

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: NOVEMBER 30, 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 6:30 P.M.

1. **Roll Call:** Jim Wendt, Ted Ritter, Peggy Nimz, Todd Wiese, Lee Christensen, Clerk, Tom Martens.
2. **Approval of Agenda:** Waived.
3. **Communications:** There were none.
4. **Informational Items For Consideration:** There were none.

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

5A. Nicolet College Fire Training Facility on Town Property: Jerry Gibson and Lynn Larson from Nicolet College were present to answer questions about the training facility. The building would be approximately 13' wide, 18' long and no more than 35' high. It is used for training in hauling hoses up and down stairs, and the use of ladders. The building would be entirely enclosed. There would be no need for a fence as a door could be locked to prevent access to the stairway.

There would be no cost to the town. There would be a 99-year lease of \$1 per year. The parcel of land would be no less than 50' by 50'. There would have to be a legal description of the parcel. The St. Germain Fire Department would be able to use the facility at any time that Nicolet College is not using it. All other fire departments would have to schedule a training session through Nicolet College. The college would use the facility on approximately 20 occasions throughout the year. If there are any scheduling conflicts, the Town of St. Germain activities will take precedents.

The agreement will be drafted so that either party can dissolve the agreement. Nicolet College will provide a certificate of insurance. Nicolet College will maintain the facility. If there should come a time when the facility is no longer needed, Nicolet College will remove it. The exterior will be treated wood. It could be stained. Power is needed at the site. The town board will check to see if the town can lease property. Posts and footings will support the facility.

Motion Christensen seconded Wiese that the St. Germain Town Board is in favor of the endeavor as long as all concerns and legal issues are addressed. Approved.

6. **Citizens Concerns:** There were none.
7. **Board Concerns:** There were none.
8. **Adjournment:** Motion Ritter seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 6:45 P.M. The next regular town board meeting will be held on Monday, December 12, 2005 at 7:00 P.M. in the Red Brick Schoolhouse. The Annual Budget Hearing

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will be held on Wednesday, November 30, 2005 at 7:00 P.M. in the Community Center. There will be a Special Elector Meeting immediately following the Budget Hearing.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor