

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: JANUARY 13, 2005

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, Ted Ritter, Peggy Nimz, Ed Odette, Tom Martens
2. **Approval of Agenda:** Motion Nimz seconded Odette that the agenda be approved as posted. Approved.
3. **Approval of Minutes:** There were no minutes approved.
4. **Treasurer's Report:** There was no report
5. **Approval of Bills:** There were no bills.
6. **Communications:** Mr. Wendt noted that he had received a letter from the Bo-Boen Snowmobile Club concerning the recreational trails. Each board member had received a copy. The board will discuss the letter at the next meeting.
7. **Reports:** There were no reports.
8. **Informational Items for Consideration:** There were no informational items.
9. **Action Items (Approve, Disapprove, Table)**
 - 9A. **Appointment of Town Board Member:** Mr. Wendt asked that each board member and the town clerk say a few words about their feelings about the candidates. The candidates also briefly spoke. Mr. Wendt gave each board member and the town clerk a paper with each candidate's name. The board and clerk were to rank each candidate as first, second, or third choice. The candidate with the lowest total would be the winner. The tally was: Bill Nieder – 14, Todd Wiese – 9, Lee Christensen – 7. The town clerk gave Mr. Christensen the Oath of Office.
 - 9B. **Town Board Committee Assignments:** Mr. Wendt presented three scenarios, depending on which candidate was chosen, with committee assignments. The committees if Mr. Christensen was chosen are: Zoning Wiese – chair, Ritter – vice-chair; Parks Christensen – chair, Nimz – vice-chair; Public Works Nimz – chair, Odette – vice-chair; Finance Odette – chair, Christensen – vice-chair; Facilities Wendt & Ritter – co-chairs; Lakes Ritter – chair, Odette – vice-chair; Golf Wendt – chair, Nimz – vice-chair; Personnel Christensen – chair, Ritter – vice-chair; Grants Nimz – chair; Odette – vice-chair. Motion Nimz seconded Ritter that the committee assignments be approved as presented. Approved.

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9C. Lakes Planning Grant: Motion Ritter seconded Christensen that the Lakes Planning Grant Resolution for the purpose of promoting the Lakes Fair in 2005 be approved. Approved. The maximum cost to the Lakes Committee to be \$2,000.

10. Citizens Concerns: There were no citizens concerns.

11. Board Concerns: There were no board concerns.

12. Adjournment: Motion Odette seconded Nimz that the meeting be adjourned. Approved. Meeting adjourned 6:30 p.m. The next meeting will be Monday, February 14, 2005.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor