

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK  
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

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## MINUTES SPECIAL TOWN BOARD MEETING: JANUARY 28, 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, Lee Christensen, Ted Ritter, Tom Martens. Ms. Nimz & Mr. Odette were absent.
2. **Approval of Agenda:** Motion Ritter seconded Christensen that the agenda be approved as posted. Approved.
3. **Communications:** There were no communications.
4. **Informational Items for Consideration:** There were no informational items.
5. **Action Items (Approve, Disapprove, Table)**

**5A. Referenda Draft Questions:** Mr. Wendt noted that he would be meeting with Lassig Brothers this morning at 10:00 A.M. to discuss the possibility of moving the Red Brick Schoolhouse. Mr. Ritter stated that he had talked to Jim Sanborn, Vilas County Clerk, concerning the referenda questions. Mr. Sanborn said that the town needs to have an attorney draft the questions. Statutory requirements have to be met. Mr. Sanborn needs the questions by next Friday, February 4, 2005 in order for the questions to be on the ballot for the April general election. Mr. Ritter brought up Option #1 and Option #2. Mr. Ritter stated that he had met with representatives from Northern Environmental. The washrooms in the Community Center would be ADA accessible. Mr. Ritter was told that if a minor modification required a major renovation, the minor requirement would be exempt. Mr. Ritter also stated that he thought that the Prime-Timers would probably stay in their room. Another of the classrooms in the Community Center could be the town office, and the third one the town meeting room. Large meetings could be moved to the gym, if the acoustics were improved. Mr. Wendt said that the panels required to improve the acoustics would invite vandalism. Mr. Wendt thought that the wall between two of the classrooms could probably be removed. The board also agreed that there would have to be meetings held during March to explain the options to the voters. The costs of the options would be available for the March meetings. Mr. Christensen asked that the referendum be an advisory referendum. The rest of the board agreed. The board agreed to leave Options one and two as they were. Northern Environmental will come up with a cost for the addition in Option #2. Mr. Ritter noted that the town board would have to come up with specifications for Option #3 and Option #4 in order for someone to come up with a cost. The board agreed that the costs did not have to be specific and to the penny. They would have to be relative to each of

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the Options, however. Motion Christensen seconded Ritter to accept the four options, in draft form, as presented. Approved. The drafts will be forwarded to Attorney Steve Lucareli.

**5B. Legal Assistance for the Referendum:** Motion Christensen seconded Ritter that since the costs of the legal assistance had already been approved in the budget for 2005, that no action was necessary. Approved.

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

**7. Board Concerns:** There were no board concerns.

**8. Adjournment:** Motion Wendt seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 7:35 a.m.

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor