

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 5, 2010 BUDGET WORKSHOP

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 P.M.
2. **Roll Call:** Peggy Nimz, Walt Camp, Fred Radtke, Lee Christensen, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. John Vojta was absent. Tim Nagel was also present.
3. **Approval of Agenda:** Motion Christensen seconded Camp that the agenda be approved in any order at the discretion of the chair. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
  - 4.1 **Budget Workshop:** Ms. Nimz stated that the board would go through the budget line by line. The town board wages had to be increased due to an increase in the WRS contribution rate for 2011. The zoning and attorney categories were lowered.

Tim Nagel asked if it was necessary to have a constable. He thought that since the town no longer had a municipal court that the constable didn't have much authority. The fire department category was not changed. Due to a new state law, protective categories can't be lowered from year to year.

The road maintenance category was left the same as last year with the loader and truck payments coming from that category. The board decided to cut the recycling and compactor categories in half. Ms. Nimz stated that the contract with Veolia expired in May. At that time, the town could enter into a contract with Eagle Waste at a lower cost. Some of the board members were concerned with the cost of the bags if we went with Eagle Waste.

The payments to the libraries were left the same. The recreational facility category was lowered by \$500.

The board decided to put \$35,000 into the budget to replace the 1965 portion of the roof of the Red Brick Schoolhouse. However, if something needed to be cut, it probably would be that amount. Nothing else was entered in for capital outlay. There was a discussion concerning repairing the community center roof. Ms. Janssen thought that between the room tax account and the money in the bike and hike trail account that needed to be transferred back to the general account, there might be enough to do both of the roofs.

- 9 **Board Concerns:** There were none.
- 10 **Set Date & Time For Next Meeting:** The next regular town board meeting will be held on Monday, October 11, 2010 at 5:00 P.M. in meeting room #4 of the Community Center. The next budget workshop will be set at that time.
- 11 **Adjournment:** Motion Camp seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 8:35 P.M.

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Town Clerk

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Chairman

Supervisor

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