

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 31, 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, Peggy Nimz, Tom Martens, Town Clerk. Ted Ritter and Lee Christensen were absent.
2. **Approval of Agenda:** Waived.
3. **Communications:** There were none.
4. **Informational Items for Consideration:**
 - 4A. **Referendum Questions and Planning:** Mr. Wendt noted that the radio call-in program on WERL has been scheduled for 6:00 P.M. on June 14, 2006. It will run for one hour.

The town board will meet at 6:30 A.M. on Friday, June 2, 2006 to put the address labels and stamps on the referendum flyers.

Mr. Wendt stated that he has not yet received the final figures from Foth & Van Dyke.

Mr. Wendt, Mr. Wiese and Ms. Nimz had all prepared questions that they thought might be asked at the public question and answer sessions. The board tried to get a consensus of answers.

Mr. Wendt stated that if this referendum fails, the board would have to go back to the voters with a referendum for remodeling the Red Brick Schoolhouse.

Mr. Wendt and Mr. Wiese will meet on Thursday morning to write the responses to the proposed questions.
5. **Action Items:** There was no discussion.
6. **Board Concerns:** There were none.
7. **Schedule of Meetings:** There will be a special town board meeting on Friday, June 2, 2006 at 6:30 A.M. in the boardroom of the Red Brick Schoolhouse. The board will prepare the flyers for mailing.
8. **Adjournment:** Motion Nimz seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 6:08 P.M.

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Chairman

Supervisor

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