

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: NOVEMBER 15, 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 5:30 P.M.
2. **Roll Call:** Peggy Nimz, Fred Radtke, Walt Camp, Lee Christensen, John Vojta, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were seven other people in attendance.
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 **Bonestroo Contract to Oversee Janke General Contractors, Inc.:** Mark Hiller explained that the contract with Bonestroo would be for time and material with a cap of \$12,000. Mr. Vojta asked if there would be money available from the grants. Mr. Hiller thought that there would be. Mr. Vojta also asked who had the liability insurance policy. He noted that the town needed a copy. The board had two concerns. Section 4.4.1 should list the Town of St. Germain as an added insured. Section 4.4.3 should list Bonestroo as an additional insured party. Mr. Radtke thought that Bonestroo should be retained for Phase IIB. The item will be placed on the December agenda. Mr. Vojta added that it stated in section 4.7.2 it states that if the project is abandoned or suspended for 90 days, Bonestroo may terminate the agreement upon seven days notice to the town. Motion Vojta seconded Christensen that the contract between the Town of St. Germain and Bonestroo be approved with the following corrections: (1) The Town of St. Germain shall be listed as an additional insured in sec. 4.4.1; (2) Bonestroo shall be listed as an additional insured in sec. 4.4.3. Approved.
 - 4.2 **Vilas County Solid Waste Committee Recycling Program Contract:** Mr. Radtke stated that the town does a good job with recycling, although, there is a problem in the community center. There should be bins for separating the recyclables. If the town board does not approve the contract, the town will lose the recycling grant money. Motion Camp seconded Christensen that the Vilas County Solid Waste Recycling Program be approved as presented. Ms. Nimz noted that she had already signed the contract and the clerk had witnessed her signature. The clerk is to send the contract to the Vilas County Waste & Hazardous Materials committee.
5. **Closed Session: It is Anticipated a Motion will be Made and Seconded to Convene into Closed Session Pursuant to Sec. 19.85(1)(e) for the purpose of Discussion of Contracts:** Ms. Nimz stated that she was going to remove herself from her chairman seat because she felt that an item to be discussed in closed session should be discussed in open session. Most of the rest of the board agreed.
 - 5.1 **Adjourn Closed Session Pursuant to Sec. 19.85(1)(e) and return to Open Meeting:** Motion Camp seconded Christensen that the meeting be adjourned into closed session at 5:50 P.M. By a roll call vote: Mr. Radtke – yes; Mr. Camp – yes; Mr. Vojta – yes; Ms. Nimz – yes; Mr. Christensen – yes. Motion Carried. The discussion will concern employee contracts.

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

5.2 Open Session: Return to Open Session: Motion Vojta seconded Christensen that the meeting be reconvened into open session at 6:10 P.M. By a roll vote: Mr. Radtke – yes; Mr. Camp – yes; Mr. Vojta – yes; Ms. Nimz – yes; Mr. Christensen – yes. Motion Carried.

5.3 Action on Closed Session (If needed): No action was taken.

6. Citizen Concerns and Non-Appointed Committee Reports (3 minute Maximum):

Carol Radtke: Ms. Radtke stated that the Prime Timers were looking for participants wanting transportation to the Vilas County Food Pantry. Ms. Radtke also stated that because of the weather the Prime Timers would not stain the playground tables and fences until spring. The stain has already been purchased.

7. Board Concerns:

Fred Radtke: Mr. Radtke noted that he wanted to know when the Bike & Hike Trail bills were sent to the D.O.T. for approval.

Marion Janssen: Ms. Janssen stated that she needed information for her newsletter that goes out with the property tax bills.

8. Set Date & Time For Next Meeting: The next regular town board meeting will be held on Monday, December 13, 2010 at 5:00 P.M. in meeting room #4 of the Community Center.

9. Adjournment: Motion Radtke seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 6:35 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor