thought that if the building was rebuilt on town property that the town board should have an input on the plans, etc. Mr. Martens said that if the plans were to build the building somewhere other than on town property, the town board better check with attorney Garbowicz to make sure that the insurance can be used. Mr. Siergiej said that there were no plans to build off of town property. Mr. Clark thought that a resolution should state that the insurance money can be used to build the groomer barn on town property and that the town board would then approve of the location that is chosen by the snowmobile club.

Motion Cooper seconded Clark that the resolution should include the three statutory requirements: (1) The insurance money should be dispersed by the town until the proceeds have been exhausted, then the bills will be paid by the Bo-Boen Snowmobile Club; (2) that the building is to be built on town property with the site and the design to be approved by the town board; (3) that the town board and the Bo-Boen Snowmobile Club will enter into a long term lease agreement when the building is completed. By a roll call vote: Mr. Clark – yes; Mr. Ritter – yes; Mr. Cooper – yes. Motion carried unanimously.
7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, June 10, 2019.**
8. **Adjourn:** Mr. Cooper adjourned the meeting at 7:10 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor

PENDING APPROVAL