

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WI 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES SPECIAL TOWN BOARD MEETING: AUGUST 5, 2013

**1. Call To Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. Meeting called to order at 6:50 P.M.

**2. Roll Call:** Walter Camp, Marv Anderson, Alan Albee, William Bates, Tom Christensen, Tom Martens, town clerk. Also present were Lynnette Widner, Robert Radue, and Helen Safford.

**3. Possible Motion to Adjourn Into Closed Session Pursuant to Sec. 19.85(b)(g):** Motion Bates seconded Albee that the meeting be adjourned into closed session pursuant to Sec. 19.85(b)(g). At 6:52 P.M. Reconvene into open session. Take any action that may be relevant to closed session. By a roll vote: Mr. Anderson - yes; Mr. Albee - yes; Mr. Bates - yes; Mr. Christensen - yes; Mr. Camp - yes. Motion carried.

Motion Albee seconded Bates that the meeting be reconvened into open session pursuant to Sec. 19.85(b)(g). At 8:03 P.M. By a roll vote: Mr. Anderson - yes; Mr. Albee - yes; Mr. Bates - yes; Mr. Christensen - yes; Mr. Camp - yes. Motion carried.

Motion Anderson seconded Albee to contact town's attorney Steve Lucarelli about what action to take next. Approved.

Motion Christensen seconded Albee that the meeting be adjourned. Approved.

Meeting adjourned 8:04 P.M.

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Town Clerk

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Chairman

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Supervisor #1

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Supervisor #2

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Supervisor #3

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Supervisor #4