

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: NOVEMBER 1, 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. Budget Workshop: Chris Oatman and Ed Johnston were present representing the Walter Olson Library. The town had contributed \$6,000 for the past several years. Each year St. Germain was under the amount requested by the library. This year the Walter Olson Library is asking for \$8,259. That amount is necessary for the library to keep its Merlin system. There was a discussion concerning elected officials salaries. The board decided not to put anything in the budget. Any raises would have to come from the floor. Fred Radtke noted that it might be wise for the town board not to trim the budget too far with a tax freeze appearing to be in the near future. The zoning category was increased by \$8,000 for attorney fees. A line item of \$500 was added to the community center for a treadmill to be paid from the rental account. Administration Expenses were increased by \$15,000 for a facility study. Mr. Ritter asked that the public works section be broken down into categories.

5. Action Items (Approve, Disapprove, Table)

5A. Housing Authority Appointment: Motion Odette seconded Nimz that Betty Radtke be appointed to the Housing Authority to fill the vacancy left by Jean Seifried. Approved.

6. **Citizens Concerns:** There were no citizens concerns.

7. Board Concerns:

7A. Budget Workshop: The next budget workshop would be held on Wednesday, November 10, 2004 at 6:30 P.M. in the boardroom of the Red Brick Schoolhouse.

8. **Adjournment:** Motion Nimz seconded Ritter that the meeting be adjourned. Approved. Meeting adjourned 8:38 p.m.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor