

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JUNE 23, 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 7:00 A.M.
2. **Roll Call:** Peggy Nimz, John Vojta, Fred Radtke, Lee Christensen, Marion Janssen, town treasurer, Tom Martens, town clerk. Todd Wiese was absent.
3. **Approval of Agenda:** Motion Vojta 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 **Approval of Licenses for St. Germain Pub:** Motion Christensen seconded Vojta that a Class B Combination Intoxicating Liquor and Fermented Malt Beverage License be granted to EMK, LLP. Richard Eliason, Bonita Eliason, Richelle Kruse, Timothy Kruse, Diane Misina, John Misina, The St. Germain Pub, 438 Hwy. 70, T40N, R8E. Approved.
 - 4.2 **Extension of Sign-Moratorium:** Motion Vojta seconded Christensen that upon the recommendation of the Planning & Zoning Committee, the Off-Premises Sign Moratorium be extended for a second time for another 90 days past June 30, 2009. Approved.
5. **Citizens Concerns:** There were none.
6. **Board Concerns:**

John Vojta: Mr. Vojta noted that perhaps there should be hours set by which the ball teams can drag the infield. The entire parking area was under a cloud of dust during the flea market yesterday.

Lee Christensen: Mr. Christensen noted that Jerry Eliason was concerned about the article that was in the News Review concerning the condition of the Housing Authority. He thought that some of residents and possible applicants would be worried. The Housing Authority will provide the latest audit.

Peggy Nimz: Ms. Nimz Jim Sherren at Lofty Pines Resort had refused to let the man put up the new fire numbers. Since it is county ordinance, Vilas County will handle the problem. There is a fine of \$5 to \$500 per day. The county may now also check into numbers at Lofty Pines Trailer Park

Tom Martens: Mr. Martens wondered if the residents would be saving anything with the new plan for the transfer station from Eagle Waste. With the increase in fees, he thought that it might be cheaper in the long run to just leave things as they are. Mr. Martens also asked if the trees near the town shop and Skateboard Park could be dying from the fireworks and not from the salt.
6. **Set Date and Time for Next Meeting:** The next regular town board meeting will be held on Monday, July 13, 2009 at 5:00 P.M. in meeting room #4 of the Community Center.
7. **Adjournment:** Motion Christensen seconded Vojta that the meeting be adjourned. Approved. Meeting adjourned 7:37 P.M.

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Chairman

Supervisor

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