

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: OCTOBER 20, 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, Peggy Nimz, Ted Ritter, Ed Odette, Tom Martens. Ms. McConnell was absent.
2. **Approval of Agenda:** Motion Odette seconded Ritter that the agenda be approved as posted. Approved.
3. **Communications:** There were no communications.
4. **Informational Items for Consideration:**
 - 4A. The board discussed the Special Elector Meeting which was to be held on Thursday, October 21, 2004.
5. **Action Items (Approve, Disapprove, Table):** There were no action items.
6. **Citizens Concerns:** There were no citizens concerns.
7. **Board Concerns:** There were no board concerns.
8. **Adjournment:** Motion Nimz seconded Odette that the meeting be adjourned. Approved. Meeting adjourned 8:03 p.m.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor