

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 18, 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 5:00 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, Lee Christensen, Marion Janssen, Town Treasurer and Tom Martens, Town Clerk. Fred Radtke and John Vojta were absent. There were also five other people in attendance.
3. **Approval of Agenda:** Motion Wiese seconded Christensen that the agenda be approved in any order at the discretion of the chairman. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Insurance Proposal/Renewal:** Ms. Nimz questioned whether or not the fire department was included in the quote from EMC. She also noted that the policy from Meyer Insurance had replacement cost coverage on the town's vehicles. Ms. Nimz also stated that the town has not had any problems with Meyer Insurance and that, perhaps, the board should seek insurance quotes in the spring. It was also the consensus of the board that since Mr. Vojta had done the work, no decision should be made without him. Motion Wiese seconded Christensen that the insurance quotes be tabled for a special meeting to be held before October 1, 2008. Approved.
 - 4.2 **Parkway Drive Construction:** Mr. Wiese noted that there were three proposals from the Oneida County Highway Department and Becker-Hoppe. (1) A curb be placed on the Pub 'n Prime side of Parkway Road allowing a entry for employee parking. There would also be a curb and green space on the Thunderbird Pass side of the road up to the corner of the bar. The easement road to Little Mamie Lake would enter out onto Hwy. J. (2) Parkway Road would remain a town road, but would be made into a Cul-de-sac. A guardrail would be placed along Hwy. J. (3) The Town of St. Germain would abandon Parkway Road altogether and the roadway would be divided among the adjacent property owners. The property owners would than become responsible for the maintenance of the road.

The owners of both Pub n' Prime and Thunderbird Pass were in favor of option #1. Motion Wiese seconded Christensen to go with option #1, the curb and green space. Approved. The work could be started around June 1, 2009. Tim Ebert stated that the town would have to work with the company that was doing the work on the intersection to see if they could also repair the rest of Parkway Road.
 - 4.3 **Schuler/Faust Notice of Circumstances:** Motion Christensen seconded Wiese that the town follow the advice of the town attorney and not act upon the Notice of Circumstances. Approved.
 - 4.4 **Allowance for High Speed Internet Service for Town Clerk:** Motion Wiese seconded Christensen that the clerk be allowed \$20 per month to be put towards high speed internet service and that the clerk and treasurer find money in the budget for the purchase of a computer and software for the clerk and zoning administrator/public works engineer. Approved.

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4.5 Motion to Convene into Closed Session: It is Anticipated a Motion will be Made and Seconded to Convene into Closed Session Pursuant to Sec. 19.85(1)(e) for the Purpose of Discussion of the Purchase of the WPS Property: Motion Wiese seconded Christensen that the meeting be adjourned into closed session at 5:44 P.M. By a roll call vote: Mr. Wiese – yes; Mr. Christensen – yes; Ms. Nimz – yes. Motion Carried.

4.6 Motion to Reconvene into Open Session: Motion Wiese seconded Christensen that the meeting be reconvened into open session at 5:58 P.M.. By a roll call vote: Mr. Wiese – yes; Mr. Christensen – yes; Ms. Nimz – yes. Motion Carried.

4.7 Action on Closed Session, If Necessary: There was no action taken.

5. Board Concerns and Communications:

5A. Todd Wiese: Mr. Wiese explained the setback problem at Serenity Bay. Cornerstone Builders has proposed that a portion of Halberstadt be moved so that the new duplexes comply with the town ordinance. Mr. Wiese thought that was a good solution to the problem. He also stated that if he thought that Cornerstone Builders had intentionally violated the setback he would recommend that the town take legal action.

5B. Peggy Nimz: Ms. Nimz stated that she had been told that the post office will not deliver mail on Birchwood Drive until the roadwork has been completed. This was the post office's decision, not the town board's.

5C. Tom Martens: Mr. Martens stated that he had talked to the Vilas County Clerk's Office concerning the voter's poll list. The County Clerk needs a list of residents and addresses for Whitetail Estates. Ms. Nimz will contact Rebecca Nordine.

6. Set Time and Date for Next Budget Workshop Meeting: The next regular town board meeting will be held on Monday, October 6, 2008 at 5:00 P.M. in meeting room #4 of the Community Center.

7. Adjournment: Motion Wiese seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 6:10 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor

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