

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 24, 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:** Waived.
3. **Communications:** There were none.
4. **Informational Items for Consideration:** There was no discussion.
5. **Action Items:**
 - 5A. **Informational Tools and Strategies for Referendum:** Both Mr. Wendt and Mr. Ritter presented proposals for the flyer. The board liked the setup of Mr. Wendt's but liked the content of Mr. Ritter's. It was agreed that there would be no cost mentioned for the renovation of the Red Brick Schoolhouse. It was also agreed that Mr. Ritter should try to better spread out the information on the paper.

Mr. Wendt noted that the \$1,000,000 proposal includes the demolition of the Red Brick Schoolhouse. At this time, however, Mr. Wendt has not received the final proposal from Foth & Van Dyke.

Ms. Nimz suggested that the blank one side of the folded mailing be used to say something like "Information concerning St. Germain Referendum Inside". Ms. Nimz also asked that the board be united in its presentation of the referendum. Mr. Christensen reminded her that the board had voted 3 to 2 to approve a referendum.

The board discussed how the flyer was to be sent. UW Extension will not make the copies. The mailing labels from the voting list will include physical addresses and not necessarily mailing addresses. Ms. Nimz will find someone to print the flyers, and they will probably be sent with first class stamps.

Motion Nimz seconded Wiese to use Mr. Ritter's proposal with the \$800,000 renovation cost left out and the changes in spacing added. Approved. Mr. Christensen voted against.

5B. Handouts: Mary Platner had a list of questions that she suggested to be handed out at the public hearings. Each board member is to come up with a list of questions for a special meeting on Wednesday, May 31, 2006 at 5:00 P.M. that could be used at the public hearings.

There will be a sketch of the proposed facility published in the newspaper. The radio call-in show will be scheduled the week of June 12th.

6. **Board Concerns:**

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6A. 2007 Budget: The clerk presented a rough budget for 2007. Mr. Ritter asked that the board look at a preliminary budget prior to the referendum public hearings. Mr. Wendt was against looking the budget now.

6B. Town Tables: Mr. Ritter asked if he should withdraw his request to use town tables for a county lakes meeting at LUHS. Ms. Nimz thought that the board should respond to Ms. Scharf's letter. Mr. Wiese stated that the board should look at each individual request. Mr. Christensen read the draft of a letter to Ms. Scharf. The board agreed that the letter should be sent to Ms. Scharf, and that Mr. Ritter should be allowed to use the tables.

6C. Fun in the Pines: The clerk noted that he had received a complaint concerning the upcoming Fun in the Pines Event. The complaint noted that there was going to be a wet t-shirt contest and loud pipe contest at the event. Ms. Nimz stated that the event has been going on for some time and that is what has occurred in the past. The board felt that there were no ordinances that applied and that there was nothing that could be done.

6D. August Town Board Meeting: The clerk asked that it should be entered into the record that Mr. Wendt had stated at the August 30, 2005 special town board meeting that all avenues would be considered when discussing town office space. Mr. Martens also stated that he felt that Mr. Wendt had lied to him, as the only avenue that had been considered was an addition to the Community Center.

7. Schedule of Meetings: There will be a special town board meeting on Wednesday, May 31, 2006 at 5:00 P.M. in the boardroom of the Red Brick Schoolhouse. The board will discuss possible questions and answers for the upcoming public hearings.

8. Adjournment: Motion Nimz seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 5:58 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor