

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

MINUTES TOWN BOARD MEETING: JUNE 16, 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 5:00 P.M.
- 2. Roll Call:** Walter Camp, Marv Anderson, John Vojta, Alan Albee, Tom Christensen, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were also 8 other people present.
- 3. Open Board of Review:** Mr. Camp opened the Board of Review for 2014.
- 4. Approval of Minutes:** Motion Vojta seconded Albee to approve the minutes of the May 12, 2014 town board meeting with the following correction: Motion Vojta seconded Christensen to place on the agenda for the next meeting to discuss the possibility of sitting down with the fire chief and a rep from the town board to discuss the open meeting law as far as posting the fire department's training meetings, etc. to enlighten them on what has to be done each month.
Approved.
- 5. Financial Report:** Balance town general account as of 05-31-2014: \$12,794.88; room tax account \$43,807.87; lakes CD account \$15,573.28; lakes account \$28,949.98; skateboard park fund \$4,158.14; bike & hike trail account \$16,351.69; money market account \$245,348.51; playground equipment account \$4,392.49; debt reserve account \$401,542.75; fire department \$6,728.16; fireworks donation account \$2,550.61; community development account \$37,202.63; golf course general account \$107,558.95; golf course money market \$54,355.75; Loan Reserve Fund \$60,313.57; Fire Dept. Vehicle/Equip. \$48,129.00.
- 6. Payment of Vouchers, Town, Fire Department, Golf Course:** Motion Anderson seconded Christensen that vouchers 512-645 and 22034-22114 be approved along with several additional bills: Lampert Lumber \$53.62—supplies; Wisconsin Correctional System \$707.74—inmate services; Carquest Auto Parts \$963.33—parts; Aramark \$160.68—Vanmeter Clothing and rags.
Approved.
- 7. Chairman's Report:** Mr. Camp talked about a report the Mary & Jack Platner had prepared concerning the Walter Olson Library. Ms. Janssen stated that a survey would be needed for the 50ft strip of Integrys property that would be used for a snowmobile trail. The strip of Integrys property by Wayne Ebert's home would cost the town full price. Mr. Camp stated that Boyd Best has resigned from the Board of Appeals. Terry Holmes has been appointed to replace Mr. Best. Mr. Camp also noted that Fred Radtke had volunteered to chair the Board of Appeals' hearing that was coming up on June 24, 2014. There also seems to be an interest in adding an additional wind or two to the Veteran's Memorial.
- 8. Action Items (Approve, Disapprove, Table):**
 - A. Approval of Licenses for 2014-2015:** Motion Camp seconded Anderson that the liquor, beer, cigarette, and bartender licenses for 2014-2015 be approved as presented with the application for the Bear's Den being removed and with Leslie Hiller's and D.J.'s application subject to the payment of their personal property taxes. Approved. The license application for Jeff Feyen at Shocker's Bar & Grill is the new application for 2014-2015
 - B. Authorize Town Clerk to Issue Bartender and Picnic Licenses:** Motion Vojta seconded Camp to authorize the town clerk to issue bartender and special picnic licenses without town board approval. Approved. Mr. Camp noted that the clerk would inform the board if he found any problems with the background checks.
 - C. Asphalt Cart Path Near New Bathrooms at Golf Course:** Mr. Camp noted that Pitlik & Wick had presented a bid of \$5,400 to replace the asphalt on the golf course cart path near the new bathrooms. The bid required the town to cut the joints. Though the town could do it, the board thought that Pitlik should cut the joints. Mr. Christensen stated that gravel in some areas would be replaced with grass. The question came up whether or not the town needed to get more

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

bids. The town could solicit bids. Mr. Camp will check with the WTA. Motion Anderson seconded Christensen that the town solicit bids for the project with the costs of the project to come from the irrigation repair portion of the golf course budget. Approved.

D. Approval of Funds for Youth Sports: There was a discussion concerning using money from the community development fund for youth sports. Mr. Camp thought that \$1,000 could be set aside for the various teams. Mr. Vojta didn't think that the money should come from the community development fund. He was in favor of giving \$100 towards equipment. Mr. Anderson thought that each request should be reviewed. Mr. Albee also thought that each request should be reviewed. Motion Anderson seconded Camp to approve the Little League request from the community development fund. Motion defeated.

9. Adjourn Board of Review until such time as the assessor has completed the assessment roll: Motion Camp seconded Anderson that the Board of Review be adjourned until such time as the assessor has completed the assessment roll for 2014. Approved.

10. Adjournment: The meeting was adjourned 5:30 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor