

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

MINUTES SPECIAL TOWN BOARD MEETING: AUGUST 25, 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 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, Todd Renk, golf course superintendent, Margo Rogers-Anderson, golf course pro. There were also two other people in attendance.

3. Planning & Zoning proposed change to building setbacks: Mr. Vojta asked why the mean height of an accessory building was 15ft. for both lots 1.5 acres or less and larger lots. Mr. Anderson and Mr. Christensen explained that it was felt that accessory buildings were not meant for vehicles. The mean height for a garage on the smaller lots was 15ft, but for larger lots was 25ft. Motion Anderson seconded Christensen to approve Resolution SG14-08-25, a resolution to amend section 1.15, section 1.17 and section 1.18 of the St. Germain Zoning Code. By a voice vote: Mr. Christensen-yes; Mr. Vojta-yes; Mr. Albee-yes; Mr. Anderson-yes; Mr. Camp-yes. Motion carried unanimously.

4. Golf Course budget: Mr. Camp asked Ms. Rogers-Anderson and Mr. Renk to tell the town board about the changes that they suggested to the golf course budget to meet the overages in some of the accounts. Mr. Martens had prepared a spreadsheet and a detailed list of the golf course bills for 2014. However, they did not agree. The board continued reading through the budget, making changes. The board reduced the proposed income to \$720,000. To make the budget balance, the winter fund was reduced to around \$23,743. Mr. Martens and Mr. Christensen are to work on the spreadsheet until they get it to agree. The budget will be placed on the agenda again for the regular town board meeting on Monday, September 8, 2014.

5. Adjournment: The meeting was adjourned 7:04 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor