

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

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MINUTES SPECIALTOWN BOARD MEETING: OCTOBER 14, 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 came in late.

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. Fire Number Bids: Motion Nimz seconded Wiese that the bid from Crispell-Snyder, Inc. be approved as presented. Approved. The Public Works Committee will inform the public of the project. There was a discussion about what to call the project. It was decided that the Emergency 911/Addressing Project might be appropriate.

5B. Discover Wisconsin Proposal: Motion Ritter seconded Christensen that the Discover Wisconsin Proposal be tabled. Approved.

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

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

7. **Adjournment:** Motion Nimz seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 7:22 A.M. The next regular town board meeting will be held on Monday, November 14, 2005 at 7:00 P.M. in the Red Brick Schoolhouse. The Adjourned Board of Review will be held on Thursday, October 27, 2005 at 7:00 A.M. in the boardroom of the Red Brick Schoolhouse. The assessor will hold his office hours/open book session on Tuesday, October 25, 2005 from 9:00 A.M. until 11:00 A.M. in the boardroom of the Red Brick Schoolhouse.

Town Clerk (from notes by chairman, Jim Wendt)

Chairman

Supervisor

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