

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: APRIL 25, 2006

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 P.M.

1. **Roll Call:** Jim Wendt, Todd Wiese, Ted Ritter, Lee Christensen, Peggy Nimz.
2. **Approval of Agenda:** Waived.
3. **Communications:** There were no communications.
4. **Informational Items for Consideration:** There were none.
5. **Action Items (Approve, Disapprove, Table)**

5A. Committee Assignments for 2006-2007: Motion Ritter seconded Wiese to keep assignments the same as last year as presented by Jim Wendt:

Committee:	Chair:	Vice Chair:
Zoning	Todd Wiese	Ted Ritter
Parks & Recreation	Lee Christensen	Peggy Nimz
Public Works	Peggy Nimz	Todd Wiese
Finance	Jim Wendt	Lee Christensen
Lakes	Ted Ritter	Todd Wiese
Golf Course	Jim Wendt	Lee Christensen
Personnel	Ted Ritter	Lee Christensen

5B. Room Tax Budget: The amount shown for Lakes was changed from \$25,000 to \$7,500. The contributions from the Lions and Lionesses was discussed and it was observed that we have no written document to back up the agreements. It was decided to allow \$13,500 for fireworks with \$10,000 additional to come from donations with the stipulation that any amount short of the \$10,000 would reduce next year's fireworks by that amount. Ted Ritter will provide a revised Room Tax Budget. Motion Nimz seconded Wiese to approve the budget as revised. Approved.

5C. Fireworks Contract: Motion Wiese seconded Nimz to accept the contract for 2006 in the amount of \$23,000 from Bartolotta and obtain an option for a second and third year with no commitment from the Town. Approved.

6. **Citizens Concerns:** There were none.

7. Board Concerns:

7A. Balance the Budget: Ted Ritter stated that it would be necessary to obtain additional funding in the fall in order to balance the budget and that this should be done at the same time as the referendum for new town facilities. A special town board meeting will be held on Friday, May 5, 2006 at 7:00 A.M. at the Red Brick Schoolhouse to address this issue.

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7B. Softball Field Cleanup: Peggy Nimz stated that there are studs on the softball field left from the Vintage Snowmobile Race that need to be removed before clean up equipment can be used on it. She will contact Tom Christensen to ask the Bo-Boen Club to take care of the problem. She also stated that it would be necessary to block off the soccer field in order to keep vehicles off. Jim Wendt cautioned that she should contact the Fire Department and the Chamber to advise them of the action.

8. Adjournment: Motion Nimz seconded Ritter that the meeting be adjourned. Approved.

Town Clerk (from notes taken by Lee Christensen)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor