

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

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

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## MINUTES SPECIALTOWN BOARD MEETING: SEPTEMBER 1, 2005

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 7:00 A.M.

The chairman asked all present to rise to Pledge Allegiance to the Flag.

1. **Roll Call:** Jim Wendt, Ted Ritter, Peggy Nimz, Todd Wiese, Lee Christensen, Clerk, Tom Martens.

2. **Communications:** There were no communications.

3. **Informational Items for Consideration:** There were no informational items.

4. **Action Items (Approve, Disapprove, Table)**

**4A. Hiawatha Avenue Abandonment Resolution:** Motion Wiese seconded Ritter that Resolution SG05-09-01, a resolution to vacate a portion of Hiawatha Avenue in the Town of St. Germain, Vilas County, Wisconsin, be adopted. Approved. The clerk is to post the resolution in three locations, and record it with the Vilas County Register of Deeds.

5. **Citizens Concerns:** There were no citizen concerns.

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

7. **Adjournment:** Motion Ritter seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 7:18 A.M. The next regular town board meeting will be held on Monday, September 12, 2005 at 7:00 P.M. in the Red Brick Schoolhouse.

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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