

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINTUES SPECIAL TOWN BOARD MEETING: JUNE 6, 2007

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. Peggy Nimz called the meeting to order at 7:00 A.M.

1. **Roll Call:** Present: Peggy Nimz, Fred Radtke, Todd Wiese, John Vojta, Lee Christensen, Tom Martens, town clerk.
2. **Approval of Agenda:** Motion Wiese seconded Vojta that the agenda be approved as written. Approved.
3. **Items for Consideration (Approval, Disapproval, Table):**
 - 3.1 **Approval of Liquor License for New Owners of Fibbers:** Motion Wiese seconded Vojta that a Class B Combination Intoxicating Liquor and Fermented Malt Beverage License be granted to RKM Enterprises, Inc., Kaye L. Manthei, agent, Fibbers & St. Germain Lodge, 8679 Big St. Germain Drive, T40N, R8E. Approved.
 - 3-2 **Approval of Hike & Bike Trail Contract with Pitlik & Wick:** Motion Christensen seconded Radtke that the contract with Pitlik & Wick for \$58,275.00 for approximately 4,500 ft. of blacktopped hike & bike trail along Mood Road be approved as presented. Approved. Ms. Nimz noted that Pitlik & Wick would wait for their final payment until the town receives the money that was willed to the town by Helen McCarthy.
4. **Set Time and Date for Next Meeting:** The next regularly scheduled town board meeting will be held on Monday, June 11, 2007 at 5:00 P.M. in meeting room #4 of the Community Center.
5. **Adjournment:** Motion Wiese seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 7:15 A.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

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