

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 22, 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, Tom Martens, Town Clerk.
2. **Approval of Agenda:** Motion Nimz seconded Ritter that the agenda be approved with the action items being moved prior to the informational items. Approved.
3. **Communications:** There were none.
4. **Informational Items for Consideration:**
 - 4A. **Public Presentations for Referendum:** There was no discussion.
5. **Action Items:**
 - 5A. **Informational Tools and Strategies for Referendum:** Mr. Wendt asked for suggestions for the proposed flyer. Mr. Ritter stated that he thought that the purpose of the flyer was to get the voters to come to the meeting.

Mr. Wendt noted that he wanted to include facts in the flyer. He once again asked for problems, solutions, and ramifications. The consensus of the board was that the flyer should be kept simple. It was decided that any information should be in bullet form. The board would try to have the flyer out by the week of June 6th. Ms. Nimz thought that the county could print address labels for just the registered voters. She also thought that the county could run the flyers through their postage machine.

Mr. Ritter once again thought that the people should be informed that there would probably have to be another referendum this fall to exceed the 2% levy limit. The clerk noted that both old and new loan payments are not part of the 2% levy limit.

There was a lengthy discussion concerning the content of the flyer. Mr. Christensen again noted that the board had not voted on the Foth & Van Dyke proposal. At this time, the board does not have the final figures from Foth & Van Dyke.

The clerk asked when the board had voted on removing the entire Red Brick Schoolhouse since four out of five of the board members had indicated that they would be in favor of saving at least the 1941 portion of the building. Mr. Wiese asked what it would cost to renovate the Red Brick Schoolhouse. Mr. Christensen had an estimate from architect William Kelley for approximately \$400,000. Mr. Ritter indicated that the board did not know that for sure as that estimate was not a firm figure since was no building plan.

Motion Ritter seconded Nimz to table the informational tools and strategies for the referendum. Approved.

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6. **Schedule of Meetings:** There will be a special town board meeting on Wednesday, May 24, 2006 at 5:00 P.M. in the boardroom of the Red Brick Schoolhouse. There will be an action item concerning the public information campaign.
7. **Adjournment:** Motion Nimz seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 7:53 A.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor