

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

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## MINUTES SPECIAL TOWN BOARD MEETING: JULY 13, 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, Tom Martens, Town Clerk. Peggy Nimz was absent.
2. **Approval of Agenda:** Waived.
3. **Communications:** There were none.
4. **Informational Items for Consideration:** There were none.
5. **Action Items:**
  - 5A. **Town Finance Resolution:** Motion Wiese seconded Wendt that Resolution SG06-07-01 a resolution authorizing the town of St. Germain to borrow the sum of \$475,000 by issuing a general obligation promissory note pursuant to section 67.12(12) of the Wisconsin Statutes and authorizing the sale of the note be approved as presented. Motion Carried. Mr. Ritter abstained.  
  
Mr. Ritter wanted it entered into the record that 44.21% of the loan payment (\$27,243.37 in 2007) is to come out of the Room Tax Account. \$210,000 of the new loan is for the Hike & Bike Trail. Mr. Ritter also felt that the town should notify the Chamber of Commerce that the town board would like to change the contract with the Chamber of Commerce when it comes due.
6. **Schedule of Meetings:** The next regular town board meeting will be on Monday, August 14, 2006 at 7:00 P.M. in the boardroom of the Red Brick Schoolhouse.
7. **Adjournment:** Motion Wiese seconded Ritter that the meeting be adjourned. Approved. Meeting adjourned 5:17 P.M.

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor