

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 29, 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 2:00 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, Fred Radtke, John Vojta, Lee Christensen, Tom Martens, Town Clerk.
3. **Approval of Agenda:** Motion Wiese seconded Vojta 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 stated that Mr. Vojta had been asked to get insurance quotes. John Strom was present representing Schwartz & Shey and EMC Insurance Company. Mr. Strom stated that although he had a no-compete clause with Meyer Insurance & Associates, Mr. Strom's attorney thought that there would not be a problem. Mr. Vojta added that he had solicited the quote from Mr. Strom. The quote for all of the town insurance from Schwartz & Shey including the fire department, and workmen's compensation was \$50,134.00. Motion Vojta seconded Wiese that the town go with the quote from EMC Insurance Co. By a roll call vote: Mr. Radtke - no; Mr. Vojta - yes; Mr. Wiese - yes; Mr. Christensen - yes; Ms. Nimz - No. Motion Carried. Ms. Nimz will contact Meyer Insurance. Mr. Vojta is to get an invoice with a breakdown of the premium from Mr. Strom before the clerk is to pay the premium.
 - 4.2 **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 A Contract Discussion:** Motion Radtke seconded Vojta that the meeting be adjourned into closed session at 3:00 P.M. By a roll call vote: Mr. Wiese – yes; Mr. Christensen – yes; Mr. Vojta - yes; Mr. Radtke - yes; Ms. Nimz – yes. Motion Carried.
 - 4.3 **Motion to Reconvene into Open Session:** Motion Wiese seconded Vojta that the meeting be reconvened into open session at 3:30 P.M.. By a roll call vote: Mr. Wiese – yes; Mr. Christensen – yes; Mr. Radtke - yes; Mr. Vojta - yes; Ms. Nimz – yes. Motion Carried.
 - 4.4 **Action on Closed Session, If Necessary:** Motion Wiese seconded Vojta to authorize Ms. Nimz to enter into a 3rd party agreement with the State of Wisconsin and Northern Environmental for the design phase of Phase II of the bike & hike trail. Approved.

Motion Wiese seconded Vojta to authorize either Jim Wendt or Mark Hiller to contact Attorney Steve Lucareli to draft a letter of agreement with Northern Environmental to recover money already paid to Northern Environmental for work on Phase II of the bike & hike trail. Approved.
5. **Board Concerns and Communications:**
 - 5A. **Todd Wiese:** Mr. Wiese handed out a proposed ordinance concerning fuel storage tanks in the downtown business district. He asked that the town board review the ordinance for the next town board

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meeting.

5B. Peggy Nimz: Ms. Nimz noted that the last two roads had been finished for the GIS project.

6. Set Time and Date for Next Town Board Meeting: The next regular town board meeting will be held on Monday, October 13, 2008 at 5:00 P.M. in meeting room #4 of the Community Center.

7. Adjournment: Motion Christensen seconded Radtke that the meeting be adjourned. Approved. Meeting adjourned 3:45 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor