

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JULY 30, 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 8:00 A.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, John Vojta, Fred Radtke, Lee Christensen, Tom Martens, town clerk.
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 **Building Plans Approval for Salt Dome:** Mr. Wiese noted that three bids had been received. Tim Ebert had come up with plans, but it was then discovered that the plans had to be State approved. Mr. Wiese and Mr. Ebert met with Connie LaFave from the DNR. A variance was granted for the salt shed since it is too close to an existing well. The quotes for the engineering study varied from \$4,900 to \$11,660. Motion Vojta seconded Wiese to accept the bid from CEC to draw up the plans and to submit them to the State for approval. Approved.
 - 4.2 **UPS Contract:** Motion Wiese seconded Vojta that the town raise the garage rental fee from \$350/mo. to \$500/mo. and that a second vehicle be removed from the agreement and that a 12 month automatic renewal be added. Approved. Mr. Radtke was opposed.
 - 4.3 **Used Copier Purchase:** Motion Wiese seconded Christensen to purchase a used copier from Peggy Nimz for \$1,000 plus \$220 for the service agreement for this year that had already been paid. Approved. Ms. Nimz abstained and Mr. Radtke did not vote.
 - 4.4 **Town Landfill Well Specs:** Ms. Nimz noted that there were no bids as of this time. She also noted that the inspections had been lowered from four times per year to two times per year.
 - 4.5 **Utility Trailer:** Mr. Ebert stated that the town crew needed a trailer to haul a hand roller and the lawnmower. He had bids ranging from \$2,125 to \$2,550. It was possible that the golf course would need a new trailer too. The town might be able to get a better deal. Motion Wiese seconded Christensen to purchase a new utility trailer from Finish Line for \$2,125. Approved. Mr. Vojta was opposed.
5. **Citizens Concerns:** There were none.
6. **Board Concerns:**

Fred Radtke: Mr. Radtke noted that the roof of the new shelter was leaking. He also asked about the fill at the old dump site and the new town patrol truck.

Todd Wiese: Mr. Wiese stated that signs had been ordered for the doors of the new truck, but that in the meantime, Lakeland Graphics had submitted a sign that the committee liked better. Also, some of the grates at the new pavilion are worn out. The town could use the grates from Vandervort Park since

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they don't use them anymore. The Lost Lake Association would like to remove the fire pit at the park.

Peggy Nimz: Ms. Nimz asked that all agendas also be sent to the Lakeland Times. The chamber wanted to put a permanent bingo sign on the Community Center, but Ms. Nimz stated that she told them that they could not put up the sign. Ms. Nimz also stated that she would not be at the August meeting.

Lee Christensen: Mr. Christensen asked for permission for the Lions Club to repair the fire pit at the new pavilion. The board should contact Chuck Vogel. Mr. Christensen also discussed Spotted Knapweed.

6. **Set Date and Time for Next Meeting:** The next regular town board meeting will be held on Monday, August 10, 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 9:05 A.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor