

**TOWN OF ST. GERMAIN**  
P.O. BOX 7  
OFFICE OF THE CLERK  
**ST. GERMAIN, WISCONSIN 54558**  
[www.townofstgermain.org](http://www.townofstgermain.org)

**MINUTES TOWN BOARD MEETING: MARCH 3, 2014**

- 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 6:30 P.M.
- 2. Roll Call:** Walter Camp, Marv Anderson, William Bates, Alan Albee, Tom Christensen, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were also four other people present.
- 3. Approval of Agenda at the Chair's Discretion:** Motion Anderson seconded Albee that the agenda be approved in any order at the discretion of the chairman. Approved. Mr. Christensen asked that the citizens' comments be moved up in the agenda.
- 4. Approval of Minutes:** Motion Bates seconded Albee that the minutes of the February 10, 2014 town board meeting be approved as presented. Approved.
- 5. Financial Report:** Balance town general account as of 02-28-2014: \$46,592.51; room tax account \$19,118.39; lakes CD account \$15,565.69; lakes account \$28,946.33; skateboard park fund \$4,157.63; bike & hike trail account \$16,349.63; money market account \$335,197.75; playground equipment account \$4,391.94; debt reserve account \$401,340.39; fire department \$5,839.87; fireworks donation account \$1,050.49; community development account \$37,198.06; golf course general account \$61,400.78; golf course money market \$54,342.05; Loan Reserve Fund \$60,306.14; Fire Dept. Vehicle/Equip. \$48,126.03.
- 6. Payment of Vouchers, Town, Fire Department, Golf Course:** Motion Albee seconded Bates that vouchers 21842-21882 and 202-220, & 300 are paid along with the golf course bills that had been approved at the committee meeting earlier tonight, the fire department bills that come in up to this Friday and any other regular monthly bills for March. Approved.
- 7. Chairman's Report:** Mr. Camp stated that he had contacted several people about parking on town roads and plowing snow across town roads. Their next contact would be from the sheriff's department.
- 8. Citizens' Concerns:** Don Baumann asked about cable TV. Mr. Camp said that the public works committee had discussed it at its meeting this morning.
- 9. Town Committee Reports/Comments:**
  - A. Beaver Abatement Program:** Motion Albee seconded Bates that the town participate in the Vilas County Beaver Abatement Program for 2014 at a cost of \$400. Approved. Mr. Camp had talked to the Vilas County Highway Department. He was told that the \$400 was for one call or several calls. The town would be billed in September. Mr. Ebert will call the county when there is a problem.
  - B. Adjourn into closed session for the purpose of discussion of negotiations of purchase of WPS property per Wis. Statutes 19.85(e).** Motion Camp seconded Bates that the meeting be adjourned into closed session per Wis. Statutes 19.85(e) at 6:43 P.M. By a roll call vote: Mr. Anderson – yes; Mr. Albee – yes; Mr. Bates – yes; Mr. Christensen – yes; Mr. Camp – yes. Motion carried.
  - C. Reconvene into open session and take action that may come from closed session:** Motion Albee seconded Anderson that the meeting be reconvened into open session at 7:48 P.M. By a roll call vote: Mr. Anderson – yes; Mr. Albee – yes; Mr. Bates – yes; Mr. Christensen – yes; Mr. Camp – yes. Motion carried.

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**10. Set Time and Date for Next Meeting:** The next town board meeting will be held on Monday, April 14, 2014, at 6:30 P.M. in meeting room #4 of the Community Center. The Annual Elector meeting will be held in the Town of St. Germain on Tuesday, April 21, 2014 at 7:00 P.M. in the Community Center.

**13. Adjournment:** The meeting was adjourned 7:48 P.M.

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Town Clerk

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Supervisor #1

\_\_\_\_\_  
Supervisor #2

\_\_\_\_\_  
Supervisor #3

\_\_\_\_\_  
Supervisor #4