

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JANUARY 28, 2008

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 4:10 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, Lee Christensen, and Tom Martens Town Clerk. John Vojta and Fred Radtke were absent.
3. **Approval of Agenda:** Motion Christensen seconded Wiese that the agenda be approved in any order at the discretion of the chairman. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Approval of Resolution for Outdoor Recreation Aids – Hike & Bike Trail Grants:** Motion Wiese seconded Christensen that Resolution SG08-01-02, a resolution for Outdoor Recreation Aids be approved as presented. Approved.
5. **Board Concerns:** The clerk expressed a concern about the heat in the rooms that are used for voting. The presidential preference election will be held on February 19, 2008. As of this time, there is no heat in those rooms. Ms. Nimz stated that the contractor said that the work would be finished by Election Day. Mr. Martens stated that as the time approaches, if the heat is not working, the town crew is going to have to move the voting booths out into the gym. If there are any other events scheduled in the gym for that day, they would have to be canceled.
6. **Adjournment:** Motion Wiese seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 4:15 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor