

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 18, 2010 BIKE & HIKE TRAIL

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 5:00 P.M.
2. **Roll Call:** Peggy Nimz, Walt Camp, John Vojta, Fred Radtke, Lee Christensen, Tom Martens, Town Clerk. Tim Nagel, Brian Sherren, Mark Hiller and Mary Platner were also present.
3. **Approval of Agenda:** Motion Vojta seconded Camp that the agenda be approved in any order at the discretion of the chair. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
Approval of Bike & Hike Trail Project Award-Contingent to WisDOT Approval: Motion Camp seconded Vojta that bid for Phase II of the Bike & Hike Trail be awarded to Janke General Construction, Inc. for \$555,919.20 subject to the approval of the Wisconsin Department of Transportation. Approved. Mark Hiller explained that the bid was the low bid, but that it was 5.3% over the estimate. He also noted that there probably would not be enough money to construct the proposed spurs to Halberstadt Road and South Bay Road. The trail would end near Elmer's rather than at Old Hwy. 70. There will be a pre-construction meeting to work out some of the questions and concerns.
5. **Citizens Concerns:**
Brian Sherren: Mr. Sherren asked if there was going to be another budget workshop. He felt that there should be one to decide what was going to be done with the money from the Bike & Hike Trail Account. He also noted that the Town of Lincoln proposed a levy of only \$427,000. Mr. Sherren thought that there should be bids for the town's insurance each year and that the town board had not provided enough evidence that a third employee would be necessary. He also wanted to know why Todd Wiese had been appointed to the public works committee, why the town purchased a bulldozer, chipper and one-ton truck.
6. **Closed Session: It is Anticipated a Motion will be Made and Seconded to Convene into Closed Session pursuant to Sec. 19.85(1)(g); Employee Contracts.**
Motion Camp seconded Vojta that the meeting be adjourned into closed session at 5:35 P.M. By a roll call vote: Mr. Radtke – yes; Mr. Camp – yes; Mr. Vojta – yes; Mr. Christensen – yes; Ms. Nimz – yes. Motion carried.
Motion Vojta seconded Christensen that the meeting be reconvened into open session at 5:56 P.M. By a roll call vote: Mr. Radtke – yes; Mr. Camp – yes; Mr. Vojta – yes; Mr. Christensen – yes; Ms. Nimz – yes. Motion carried.
Action on Closed Session, If Needed: Motion Christensen seconded Camp that Mr. Radtke's letter be approved with the corrections. Approved.
7. **Set Date & Time For Next Meeting:** The next regular town board meeting will be held on Monday, November 8, 2010 at 5:00 P.M. in meeting room #4 of the Community Center. The next

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budget workshop will be held on Tuesday, October 26, 2010 at 6:00 P.M. in meeting room #4 of the community center.

- 8. Adjournment:** Motion Vojta seconded Camp that the meeting be adjourned. Approved. Meeting adjourned 5:58 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor