

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

**MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 28, 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. There were also six other people in attendance

**3. Budget Workshop:** Tim Ebert presented the proposed public works budget, Tim Clark the proposed fire department budget, and Margo Rogers-Anderson and Todd Renk presented the golf course pro and superintendent proposed budgets.

Mr. Ebert added three new categories, bike trail, janitorial supplies and septic expenses. The proposed public works budget, before salary negotiations, was approximately \$9,000 below the 2013.

Mr. Clark proposed approximately a \$9,000 increase in the payroll for emergency calls. He also added a new category for air tanks.

The town budget, so far, left a tax levy of \$919,622. Part of the increase is the new payment of \$53,139 for the Integrys Land purchase and \$10,809 for the 1-ton truck purchase. The 2013 levy was \$835,041.

The golf course pro budget was similar to the 2013 budget. The golf superintendent budget proposed a new position for an assistant superintendent. As presented, the golf course budget left only \$18,907 for a winter fund. The budget was not finalized.

**6. Set time and date for next meeting:** There will be a special town board meeting on Thursday, October 30, 2014 at 5:00 P.M. in meeting room #4 of the community center. There will be a closed session concerning employee wages followed by a budget workshop.

**7. Adjournment:** The meeting was adjourned 8:22 P.M.

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

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Supervisor