

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of May will be held on Monday, May 14, 2018 at 6:30pm at the Community Center Town Board Meeting Room.

### AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Roll Call, Establish A Quorum
4. Open Meeting Verification
5. Approval of the Agenda with the order left up to the discretion of the Chairman
6. Approve Minutes of Past Meetings
7. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
8. Report of the Standing Committees
  - a. Zoning
  - b. Finance
9. Report of the Special Town Committees
  - a. Lakes Committee
  - b. Non-Motorized Trail Committee
10. Report From Lake Districts and Other Organizations
11. Discussion/Action Items
  - a. Payment of Bills
  - b. Town Chairman's report
    1. Golf Course Report
    2. Found Lake & Lost Colony Road Update
    3. Highway 155 Update
    4. Highway 70 East Update
    5. Highway 70 West Update
    6. Found Lake Road, Lost Colony Road & Dean Road Update
    7. Summer/Fall Road Projects – Gravel Roads
  - c. Treasurer's Report
    1. Bank Account Balances
    2. First Quarter Room Tax Collection
  - d. Fire Chief Report
    1. First Quarter Results
    2. Ambulance update
  - e. Consider temporarily placing unapproved Town Board meeting minutes on the website with a "Pending Approval" watermark.
  - f. Consider actions in response to spring road weight limit restrictions as reported by the Public Works Superintendent.
  - g. Third review and Approval for adoption of the Code of Ordinances, Chapter 15 – Town Park Rules.
  - h. Appointment of the Cemetery Committee Representative.
  - i. Appointment of the Emergency Management Coordinator.
  - j. Appointment of the Animal Control Officer and Deputy Officer.
  - k. Appointment of the Lakes Committee Chairman and Vice Chairman.
  - l. Appointment of the Big St. Germain Lake District Board Representative replacing John Vojta.

- m. Appointment of the Moon Lake District Board Representative replacing John Vojta.
- n. Appointment of the Big St. Germain Lake District Board Representative.
- o. Appointment of the Lost Lake District Board Representative.
- p. Appointment of the Little St. Germain Lake District representative.
- q. Donation to the “Friends of the Fair” 2018 Community Partnership, Vilas County Fair.
- r. Appointments to the Board of Appeals replacing John Vojta and Jon Strom.
- s. Plum Lake Library – Book drop in the Town of St. Germain and recap of 2017.
- t. Report on the status of the Town Ambulance Administrator position.
- u. Joint Powers Agreement with the Town of Cloverland for the River Trail Project.
- v. Update on the Big St. Germain Culvert Project.
- w. Request for overnight camping for food preparation, Blues Festival.
- x. Potential Grant Funding for the New Community Center – Recreational Facility Project.
- y. Close the Board of Review.
- z. May Special Meetings
  - 1. Continuing work on Public Works Employee Handbook.
  - 2. New Community Center – Recreational Project.
- 12. Next Regular Town Board Meeting Date – Monday, June 9, 2018, 6:30pm, Community Center
- 13. Adjourn

Posted by Tom Christensen – No Later Than 6:00pm, Saturday, May 12, 2018.  
Town Chairman