

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

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

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## MINUTES SPECIAL TOWN BOARD MEETING: MARCH 26, 2007

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 4:55 P.M.

**1. Roll Call:** Jim Wendt, Peggy Nimz, Ted Ritter, Lee Christensen, Tom Martens, Town Clerk. Todd Wiese was absent. There were four other people present.

**2. Approval of Agenda:** Waived.

**3. Communications:** There were none.

**4. Items for Consideration:**

**3A. Engineering Recommendation for Bike Trail Phase II:** Mr. Wendt presented a letter from the Hike & Bike Trail Committee stating the Northern Environmental had received the highest ranking in a unanimous decision from the committee. Mr. Wendt also noted that Northern Environmental had received the highest ranking of 142 from the town board at the March 19, 2007 special town board meeting. Motion Nimz seconded Christensen that Northern Environmental be approved as the engineering firm for Phase II of the St. Germain Hike & Bike Trail. Approved.

**4. Citizens Concerns:** There were none.

**5. Board Concerns:** Mr. Wendt acknowledged receiving notice that the town had been named as a beneficiary in a will.

**6. Adjournment:** Motion Nimz seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 5:00 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