

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES TOWN BOARD MEETING: APRIL 14, 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 6:00 P.M.
2. **Roll Call:** Peggy Nimz, Lee Christensen, Todd Wiese, Fred Radtke, John Vojta, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk.
3. **Approval of Agenda:** Motion Radtke seconded Vojta that the agenda be approved in any order at the discretion of the chair. Approved.
4. **Payment of Invoices:** Motion Christensen seconded Vojta that vouchers 17525 – 17591 be approved. Approved.
5. **Items for Consideration (Approve, Disapprove, Table):**

5.1 Review/Approval 2009 Fireworks Contract: Ms. Nimz noted that Marion Janssen and Jim Wendt had been working on obtaining quotes for the fireworks display. The board considered a quote from Bartolotta for a three-year contract for \$24,000 per year and a quote from Spielbauer Fireworks Co., Inc. for a three-year contract for \$24,500 per year. Motion Wiese seconded Vojta that the town accept the contract from Bartolotta. Motion carried by a voice vote.

Mr. Radtke made a motion to add the \$7,200 down payment to Bartolotta to the list of bills for April. Ms. Nimz stated that the bill could just be paid and added to the list next month.

5.2 Review Baas Inspection: Mr. Vojta read from the inspection done by Greg Baas on the Red Brick Schoolhouse. Mr. Baas stated that asbestos was found in the floor tile and mastic in the basement of the 1941 portion of the building. He stated, however, that if the floor tiles were left undisturbed, there would be no asbestos hazard. If the building were to be demolished, the asbestos would have to be abated properly. Mr. Baas found no lead paint greater than .5%. It was not considered a health hazard. Finally, Mr. Baas that there was mold, but, if the moisture would be removed, the mold would be removed also.

6. Board Concerns:

Peggy Nimz: Ms. Nimz asked Mr. Radtke when the yard waste facility would be open. The board agreed that the facility would be opened the weekend of April 30th and May 1st. Mr. Radtke stated that the hours would probably be shortened since very few people came after 4:00 P.M. last summer.

Fred Radtke: Mr. Radtke stated that he was concerned that the board had not taken a stand on the Red Brick Schoolhouse prior to tonight's Annual Elector Meeting. Mr. Radtke also mentioned that Vilas County had started a project called Code Red whereby people who supplied their phone numbers would automatically be warned in advance of a storm or other disaster. He also discussed Project Life Saver.

Todd Wiese: Mr. Wiese stated that he thought that the board should consider what is to be done with the transfer station. It was also noted that there are quite a few out of town people using the facility.

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

Lee Christensen: Mr. Christensen noted that the golf course would be opening this Friday at noon. Mr. Christensen also asked about whether the town could do anything about vendors selling things on town property during town functions. Mr. Wiese noted that the Planning & Zoning Committee had Vendor licenses on its “to do” list of ordinances to be considered in the future.

Marion Janssen: Ms. Janssen noted that she would begin to solicit for fireworks contributions starting in May.

7. **Set Date & Time For Next Meeting.** The next regular town board meeting will be held on Monday, May 11, 2009 at 5:00 P.M. in meeting room #4 of the Community Center. The Annual Elector Meeting will be held immediately following this meeting.
8. **Adjournment:** Motion Vojta seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 6:35 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor