

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

1

MINUTES TOWN BOARD MEETING: APRIL 9, 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 in meeting room #4 of the Community Center at 7:00 P.M.

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

1. **Roll Call:** Jim Wendt, Peggy Nimz, Lee Christensen, Todd Wiese, Val Schuettner, Tom Martens, Town Clerk. Ted Ritter was absent. There were also 16 other people in attendance.
2. **Approval of Agenda:** Motion Nimz seconded Wiese that the agenda be approved as posted. Approved.
3. **Approval of Minutes:** Motion Nimz seconded Christensen that the minutes of the March 12, 2007, March 17, 2007 and March 26, 2007 town board meetings be approved as written. Approved.
4. **Treasurer's Report:** Balance General Account as of 03-31-2007: \$(5,323.35); Money Market Account \$363,080.15; Lakes Account \$29,664.25; Park Fund \$5,025.36; Rental Account \$5,968.08; Bag Account \$7,568.80; Room Tax Account \$15,956.41; Debt Reserve \$305,900.22; Bike & Hike Trail Acct. \$35,963.66. Golf Course Regular Account \$6,137.20; Money Market \$110,212.12; Debt Reserve \$248,995.92; Rainy Day Fund \$0; Capital Improvement \$0. Motion Wiese seconded Christensen that the treasurer's report be approved as read. Approved.
5. **Approval of Bills:** Motion Nimz seconded Christensen that vouchers 15783 – 15853 be approved along with an extra bill to Carquest for \$926.89—floor jack, mirror and mud flaps. Approved.
6. **Communications:** There were none.
7. **Reports:**
 - 7A. **Fire Department:** Tim Ebert reported that there had been 13 calls. The first responder refresher class has ended and there are 5 new first responders for a total of 22. There is also one junior fire fighter. The grant applications are looking good, but final word will not be received until August.
 - 7B. **Finance Committee Report:** There was no finance committee report.
 - 7C. **Parks & Recreation Committee Report:** There was no parks & recreation report.
 - 7D. **Lakes Committee Report:** There was no lakes committee report. Mr. Wiese did report, however, that the grant application for 2007 has been approved.
 - 7E. **Golf Course Committee Report:** Mr. Wendt noted that it was hoped that the course could open on April 15th, but now with the snow and cold weather, the opening will be postponed.
 - 7F. **Zoning Committee Report:** Mr. Wiese noted that the next committee meeting would be on Monday, April 16, 2007 at 4:00 P.M. There will be a public hearing for a conditional use permit request from Monte Tobin who is planning operating a walk-in manufacturing business on Pedycourt Road at 6:00 P.M. on Monday, April 16, 2007.
 - 7G. **Personnel Committee Report:** There was no report.
 - 7H. **Public Works Committee Report:** There was no public works committee report.
 - 7I. **Grants Committee Report:** There was no grants committee report.
 - 7J. **County Rep:** Fred Radtke reported that the next meeting would be held on Tuesday. The board will once again be discussing the fairground. Now they are looking at property near the champion snowmobile grounds.

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

7K. Citizens Groups: Fred Radtke reported that 56 people attended the last meeting. There are now 294 members. The trip to Las Vegas will be from May 6th thru May 11th.

8. Items for Consideration (Approve, Disapprove, Table):

8A. Bike Trail Update: Mr. Wendt noted that the committee hoped that the \$30,000 bequest from Helen McCarthy could be applied to the eight tenths of a mile of trail along the Mood Road. The town would have to use the balance in the Hike & Bike Trail account to finish that part of the trail. It is still not known if the town can build phase II of the trail prior to receiving the grant.

8B. Bike Trail Bequeath Statue: Mr. Wendt will check with Attorney Bill Joost to see if the portion of the trail along Mood Road will qualify. If so, Mr. Wendt will try to get something in writing to that effect. Ms. McCarthy's will states that work has to be begun within nine months of the reading of the will. If the town has to wait for the work to be done on phase II of the trail, the town might lose the money from Ms. McCarthy.

8C. New Member Oath of Office: The clerk administered the oath of office to the newly elected officials: Peggy A. Nimz – chairperson; John Vojta – supervisor #3; Fred Radtke – supervisor #4; Marion Janssen – treasurer. Mr. Wendt administered the oath of office to Thomas E. Martens, Town Clerk.

9. Citizen Concerns (3 minute maximum)

9A. Brian Cooper: Mr. Cooper stated that he lived at the end of Aspen Ave. It is a gravel road. Mr. Cooper asked when the town was planning on blacktopping the road. Mr. Wendt explained that Ms. Nimz would have to check to see where the road was on the list of roads to be improved.

9B. Lou Mirek: Mr. Mirek noted that a town board representative was needed for the Little St. Germain Lake District as well as the other lake districts in town. He also noted that the Lakes Committee needed a new chairman. He hoped that the committee would also have continued town board support.

10. Board Concerns:

10A. Val Schuettner: Ms. Schuettner noted that she has received several questions concerning David Zielinski and the Vilas County Board. Mr. Wendt stated that the county board would be making whatever decisions that may be necessary.

10B. Jim Wendt: Mr. Wendt thanked the town board for its support for the past 10 years.

11. Meeting Schedule: The next regular town board meeting will be on Monday, May 14, 2007 at 7:00 P.M. in meeting room #4 in the Community Center.

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

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor