

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: NOVEMBER 28, 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 5:00 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, Lee Christensen, John Vojta, Fred Radtke, Tom Martens Town Clerk, Marion Janssen Town Treasurer.
3. **Approval of Agenda:** Motion Christensen seconded Wiese that the agenda be approved as posted. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Brian Sherren – Citizen Concern, 30 minutes:** Mr. Sherren asked that the town board reconsider the \$3,600,000 loan. He asked that the board go back to the \$1,300,000 as had been proposed earlier this fall. Mr. Sherren also felt that the loan should be amortized over a 20-year period rather than a 10-year period. This would require a special referendum question for elector approval. Mr. Mr. Sherren also felt that some of the items could be funded by the local organizations and did not have to be included in the loan package.

The clerk explained that if the town board reconsidered a \$1,300,000 loan with R.W. Baird & Co., the maximum allowable levy limit would be \$688,277, if the terms of the loan remain as had been presented. The maximum allowable levy limit under the terms of the M & I loan would be \$718,048. In both cases, there would need to be a \$42,965 contingency fund in order to make the budget balance.

Mr. Vojta and Mr. Wiese both remained in favor of the \$3,600,000 loan. Mr. Christensen was in favor of going back to one of the \$1,300,000 proposals. Mr. Radtke suggested a motion to remove the \$66,276 contingency fund that was approved at the last meeting and suggest a levy of \$702,022. There was no second to the motion.
 - 4.2 **Capital Improvement Loan:** Mr. Radtke suggested a motion to remove the \$66,276 contingency fund that was approved at the last meeting and suggest a levy of \$702,022. There was no second to the motion.
5. **Citizens Concerns:**
 - 5.1 **Tim Ebert:** Mr. Ebert noted that the fire department had been looking at different fire trucks. It is possible that a truck could be purchased for less than the \$650,000.
 - 5.2 **Hazel Christensen:** Ms. Christensen thought that before a new truck is purchased, the department should look at how much it would be used.
 - 5.3 **Carolyn Ritter:** Ms. Ritter noted that her main concern is that she wanted to know how the tax dollars were going to be spent.
6. **Board Concerns:** There were none.

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7. **Adjournment:** Motion Vojta seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 7:00 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor