

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

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## MINUTES SPECIAL TOWN BOARD MEETING: NOVEMBER 28, 2006

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 6:30 P.M.

The chairman asked all present to rise to Pledge Allegiance to the Flag.

1. **Roll Call:** Jim Wendt, Todd Wiese, Peggy Nimz, Ted Ritter, Lee Christensen, Tom Martens, Town Clerk

2. **Approval of Agenda:** Motion Wiese seconded Christensen that the agenda be approved as posted. Approved.

### 3. Items for Consideration:

**3A. Budget Carry Over Balance:** Mr. Wendt stated that the clerk had notified the board that there could possibly be approximately a \$100,000 carry over balance since the board had borrowed the money that had been spent in 2005 for the new truck. Ms. Nimz had prepared a handout for the budget hearing for borrowing \$600,000 for roadwork in 2007. The roadwork was not on the agenda for the meeting, however. Mr. Ritter suggested that \$20,000 be used to do needed work on the Community Center. He also thought that part of the money should be applied to the library donations. Mr. Christensen asked that more money be used for park projects. He stated that the present \$6,000 was not enough money for a new soccer field. Mr. Wendt thought that the \$6,000 would be enough if some of the work and materials would be donated. Ms. Nimz stated that the Public Works Committee had met and that they were seeking prices for carpeting for the Community Center and for the concrete repairs that are needed at the Community Center entrance. Ms. Nimz also stated that paint had been donated.

Mr. Wendt noted that Ed Johnston, St. Germain's representative on the Walter Olson Library board, informed him that if St. Germain did not approve the contract between the town and the library, St. Germain would be dropped. The library's attorney advised them not to change the wording in paragraph #9 of the contract.

The clerk suggested that the carry over balance be placed into a contingency fund to be used as the board saw fit in 2007. The board agreed that \$5,000 would be added to the library category of the budget. Mr. Ritter asked that the library contract be placed on the agenda for the December town board meeting.

4. **Adjournment:** Motion Ritter seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 6:58 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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