

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETEING: DECEMBER 14, 2011

- 1. Call to Order: Supervisor Fred Radtke called the meeting to order** at 4:05 P.M. Mr. Radtke noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.
- 2. Board Members Present:** Fred Radtke, John Vojta, William Bates, Tom Martens Town Clerk. Walter Camp and Lee Christensen were absent.
- 3. Approval of Agenda at the Chair's Discretion:** Motion Vojta seconded Bates that the agenda be approved in any order at the discretion of the chairman. Approved.
- 4. Closed Session – Pursuant 19.85(1)(c).Regarding Employee Compensation and Working Conditions:** Motion Vojta seconded Bates that the meeting be adjourned into closed session at 4:07 P.M. By a roll call vote: Mr. Bates – yes; Mr. Vojta – yes; Mr. Radtke – yes. Motion carried.
- 5. Open Session:** Motion Vojta seconded Bates that the meeting be reconvened into open session at 4:52 P.M. By a roll call vote: Mr. Bates – yes; Mr. Vojta – yes; Mr. Radtke – yes. Motion carried.

Motion Vojta seconded Bates that the non-participating benefits for the fulltime employees be cut by 50% the first year and then again by another 50% the second year. Approved.
- 6. Discuss Dates for Future Board Meetings:** There will be a special town board meeting held on Tuesday, December 20, 2011 at 3:30 P.M. in meeting room #4 of the community center. The next regularly scheduled town board meeting will be held on Monday, January 9, 2012 in meeting room #4 of the community center.
- 7. Citizens Concerns:** There were none.
- 8. Board Concerns:** Mr. Radtke noted that the Bike & Hike Trail signs had been covered. Mr. Vojta added that Tim Clark had asked that the Lions Club donate the material for a shelter at the skating rink. It should be completed soon.
- 9. Adjournment:** Motion Vojta seconded Bates that the meeting be adjourned. Approved. Meeting adjourned 5:10 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor