

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: FEBRUARY 18, 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 1:00 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, John Vojta, Tom Martens, town clerk. Fred Radtke and Lee Christensen were absent. Tim Ebert was also in attendance.
3. **Approval of Agenda:** Motion Vojta 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 for Support of the Little St. Germain Lake District Grant:** Motion Wiese seconded Vojta that the town board write a letter of commitment for the Little St. Germain Lake District Exotic Weed Management Grant request in the amount of \$6,650/yr for the next four years as requested by Ted Ritter at the February 9, 2009 town board meeting. Approved.
 - 4.2 **Road Limit Modification Request, (tabled from 02-09-09):** Motion Vojta seconded Wiese that the request by Eagle Waste to modify the road limits be denied. Approved.
 - 4.3 **Signing of Intersection of Hwy. 70 @Cty. O and Old Hwy. 70, (tabled from 02-09-09):** Ms. Nimz noted that there is still some confusion as to whether or not the intersection of Hwy. 70 & Cty. O is in Vilas or Oneida County. In either case, Mr. Wiese stated that he was against paying for new signs when it is the State or County's responsibility. Mr. Wiese arranged a meeting with Mr. Ebert and Mr. Vojta to discuss the issue at the Vilas County Highway Committee Meeting on March 9, 2009.
 - 4.4 **Town Fuel Tank Proposals, (tabled from 02-09-09):** Motion Wiese seconded Vojta that the proposal from Northwest Petroleum Service, Inc. for a 1,000 gallon, 48", double wall, aboveground, diesel fuel tank for \$6,212.26 be approved as presented. Approved. The town will need to pour a concrete pad, install collision bollards 4' on center around the perimeter of the tank and install a fence. These costs are not part of the quote.
5. **Citizen Concerns:** There were none.
6. **Board Concerns:**

Peggy Nimz: Ms. Nimz noted that she would be attending a Landfill Venture Group meeting tomorrow. She also mentioned that as a cost saving measure, there is a possibility that the town would close its transfer station. Ms. Nimz also stated that she had talked to a man who is very much against keeping the Red Brick Schoolhouse. However, he asked if the building were torn down, would the town board ask for money to build something new in a few years. Ms. Nimz said that she said that might be a possibility.

Todd Wiese: Mr. Wiese asked once again about the employee contracts. Mr. Vojta said that he was still waiting for Ms. Nimz to send the contracts to him. Mr. Wiese also stated that the community center

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was left in good condition following the Stump Dump show. Mr. Wiese also stated that the Red Brick Schoolhouse has not been used in three years. He went on to say that the town board had not documented that any extra space was needed for offices and meeting rooms. He thought that the town could get along with using the community center.

John Vojta: Mr. Vojta noted that Mr. Christensen had called him concerning a discrepancy between Steve Spears's and Boyd Best's records concerning fertilizer and chemicals at the golf course.

Tom Martens: Mr. Martens stated that he was concerned about the security of the town equipment in the community center. He had set up the voting machines for the Primary Election on Monday night, but the door was open and the lights were on at 5:45 A.M. on Election Day. Mr. Martens also reminded Mr. Wiese that three of the current town board members were on the town board when the referendum was held for the \$1,000,000 addition to the community center for office space and meeting rooms. Two of the three had voted for the addition. Mr. Wiese himself had either made the motion or seconded the motion to hold the referendum. Mr. Martens wanted to know what kind of credibility the town board had when three years ago the space was necessary, and now it wasn't.

7. **Set Date and Time for Next Meeting:** The next regular town board meeting will be held on Monday, March 9, 2009 at 5:00 P.M. in meeting room #4 of the Community Center.
8. **Adjournment:** Motion Wiese seconded Vojta that the meeting be adjourned. Approved. Meeting adjourned 1:55 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor