

TOWN OF ST. GERMAIN

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OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES TOWN BOARD MEETING: JUNE 14, 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, Nimz, Ritter, Odette, Schuettner.

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

Motion Ritter seconded Nimz that the minutes of the May 10, 2004 and May 24, 2004 town board meetings be approved as written. Approved.

Treasurer's report: Balance General Account as of 5-31-2004 \$17,699.21; Money Market Account \$69,238.66; Debt Reserve \$117,109.34; Lakes Account \$27,760.33; Room Tax Account \$35,102.24; Bag Account \$5,863.47; Park Fund \$10,794.83; Rental Account \$9,954.07; Golf Course Regular Account \$20,676.41; Money Market \$25,097.37; Debt Reserve \$218,829.00; Rainy Day \$ -0-; Capital Improvement Fund \$21,500.00. Motion Ritter seconded McConnell that the treasurer's report be approved as read. Approved.

Motion Ritter seconded Odette that vouchers 13533 – 13602 be approved along with the following extra bills: Gary's Truck Repair \$560.00—repair brakes; Network Solutions \$99.95—renew web domain for five years. Approved. Voucher #13591 to Vilas County is to be held.

Tim Ebert gave the fire department six-month report. There have been 92 rescue calls, 15 fire calls, and 14 mutual aid calls.

There was no Finance Committee Report.

Parks & Recreation Committee Report: Ms. Nimz asked that the town match \$2,000 for fencing for the skate/bike park. She suggested that we should let the kids decide what type of fence they want. The Wildlife Club's room in the Red Brick Schoolhouse is open for use by other organizations. The Red Brick Schoolhouse Funding Committee knows that they will be responsible for getting rid of anything that doesn't sell at their rummage sales. Ms. Nimz had a request from the ball teams for the annual \$200 donation. Ms. Nimz suggested that the town pay \$10 per team member rather than the flat amount. She is concerned about all of the requests that would be coming from the soccer teams this fall. Ms. Nimz also suggested a budget for the parks and recreation account for next year. Mr. Wendt stated that there seemed to be a problem with the communications between the members of the committee. He asked that they get on the same page.

Lakes Committee Report: Mr. Ritter noted that the good news is that the native plants are starting to come back. The bad news is that the Eurasian Milfoil that seemed to be under control last year is back possibly as dense or denser than it was before. The Lakes Fair will be held on Wednesday, July 14, 2004.

Golf Course Committee Report: Mr. Wendt reported that the greens fees are down substantially from last year due to the inclement weather.

Zoning Committee report was moved to an action item.

Personnel Committee Report: Ms. McConnell noted that the board would continue to discuss policies and procedures.

Public Works Committee Report: Ms. Nimz reported LRIP funds from prior projects were still available. Ms. Schuettner is to gather the bills to give to the Vilas County

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Highway Commissioner for payment. Ms. Nimz wanted to know if there was a list of dates when the various roads had been repaired. If there is, Tim Nagel has it. Ms. Nimz reported that it has been working out well with just two employees so far this summer. The question of who can charge on town accounts will be discussed at the next policies and procedures meeting. Ms. Nimz asked what was being done concerning John Shay's insurance. Ms. McConnell stated that she was waiting to meet with the clerk to see just what Mr. Shay was receiving now.

Grants Committee Report: Ms. Nimz stated that there has been no news concerning the grant applications for the bike trail.

The Red Brick Committee report was moved to an action item.

Fred Radtke presented an agenda for the next County Board Meeting.

Mr. Radtke also reported that the Prime Timers have donated to the ball teams and to the Red Brick restoration. The Prime Timers are also handling the concessions at bingo.

Patrick Goggin was present to inform the board about the plan to repair the erosion near the Lost Creek Dam. The previous town board had approved of the project. The concrete supports for the Old Hwy. 155 bridge are falling into the creek. The concrete will be removed and the shore will be supported with riprap and vegetation. The State will pay 70% of the cost and Vilas County 30%. The matter will be an action item at the August meeting.

There was no skate/bike park update.

The date for the board of review will be set at the next special meeting.

The town liquor policy will be discussed at the next special meeting.

Motion Ritter seconded Nimz that the contract with N.E.S. Ecological, Inc. is approved and the Mr. Ritter be authorized to sign it. Approved. The cost to the town will be \$5,794. The money will come from the Lakes Account.

The Red Brick Schoolhouse Planning Committee has received the specifications for the roof repairs and for replacing the door and windows from William Kelly. Motion Ritter seconded Nimz that the town advertise for sealed bids for the repair of the roof and soffit and to restore the door and windows to the appearance of the original building. Approved. The town clerk must receive the bids no later than 5:00 P.M. on Monday, July 26, 2004. Bidders must include a \$25 non-refundable mailing fee.

Motion Odette seconded Ritter that Mary Plattner, William Joost and Don Buchholz be appointed to the Planning and Zoning Committee for two-year terms. Approved.

Motion Ritter seconded McConnell that Linda Odette's resignation from the Red Brick Schoolhouse Planning Committee is accepted and that Tom Zimmerman be appointed to the committee. Approved.

Mr. & Mrs. Leon Anderson have selected a site that is already on a Town Road for their building site. Deadman's Gulch Road has been a town road for at least 37 years. Motion Ritter seconded Odette that the town move ahead with the relocation project. There were three bids: Vogel Enterprises \$6,500; Waldmann Construction \$5,000; Roger Wudi \$9,725. The Waldmann bid did not include final grading. The project will require 1100 yards of gravel at a cost of \$15,400. 787 feet of town road will be lost. 275 feet of town road will be gained. There will be a loss of approximately \$250 per year in highway aid. Motion Ritter seconded Odette to accept the bid from Vogel Enterprises to build the road to the property line. Approved. Mr. Ritter acknowledged all of the work the Anderson's have done which they would not have had to do. Motion Ritter seconded Odette that in

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recognition of the Anderson's doing the grading, the town will do the graveling and the on-going maintenance, of the shortcut as it crosses the Anderson's property. Approved.

Motion Odette seconded Nimz to accept the new service agreement with Onyx and to have the repairs done on the compactor as needed. Approved. The lease of the 50-yard container should save the town about \$60 per month. The repairs will cost \$1,784.13.

Motion Odette seconded Ritter that the town clerk be granted permission to issue bartender licenses. Approved.

Motion Ritter seconded McConnell that the list of liquor and beer licenses for 2004-2005 be approved as presented. Approved.

Motion Odette seconded Ritter that the town advertise for a person to be secretary of the Planning and Zoning Committee. Approved. There was a question of how this person would be paid and how much the person would receive. It was suggested that the pay would be \$50 per meeting.

Motion Odette seconded Ritter that the town get bids for a five drawer lateral file cabinet not to exceed \$800. Approved. There was a discussion concerning the need of a lateral file versus a vertical file.

Mr. Wendt asked that copies of any proposals, etc. be given to all of the town board members prior to the meetings so that the board members can study them before the meeting.

There will be a special town board meeting on Thursday, July 1, 2004 at 7:00 P.M. in the boardroom of the Red Brick Schoolhouse.

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

Meeting adjourned 9:31 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor