

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

## MINUTES SPECIAL TOWN BOARD MEETING: JANUARY 5, 2009

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, Fred Radtke, John Vojta, Lee Christensen, Tom Martens, town clerk. Boyd Best was also in attendance.
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 **Motion to Convene into Closed Session. It is anticipated a motion will made and seconded to convene into closed session pursuant to Sec. 19.85(1)(e) for the purpose to discuss employee contracts:** Motion Christensen seconded Wiese that the meeting be convened into closed session at 5:01 P.M. Approved. Boyd Best remained at the meeting.
  - 4.2 **Motion to Reconvene into Open Session:** Motion Christensen seconded Vojta that the meeting be reconvened into open session at 6:18 P.M. Approved.
  - 4.3 **Action on Closed Session, If Necessary:** Motion Wiese seconded Christensen that Mr. Vojta talk to the golf course employees and the public employees to try to get the contracts signed and that Mr. Vojta talk with Mr. Stippich concerning his insurance and that the contracts will remain as they are with the word "drunkenness" to be removed from the last sentence of Article 14 of Mr. Ebert's and Mr. VanMeter's contracts and with the sentence, "This position requires a valid CDL license", to be added. Approved.
5. **Citizens Concerns:** There were none.
6. **Board Concerns:**

**Fred Radtke:** Mr. Radtke asked if when Mr. VanMeter gets married, will his insurance stipend go up to be comparable to the other married employees.

**John Vojta:** Mr. Vojta stated that he had not received any of the Red Brick roof information from Mr. Radtke. Mr. Radtke stated that he had left it on the table for Mr. Vojta. Someone had moved it and Mr. Vojta just found it. It was the opinion of the board that the deadline for the roof bids could be extended.

**Mr. Wiese:** Mr. Wiese asked if there was going to be a public works committee meeting. Mr. Nimz scheduled one for Friday, January 9, 2009 at 10:00 A.M. in meeting room #4 of the Community Center.

**Ms. Nimz:** Ms. Nimz asked for items for the January 12, 2009 agenda. She also stated that John Raabe had asked to be on the agenda to ask for an elector meeting to demolish the Red Brick Schoolhouse. Ms. Nimz also stated that she had received complaints about the new name of a private easement road owned by Doug Knapp. It is the consensus of the board that since Mr. Knapp owns the road, the people who have the easement have nothing to say about how the road is named.

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**Mr. Christensen:** Mr. Christensen asked the status of the setback problem at Serenity Bay on Halberstadt Road. Mr. Wiese stated that Darren Rubo had not met with Mr. Ebert. He thought that the estimate to move the road was around \$18,000. Cornerstone Builders will be paying to move the road.

7. **Adjournment:** Motion Wiese seconded Christensen that the meeting be adjourned. Approved.  
Meeting adjourned 6:21 P.M.

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor