

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

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MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 29, 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.

1. Roll Call: Jim Wendt, Linda McConnell, Ted Ritter, Ed Odette, Tom Martens. Ms. Nimz was absent.

2. Approval of Agenda: Motion Ritter seconded Odette that the agenda be approved as posted. Approved.

3. Communications: There were no communications.

4. Informational Items for Consideration:

4A. The board discussed the Public Contracts and Bidding policy. Mr. Wendt questioned the section concerning the donation of labor and material. The board felt that the policy was ready for adoption at the next regular meeting.

4B. The board discussed the Spending Authority policy. Mr. Wendt and Mr. Ritter questioned item #2. The board agreed that if an item was specifically itemized in the budget that it did not need a second approval for payment at a board meeting. Item #3 was deleted. Mr. Wendt questioned item #4. He felt that there were instances where legal counsel may be needed without approval of the board. Mr. McConnell felt that other avenues such as the WTA attorney should be used first. Mr. Wendt also questioned the last statement by which a board member would become responsible for the bill if this policy were not followed. The board will discuss this policy again at another meeting.

5. Action Items (Approve, Disapprove, Table)

5A. Adjourn to Closed Session: Motion Odette seconded McConnell that the meeting be adjourned into closed session pursuant to Chapt. 19.85 (1)(c) of the Wisconsin Statutes. Approved.

5B. Reconvene into Open Session: Motion Odette seconded McConnell that the closed session be adjourned. Approved. Motion Ritter seconded Odette that the meeting be reconvened into open session. Approved.

6. Citizens Concerns: There were no citizens concerns.

7. Board Concerns:

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7A. Stump Dump: Mr. Wendt asked that the Public Works Committee set up three or four days this fall where the stump dump would be open.

7B. Tank Removal: Mr. Wendt reminded the Public Works Committee to contact Vogel Enterprises to remove the underground storage tank at the Community Center within the next few days.

7C. Bike Trail: Mr. Wendt noted that the town had been turned down for the D.O.T. grant. The only grant that was received was the Stewardship Grant for \$170,000. The Bike Trail Committee will have to decide what they are going to do and report to the board.

7D. Bomb Scare: Mr. Wendt stated that there may be a bill for the bomb scare. Some members of the board felt that the Red Brick Fund Raising Committee should be responsible for the bill. Mr. Wendt thought that the group should no longer be allowed in the building. Mr. Ritter reminded Mr. Wendt that the group was a bona-fide organization such as the Chamber or Lions. They had as much right to be in the building as any other group. Ms. McConnell is to remind the group that they are to get all of the rummage sale things out as soon as possible.

8. Adjournment: Motion McConnell seconded Odette that the meeting be adjourned. Approved. Meeting adjourned 9:40 p.m.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor