

# 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: DECEMBER 11, 2013

1. **Call To Order:** Bill Bates called the meeting to order at 9:36 A.M.
2. **Roll Call:** Marv Anderson, Alan Albee, William Bates, Tom Christensen, Tom Martens, town clerk.
3. **Closed Session:** Motion Anderson seconded Albee to adjourn into closed session pursuant to s. 19.85 (c) Wis. Stats., to consider individual employees' performance: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 9:37 A.M. By a roll call vote: Mr. Anderson – yes; Mr. Christensen – yes; Mr. Albee – yes; Mr. Bates – yes. Motion carried.
4. **Reconvene Into Open Session:** Motion Bates seconded Anderson that the meeting be reconvened into open session to take such action(s) as the Board deems appropriate, following consideration given in closed session, 10:26 A.M. By a roll call vote: Mr. Anderson – yes; Mr. Christensen – yes; Mr. Albee – yes; Mr. Bates – yes. Motion carried.

Motion Anderson seconded Albee that the town schedule a closed session meeting with the fire chief, assistant chief and deputy chief to discuss a complaint. Mr. Christensen will talk to the fire chief about the meeting and schedule a time. Approved.

Mr. Anderson noted that he had talked to a human relations person at the firm where he used to work. He asked for names of people who might be able to come to St. Germain to discuss human relations issues with the elected officials and also all of the town's employees. Mr. Anderson thought that he should have some names by the end of December. He also thought that the town would pay for the service.

Mr. Christensen noted that he had heard on TV that the IRS has classified volunteer firemen as employees. Therefore, unless something changes, when Obamacare gets into full swing, towns will be required to supply health insurance for volunteer firemen.

Mr. Anderson said that he had copies of a fire department's operating procedures from a friend that he will share with the rest of the board.

6. **Adjournment:** Motion Christensen seconded Albee that the meeting be adjourned. Approved. Meeting adjourned 10:33 A.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