

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

1

## MINUTES SPECIAL TOWN BOARD MEETING: MAY 24, 2004

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

The chairman asked all present to rise to Pledge Allegiance to the Flag.

Board members present: Wendt, McConnell, Ritter, Odette, Martens.

Motion Odette seconded Ritter that the agenda be approved as posted. Approved.

The chairman opened the Board of Review at 7:05 P.M.

Proposed board policies and procedures discussed:

- (1) Procedures Review—after each April election new board members would receive a packet. Policies could be reviewed or changed at any proper meeting of the board.
- (2) Advisory Committees—there was a lengthy discussion concerning the terminology of advisory versus sub-committee. An advisory committee would be for a limited duration, for a specific issue, consisting of lay people not board members. An advisory committee would report directly to the board.
- (3) Board Member Conflict of Interest—there was little discussion as this was quoted from Wisconsin Statutes Ch. 19.59(1).
- (4) Mileage and Travel Expense Reimbursement—it was suggested that there would be reimbursement if the trip was more than 100 miles round trip or 300 miles cumulative for a month. There was a lengthy discussion. The clerk asked about shorter trips such as to Eagle River to deliver ballots, etc. Mr. Odette asked about repairs which be incurred while using a personal vehicle on town business. Mr. Wendt stated that he was uncomfortable always needing prior board approval as sometimes it necessary to travel on short notice. It was felt that there has not been a problem with abuse for reimbursement requests in the past. The committee will make changes and bring this item back to the board.
- (5) Closed Session Meetings—Mr. Wendt was concerned about having to announce the reason for the closed session at the meeting prior to going into closed session. The wording in this section was also pretty much from the Wisconsin Statutes.
- (6) Board Member Authority—quoted from Wisconsin Statutes Ch.60.24.

Motion Odette seconded McConnell that a Class B Combination Fermented Malt Beverage and Intoxicating Liquor license be granted to Angry Dave's LLC, David S. Tikalsky, agent, Angry Dave's Bar & Grill, 212 Hwy 70. Approve

Mr. Wendt brought up a letter from Attorney Steve Lucarelli concerning special picnic beer & wine licenses. The clerk also had an opinion from the Wisconsin Department of Revenue stating that if a special picnic beer license was issued, only beer & wine could be on the premises. There could be no BYOB or any other form of

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

intoxicating liquor. Mr. Lucarelli also stated that the town might be liable if no license was issued such as at a wedding where liquor was served. There was much concern about what should be done about events that were already scheduled in the Community Center. This will be on the agenda for the June meeting.

Mr. & Mrs. Don Buchholtz stated that they had attended the Planning & Zoning class. While at the class, the Town of Arbor Vitae handed out a form with all of the town's information listed. The Buchholtz's suggested that we also have such a listing. It was suggested that it be placed on the website, handed out with building permits, or sent out with the tax bills. Mr. Ritter volunteered to compile the list.

The clerk presented the list of licenses to be approved at the June meeting. He also asked that the board give the clerk authority to issue bartender licenses without calling a special town board meeting for each one.

The clerk had concern about a letter, which had been written to Mr. Odette from Jim Santefort. Mr. Odette had presented a bill for the Skate-Bike Park at the December 8, 2003 meeting. For some reason the clerk did not pay the bill. Mr. Santefort accused Mr. Odette of lying about the bill. The clerk will write to Mr. Santefort explaining what had happened. The clerk has already apologized to Betsy Rappa. The bill has been paid.

Mr. Odette asked that the transfer station be placed on the June agenda as an action item.

The Memorial Day Celebration will be at 2:00 P.M. on Sunday, May 30, 2004.

Mr. Wendt closed the Board of Review at 9:05 P.M.

Motion Odette seconded McConnell that the meeting be adjourned. Approved.

Meeting adjourned 9:05 P.M.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor