

TOWN OF ST. GERMAIN
P.O. BOX 7
OFFICE OF THE CLERK
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: APRIL 10, 2014

1. Call to Order: Mr. Anderson 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.

Prior the agenda items, Mr. Martens asked if he could clarify something. Mr. Martens stated that John Vojta had called him today asking why he had not been sworn into office. Mr. Vojta said that the meeting scheduled for tonight should be cancelled since he had not been sworn in and could not attend the meeting. Mr. Vojta went on to say that he had found that he had to be sworn in within five days of being elected. Mr. Martens stated that he was on the way back from Rhinelander when Mr. Vojta had called. Mr. Martens called the county clerk. Mr. Alleman looked up the statutes. Mr. Vojta needed to take the oath of office within five days of the canvas after an election. The canvas had just been on April 7, 2014. So, Mr. Vojta needed to take the oath of office by April 12, 2014. Mr. Alleman also found that the term of office for town elected officials starts on the third Tuesday of April. So, Mr. Vojta's term will begin with the Annual Elector meeting on April 15, 2014. Mr. Martens also stated that he had emailed the oath of office to Mr. Vojta this afternoon. Mr. Anderson signed his oath of office just prior to this meeting. There does not need to be a formal swearing-in ceremony. Mr. Bates is the seated supervisor #2 until April 15, 2014.

2. Roll Call: Walter Camp (arrived 6:40P.M.), Marv Anderson, William Bates, Alan Albee, Tom Christensen, Tom Martens, Town Clerk. Fred Radtke & a Lakeland Times reporter were also present.

3. Payment of Vouchers: Motion Bates seconded Anderson that vouchers 303-411 and 21884-21972 be approved. Approved.

4. Resolution for funding of Vehicle Purchase: Mr. Camp noted that the town board had approved of the purchase of a 1-Ton Ford Truck as a previous meeting. The truck has been ordered. The town board now needed to decide on how it was going to be financed. Motion Camp seconded Anderson finance the 1-Ton Ford Truck through First National Bank of Eagle River at an interest rate not to exceed the State Land Commission rate for \$49,531, based upon the quote from Ewald Automotive Group, for a term of five years with semi-annual payments. By a roll call vote: Mr. Christensen – no; Mr. Bates – yes; Mr. Albee – no; Mr. Anderson – yes; Mr. Camp – yes. Motion carried by a vote of 3 to 2. Per the loan agreement, the first payment will be within a certain number of days of the note being signed. Mr. Albee suggested that after the first payment is made, the remaining money allocated in this year's budget could possibly be used to lower the payments for the remaining years of the loan.

5. Adjournment: The meeting was adjourned 6:50 P.M.

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Town Clerk

Chairman

Supervisor #1

Supervisor #2

Supervisor #3

Supervisor #4