

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: MAY 8, 2013

- 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 7:40 P.M.
- 2. Board Members Present:** Walt Camp, Marv Anderson, Tom Christensen, Alan Albee, William Bates, Tom Martens, Town Clerk. Margo Rogers, golf pro, was also present.
- 3. The board may go into closed session per Sec. 19.85(1)(c)(d)(e) Wis. Stat.:** Motion Anderson seconded Albee that the meeting be adjourned into closed session pursuant to Sec. 19.85(1)(c)(d)(e) Wis. Stat. 7:43 P.M. By a roll call vote: Mr. Bates – yes; Mr. Christensen – yes; Mr. Albee – yes; Mr. Anderson – yes; Mr. Camp – yes. Motion carried. Motion Camp seconded Bates to reconvene into open session 8:43 P.M. By a roll call vote: Mr. Bates – yes; Mr. Christensen – yes; Mr. Albee – yes; Mr. Anderson – yes; Mr. Camp – yes. Motion carried.
- 4. Set Time and Date of Next Meeting:** There will be a special town board meeting held at 7:00 P.M. on Wednesday, May 9, 2013 in meeting room #5 of the community center.
- 5. Adjournment:** Motion Christensen seconded Anderson that the meeting be adjourned 8:45 P.M. Approved.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor