

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JANUARY 29, 2010

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, Lee Christensen, Tom Martens, town clerk. Mr. Radtke was absent. Attorney Steve Lucareli was also in attendance.
3. **Approval of Agenda:** Motion Wiese seconded Christensen that the agenda be approved in any order at the discretion of the chair. Approved. Ms. Nimz also noted that the notice for this meeting had been posted at the St. Germain Post Office, St. Germain Community Center and Camp's Northwoods Supervalu at approximately 12:30 P.M. on Thursday, January 28, 2010 and that the media had been notified at approximately 9:40 A.M. on Thursday, January 28, 2010.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Approval of Landfill Venture Group Lease Extension and Amendment:** Ms. Nimz explained that the LVG has not made a decision concerning the lease extension. Therefore, the extension will not be considered today. Motion Wiese seconded Vojta that amendment #1 to the intergovernmental cooperation agreement be approved as presented. Approved.
 - 4.2 **Approval of Resolution to Amend Intergovernmental Cooperation Agreement:** Motion Wiese seconded Christensen that resolution SG10-01-01, a resolution to amend the intergovernmental cooperation agreement be adopted as presented. Approved.
 - 4.3 **Approval of Resolution to Oppose Department of Revenue County Assessment Proposal:** Motion Wiese seconded Christensen that resolution SG10-01-02, a resolution to oppose the Department of Revenue county assessment proposal be adopted as presented. Approved unanimously.
5. **Closed Session:** It is anticipated a motion will be made and seconded to convene into closed session pursuant to Sec. 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (a): Motion Wiese seconded Christensen that the meeting be adjourned into closed session per section 19.85 (1)(g), Wisconsin Statutes at 1:12 P.M. Approved unanimously.
(b): Motion Christensen seconded Vojta that the meeting be reconvened into open session at 1:53 P.M. Approved unanimously.
(c): **Action on Closed Session, if Needed:** Motion Wiese seconded Christensen that Attorney Steve Lucareli send a letter to the town's insurance company, EMC, to insure that the claim will be a covered claim. Approved.
5. **Adjournment:** Motion Wiese seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 1:55 P.M.

Town Clerk

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Chairman

Supervisor

Supervisor

Supervisor

Supervisor