

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

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## MINUTES SPECIAL 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 meeting was called to order at 7:00 A.M.

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

**2. Approval of Agenda:**

**3. Informational Items for Consideration:**

**3A. Long Range Park Plans:** Lee Christensen laid out a long range parks plan using the survey by Steve Favorite and cut outs representing the skateboard park, ball fields, soccer fields, tennis courts, volleyball courts and other features to be considered for the future. There was a short conversation about the possible size and location of a new soccer field, which will be reviewed by the committee.

**3B. Referendum for Town Offices:** There was a discussion about the timing of the referendum for the proposed new town offices. It was stated that the school referendum will be in June and that if the town wants to included at that time, it will be necessary to have the information in to Jim Sanborn by Friday. It was also noted that the electorate should be informed of the fact that there will have to be another referendum in the fall in order to balance the 2007 budget.

**4. Adjournment:** Motion Nimz seconded Wiese that the meeting be adjourned. Approved.

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Town Clerk (from notes taken by Lee Christensen)

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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