

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WI 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING II: SEPTEMBER 24, 2013

1. **Call To Order:** William Bates called the meeting to order at 8:32 P.M.
2. **Roll Call:** Marv Anderson, Alan Albee, William Bates, Tom Christensen, Tom Martens, town clerk.
3. **Per S/Statute 19.85(1)(f), Move to closed session regarding matters of possible litigation:** Motion Albee seconded Anderson that the meeting be adjourned into closed session pursuant to Sec. 19.85(1)(f) WisStats. regarding matters of possible litigation. By a roll call vote: Mr. Christensen – yes; Mr. Albee – yes; Mr. Anderson – yes; Mr. Bates – yes. Motion carried, unanimously.
4. **The meeting will adjourn in closed session.**

Town Clerk

Chairman

Supervisor #1

Supervisor #2

Supervisor #3

Supervisor #4