

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: MARCH 12, 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 5:15 P.M.
2. **Roll Call:** Peggy Nimz, John Vojta, Fred Radtke, Lee Christensen, Marion Janssen Town Treasurer and Tom Martens Town Clerk. Todd Wiese was absent.
3. **Approval of Agenda:** Motion Christensen seconded Radtke that the agenda be approved in any order at the discretion of the chairman. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Approve/Disapprove Payment of Bills:** Motion Radtke seconded Christensen that vouchers 16580 – 16606 be approved along with the following extra bill; Omega Corp. \$50,385.00—balance HVAC system for the Community Center. Approved.
5. **Board Concerns:** Ms. Janssen noted that the girls have been doing very well with their fund drives for the Caring for Kids Park. Mr. Radtke noted that he had met with William Kelly concerning the Red Brick Schoolhouse. There was also a brief discussion concerning the procedure for the Annual Elector Meeting on April 8, 2008.
6. **Adjournment:** Motion Radtke seconded Vojta that the meeting be adjourned. Approved. Meeting adjourned 5:52 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor