

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

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MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 22, 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 3:00 P.M.

1. **Approval of Agenda:** Motion Radtke seconded Christensen that the agenda be approved as posted. Approved.
2. **Items for Consideration: (Approve, Disapprove, Table)**
3. **3.1: Budget Workshop (2 hr. Maximum):** Under the General Government category, the town board was raised to \$38,041; administrative expenses lowered to \$5,000; zoning lowered to \$3,000; attorney fees lowered to \$3,000; clerk raised to \$17,000; elections raised to \$5,000; treasurer raised to \$16,600; assessor raised to \$20,000; insurance raised to \$55,000; zoning administrator, red brick and community center remained as they were.

Under Public Safety the boat patrol was raised to \$1,100; EMS raised to \$5,500; constable raised to \$3,500; fire department raised to \$90,000.

Under Public Works road maintenance was raised to \$135,000; employees raised to \$111,000; street lights raised to \$9,000; compactor site lowered to \$21,000; recycling employee raised to \$26,500; recycling costs remained the same.

Under Culture & Recreation libraries were raised to \$18,626 with Plum Lake receiving \$10,000 and Walter Olson receiving \$8,626; veterans' memorial raised to \$1,000; park projects, recreation facilities and the museum remained as they were.

The Housing Authority Insurance was raised to \$2,300. Nothing was entered under Capital Outlay. Under Debt Service the bonding payment will go up to \$435,919; the US Bank loan will remain at \$86,000; a payment for a new loan was tentatively set at \$48,750.

Total expenditures at this time would be \$1,233,036.

4. **Set Meeting Date:** The next regular town board meeting will be on Monday, October 8, 2007 at 5:00 P.M. in meeting room #4 of the Community Center. The next budget workshop will be held on Tuesday, October 30, 2007 at 7:00 P.M. in meeting room #4 of the Community Center.
5. **Adjournment:** Motion Vojta seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 4:55 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor