

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

MINUTES SPECIAL TOWN BOARD MEETING: NOVEMBER 5, 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, Tom Christensen, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. Mr. Albee was absent. There were four other people also in attendance.

3. Budget Workshop: Golf pro, Margo Rogers Anderson was instructed to reduce the expenditure side of the golf course budget by \$80,000 to \$100,000. With a projected carry over balance of \$15,000 the projected tax levy for 2014 will be \$894,860. The tax levy for 2013 was \$835,041. The increase for 2014 is due to the new loan payments for the Integrys land purchase and the purchase of a new 1-Ton truck.

6. Set time and date for next meeting: The annual budget hearing will be held on Monday, December 1, 2014 at 7:00 P.M. in the community center. The annual budget hearing will be immediately followed by a special elector meeting to approve the 2014 tax levy to be collected in 2015; to approve the elected officials' salaries; and to approve the road expenditures for 2015.

7. Adjournment: The meeting was adjourned 6:30 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor