

**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: JUNE 9, 2014**

**1. Call to Order:** The meeting was called to order at 6:34 P.M.

**2. Roll Call:** Walter Camp, Marv Anderson, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. Mr. Albee was absent. Mr. Christensen and Mr. Vojta left before the meeting was called to order. There were also 13 other people present.

Mr. Camp explained that since Mr. Christensen and Mr. Vojta had left, there was not a quorum. No business could be conducted. Mr. Camp added that he had checked with the town attorney and also the Wisconsin Towns Association and was told that the committee appointments made at the last meeting were null and void. It was the opinion of the attorney and the WTA that the agenda that was posted didn't include the appointment of committee members by the town board. Also, the policy of the town board that was established in 1996 is that the committee members, chairman and vice chairman are appointed by the town chairman with no discussion by the rest of the board. Mr. Camp stated that he would be getting a new list of committees, their chairmen and vice chairmen and members to the town clerk to be posted on the town's website.

The town clerk reminded Mr. Camp to open the board of review. Fred Radtke said that he thought that the board of review could not be opened since there was not a quorum of the board present. The board of review was not opened.

County board representative, Carolyn Ritter reported that the county committee positions had been assigned. The county board is working on the budget. Mr. Anderson noted that it seemed that the county zoning office was shorthanded.

Fred Radtke added that the county had cut back on the zoning budget.

Mary Platner said that it has put a greater burden on the county zoning personnel.

Ms. Platner also noted that the St. Germain representative to the Walter Olson Memorial Library had voted in favor of having the new construction go out for bids. Ms. Platner said that would cause the project to start over from scratch and that it could possibly mean that the group would lose the grant and donations that have been pledged.

Mr. Camp noted that the Independence Day events had been turned over to the Chamber of Commerce. Tim Clark said that the fire department would probably be having the kid's games again this year.

Pat Falkenstern asked why the golf course budget was not being followed. Mr. Camp explained that it was being followed. In 2013, the bathrooms needed to be replaced and two new mowers needed to be purchased, but much of that cost was covered by the sale of the logs.

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

Ted Ritter interrupted and said that a several of the previous town board meetings he had asked questions and was told that the town board could not respond to him since the items were not on the agenda. Mr. Camp said that since no business was being conducted he would allow the discussions. Mr. Ritter said that since the meeting had been called to order and the roll had been taken that this was an officially called meeting. Mr. Camp asked the clerk. Mr. Martens said that he didn't know. He had just been told that the board of review could not be called to order since there was not a quorum. So, he didn't know if this meeting had been called to order or not.

Mr. Camp adjourned the meeting at 7:02 P.M. He noted that Mr. Christensen and Mr. Vojta had left the meeting because the agenda had been posted on Sunday Mr. Christensen and Mr. Vojta were concerned that Sundays don't count in the required 24-hour time frame. Mr. Camp said that he had sent the agenda to Mr. Anderson on Saturday, but that Mr. Anderson didn't receive it. He called Mr. Martens on Sunday and verbally told him what should be on the agenda. Mr. Martens posted the agenda at 5:00 P.M. on Sunday.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor