

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: MAY 12, 2006

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

1. **Roll Call:** Jim Wendt, Todd Wiese, Ted Ritter, Lee Christensen, Peggy Nimz.
2. **Approval of Agenda:** Passed.
3. **Communications:** There were none.
4. **Informational Items for Consideration:** There were none.
5. **Action Items:**
 - 3A. **Referendum Resolution:** Ted Ritter provided three versions of a resolution to have a referendum. It was decided that the first one was the most appropriate. He also had a sample of the question to be placed on the referendum. There was discussion about the timing and other matters related to the disposition of the Red Brick Schoolhouse and the building of new offices.

Motion Ritter seconded Wiese to adopt the first resolution, and the question to be used for the referendum on June 27, 2006 along with the Northland Pines School District referendum.
Approved.

Ted Ritter will deliver the documents to Eagle River Court House in time to beat the deadline.

6. **Adjournment:** Motion Wiese seconded Ritter that the meeting be adjourned. Approved.

Town Clerk (from notes taken by Lee Christensen)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor