

# 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 TOWN BOARD MEETING: MAY 8, 2006

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.

The town clerk swore in the two newly elected supervisors, Todd Wiese and H. Lee Christensen.

1. **Roll Call:** Jim Wendt, Todd Wiese, Ted Ritter, Lee Christensen, Peggy Nimz, Treasurer, Val Schuettner.
2. **Approval of Agenda:** Motion Nimz seconded Ritter that the agenda be approved in any order at the discretion of the chairman. Approved.
3. **Board of Review:** Motion Nimz seconded Wiese that the Board of Review be called into session. Approved
4. **Approval of Minutes:** Motion Ritter seconded Nimz that the minutes of the April 10, 2006 meeting be approved as written. Approved.
5. **Treasurer's Report:** Balance General Account as of 04-30-2006: \$45,186.84; Money Market Account \$246,193.84; Lakes Account \$20,979.60; Park Fund \$8,139.17; Rental Account \$6,541.33; Bag Account \$10,106.98; Room Tax Account \$17,276.54; Debt Reserve \$194,572.07; Bike & Hike Trail Acct. \$89,229.91. Golf Course Regular Account \$40,359.51; Money Market \$103,825.25; Debt Reserve \$206,664.71; Rainy Day Fund \$0; Capital Improvement \$0. Motion Ritter seconded Christensen that the treasurer's report be approved as read. Approved.
6. **Approval of Bills:** Motion Nimz seconded Christensen that vouchers 15071 – 15094 be approved. Approved.
7. **Communications:** There were no communications.
8. **Reports:**
  - 8A. **Fire Department:** Tim Ebert reported that there had been 16 calls since the last meeting. The annual Firemen's Fish Fry at Golden Pines on April 23<sup>rd</sup> was a success serving 635 dinners and netting \$15,500. Mr. Ebert asked about parking at the new grade school for the Flea Market. Mr. Wendt stated that his letter from last year asked that the parking be on going. The department needs new radios with more channels to meet mutual aid requirements.
  - 8B. **Finance Committee Report:** Mr. Wendt reported that he needed figures from the town clerk in order to start the loan process.

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**8C. Parks & Recreation Committee Report:** Mr. Christensen noted that the Memorial Day Service will be on Sunday, May 28, 2006 at 4:00 P.M. Representative Dan Meyer will be the guest speaker. Boxes will be placed around town for fireworks donations. Mr. Christensen stated that he will need help trying to have people donate as they leave the fireworks. Surveys will be sent to the schools asking what type of park facilities is needed. The portable toilets and dumpsters at the 4<sup>th</sup> of July celebration will be the town's responsibility.

**8D. Lakes Committee Report:** Mr. Ritter reported that the committee meets next Tuesday to review the applications for the summer coordinator. Mr. Ritter stated that he was hoping for four applications.

**8E. Golf Course Committee Report:** Mr. Wendt noted that the course was now open. There was very little winter damage to the greens. The 15<sup>th</sup> & 16<sup>th</sup> fairways have some holes, but are being seeded.

**8F. Zoning Committee Report:** Mr. Wiese reported that the committee would be meeting on Monday, May 15, 2006 at 4:00 P.M. The committee will be discussing the final plat of a subdivision for Mr. & Mrs. Frey on Old Hwy. 70 and a resolution to renumber the town's ordinances along with what is expected from an inspection of an older manufactured home. The petition to rezone the Eliason LLC property along Hwy. 70 is on hold. There will be a discussion concerning signs to be posted at the town parks. The committee will also hear a response from Diane Newby.

**8G. Personnel Committee Report:** There was no report.

**8H. Public Works Committee Report:** Ms. Nimz reported that there had been a meeting concerning the fire numbering system. Map revisions should be received next week. The committee will have to determine whether letters should be sent to everyone, or just those with numbering changes. In the future, the committee will be meeting on the first Monday of each month at 2:00 P.M. at the fire department. The new town truck should be arriving on May 22<sup>nd</sup>. Granite Wireless will be placing an ad in the paper concerning their broadband service in town. The estimate from Fahrner Asphalt for cracking sealing is about \$75,000. Their bid will be on the June agenda as an action item.

**8I. Citizens Groups & County Rep.:** Fred Radtke reported that the county had purchased two new trucks. There will be a feasibility study concerning the sale of the fairgrounds property for \$16,900.

Mr. Radtke also reported that there were now 271 Prime-Timer members. Around 50 members went on the New York and Philadelphia trip. Bruce Weber will be speaking at their June meeting about the new grocery store.

## 9. Informational Items for Consideration:

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**9A. Parade Time Change:** Mr. Wendt noted that the Vilas County Sheriff's Department had no problems with the parade being changed to 2:00 P.M. The parade will begin at 2:00 P.M. on Sunday, July 2, 2006. There are events being planned following the parade.

**9B. Bike Trail Update:** Mr. Wendt reported that construction of the Hike & Bike Trail has been delayed until Digger's Hotline marks all of the underground wires. Hopefully construction will start next Wednesday.

**9C. Golf Club Policy:** Mr. Wendt provided the board with six written St. Germain Golf Club Policies Governing No Charge Play and Use of Carts.

## 10. Action Items (Approve, Disapprove, Table)

**10A. Table Rental Request:** Motion Christensen seconded Wiese that the Northwoods Lakes Conference be allowed to borrow up to 50 tables from the Community Center for their conference at Lakeland Union High School on July 20, 2006 with a \$200 damage deposit. Approved. Ms. Nimz voted against the motion. Mr. Ritter abstained. Mr. Ritter will pick up and return the tables and will be personally responsible for them.

**10B. NIMS Resolution for the Town of St. Germain:** Motion Nimz seconded Christensen that the town adopt the National Incident Management System (NIMS) resolution. Approved.

## 11. Citizens Concerns:

**11A. Alice DeVlyder:** There will be a 100<sup>th</sup> birthday party for Ms. DeVlyder on September 19, 2006.

**11B. Selling Pets:** Shirley Erickson asked that the selling of pets not be allowed at the flea market. The board will check into it. Ms. Erickson also thought that pets should be allowed in the park if on leashes. Ms. Erickson also felt the cats should licenses just as dogs are.

**11C. Park Hours:** Fred Radtke thought that there might be some problems with the proposed park hours. Mr. Wendt noted that there would be exceptions for planned events.

## 12. Board Concerns:

**12A. Stump Dump Hours:** Mr. Wiese noted he had received several questions concerning stump dump hours. When is it open? What will the DNR allow? Mr. Wiese asked what the town could do at no cost to give the residents a place to dump yard waste. Mr. Wiese also thought that the park regulations should probably be changed to allow pets on leashes.

**12B. Committee Appointments:** Mr. Wendt asked that suggestions for committee appointments be given to him so that they can be placed on the June agenda as action items.

**13. Meeting Schedule:** The next regularly scheduled town board meeting will be held on June 12, 2006 at 7:00 P.M. in the Board Room of the Red Brick Schoolhouse.

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**14. Adjourn Board of Review:** Motion Ritter seconded Weise that the Board of Review be adjourned until such time as the assessor has completed the 2006 assessment roll. Approved.

**15. Adjournment:** Motion Nimz seconded Wiese that the meeting be adjourned. Approved.  
Meeting adjourned 8:35 P.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