

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 12, 2007

1. **Call To Order:** 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 4:45 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, John Vojta, Lee Christensen, Tom Martens Town Clerk. Mary Platner was also present. Fred Radtke was absent.
3. **Approval of Agenda:** Motion Wiese seconded Vojta that the agenda be approved as posted. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Amendment of Loan Resolution from October 4, 2007 Board Meeting:** Motion Christensen seconded Wiese that the resolution to borrow \$100,000 from First National Bank for Community Center improvements and short term cash in anticipation of tax receipts at 6.95% that was approved at the October 4, 2007 town board meeting be revised to be dated October 16, 2007. Approved.
5. **Board Concerns:**
 - 5A. **Peggy Nimz:** Ms. Nimz noted that she has had people state that they are unhappy with the board's decision to allow the Bo-Boen Snowmobile Club to use town equipment. It was suggested that the town get a letter from the club stating that they are responsible for the town equipment while using it.
 - 5B. **John Vojta:** Mr. Vojta stated that the Bo-Boen Snowmobile Club should be billed for a socket wrench that was lost.
 - 5C. **Todd Wiese:** Mr. Wiese noted that the Bo-Boen Snowmobile Club should be notified that they are not use the town's front end loader to remove stumps.
6. **Set Date & Time For Next Meeting:** There will be a special budget workshop held on Monday, October 22, 2007 from 3:00 P.M. until 5:00 P.M. in meeting room #4 of the Community Center. The Board of Review will be held on Wednesday, October 31, 2007 beginning at 5:00 P.M. in meeting room #4 of the Community Center. The next regular town board meeting will be held on Monday, November 12, 2007 at 5:00 P.M. in meeting room #4 of the Community Center.
7. **Adjournment:** Motion Vojta seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 4:55 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

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