

# 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: OCTOBER 31, 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 7:30 P.M.

**2. Roll Call:** Walter Camp, Alan Albee, William Bates, Tom Christensen, Marion Janssen, town treasurer, Tom Martens, town clerk. Also present was Wally Geist.

**3. Resolution in Opposition to Nonmetallic Mining:** Mr. Camp explained that the Wisconsin Towns Association was recommending that the town boards throughout the state adopt resolutions in opposition to SB 349. The legislation would not only limit a town's authority to regulate nonmetallic mining. It would also vest exclusive jurisdiction over air quality, water quality and quantity issues with the State. It would also require all highway contracts for reimbursement of highway damage caused by heavy vehicles to follow new statutory requirements including an engineering study for all such highway contracts. Motion Bates seconded Christensen that the town board of St. Germain adopt a Resolution in Opposition to SB 349 Relating to Regulation of Nonmetallic Mining. By a voice vote, motioned carried unanimously.

**4. Budget Workshop, continue with 2014 Budget:** The board continued to review the expense categories of the town budget. The proposed town budget to be presented to the electors will be \$1,232,965. The proposed tax levy to be collected in 2014 will be the same as for 2013, \$775,041. The tax mill rate will increase from \$1.13/\$1,000 of assessed value to \$1.14/\$1,000 of assessed value due to the reduction in the assessed value for 2013.

The board also worked on the golf course budget. The golf course budget for 2014 will be \$788,800 compared to \$724,608 for 2013.

The board also discussed asking the electorate for \$60,000 for the next two years to fund a replacement tanker truck for the fire department. If approved, it would increase the tax mill rate by approximately \$.09/\$1,000 of assessed value. There was also a discussion concerning the possibility of asking the taxpayers for \$10,000 for the next three years to fund replacing the community center roof. There would not have to be any borrowing for either project. Due to the increase in the required debt payment for 2014, the tax increase would not put the town over its levy limit.

**6. Set Time and Date for Next Meeting:** The Annual Budget Hearing is scheduled for Wednesday, November 20, 2013 at 7:00 P.M. in meeting room #4 of the Community Center. The next regular town board meeting will be held on Monday, November 11,

2013 at 6:30 P.M. in meeting room #4 of the community center.

**7. Adjournment:** Motion Bates seconded Christensen that the meeting be adjourned 9:50 P.M. Approved.

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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