

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
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MINUTES SPECIAL TOWN BOARD MEETING: DECEMBER 21, 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 7:00 A.M.

1. Roll Call: Jim Wendt, Todd Wiese, Peggy Nimz, Ted Ritter, Lee Christensen.

2. Approval of Agenda: Waived.

3. Items for Consideration:

3A. New Soccer Field: Mr. Wendt explained that the soccer field had been budgeted and the project should proceed. Mr. Ritter said he would like to see contracts or agreements with contractors doing the work. Mr. Christensen didn't recall any discussion that Mr. Wendt would take over the soccer field project. Motion Nimz seconded Wendt to go ahead with the project immediately. Motion defeated 3 to 2. Mr. Wendt will get contracts ready for the upcoming meeting on December 26, 2006 at 4:00 P.M.

3B. Maintenance Bldg. Break-in: Mr. Wendt informed the board of a break-in at the golf course maintenance building. 300 gallons of fuel were stolen. The Vilas County Sheriff Department was contacted and is investigating..

3C. Library Funding Agreement: Mr. Wendt informed the board that Attorney Steve Lucaralli reviewed the library funding agreement section of the draft and the town would be liable for payment of the amount requested by the library if we signed the agreement as is.

4. Adjournment: Motion Nimz seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 7:35 A.M.

Town Clerk(from notes by Jim Wendt)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor