

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: JUNE 7, 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, Tom Martens, Town Clerk. Peggy Nimz and Lee Christensen were absent.
2. **Approval of Agenda:** Waived.
3. **Communications:** There were none.
4. **Informational Items for Consideration:** There were none.
5. **Action Items:**
 - 5A. **Lakes Committee Boat Donation:** Mr. Ritter reported that Mike Dietz had a boat, 40 hp motor and trailer that he would like to donate to the Lakes Committee and the Town of St. Germain. The committee has the money for gas and repairs. The town would hold the insurance, but the committee would pay for it. There would be no cost to the town. For the summer the boat could be chained by the town's gas pump. In winter it could be stored on top of the lowboy trailer or at the golf course. Mr. Wendt suggested that the committee write up a list of rules for the boat. In the future, the operator should perhaps take the boating safety course. There will be lettering on the boat indicating Town of St. Germain.

Motion Wiese seconded Ritter that the town accepts the donation of a boat, motor and trailer from Mike Dietz on behalf of the St. Germain Lakes Committee. Approved.
6. **Board Concerns:** There were none.
7. **Schedule of Meetings:** The next regular town board meeting will be on Monday, June 12, 2006 at 7:00 P.M. in the boardroom of the Red Brick Schoolhouse.
8. **Adjournment:** Motion Ritter seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 6:45 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor

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