

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 9, 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 7:00 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. Reconvene from closed session and take action as necessary that may come out of the closed session:** : Motion Anderson seconded Albee that the meeting be adjourned into closed session pursuant to Sec. 19.85(1)(c)(d)(e) Wis. Stat. 7:02 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. Action As a Result of Closed Session:** Motion Anderson seconded Albee that Todd Renk be offered an interim position of golf course superintendent for the remainder of the 2013 golfing season at a salary of \$3,400 per month and Wisconsin Retirement. Approved.

Mr. Renk said that he would accept the interim position. He would tour the course on Friday. He could start work immediately.
- 4. Set Time and Date of Next Meeting:** The next regularly scheduled meeting of the town board will be held on Monday, May 13, 2013 at 6:30 P.M. in meeting room #4 of the community center.
- 5. Adjournment:** Motion Christensen seconded Anderson that the meeting be adjourned 8:50 P.M. Approved.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor