

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

MINUTES TOWN BOARD MEETING: APRIL 13, 2015

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 6:30 P.M.

2. Roll Call: Walt Camp, John Vojta, Marv Anderson, Tom Christensen, Alan Albee, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were also 14 other people in attendance.

3. Financial Report: Balance General Account as of 03-31-2015: \$ 84,805.47; Room Tax Account \$ 25,201.34; Lake Committee Account \$ 31,081.81; Lake Committee CD \$ 15,597.25; Skateboard Park Fund \$2,842.05; Loan Reserve Fund \$38,289.12; Bike & Hike Trail \$25,163.39; First National Money Market \$ 418,663.24; Caring for Kids \$4,394.32; Debt Reserve Account \$ 379,716.95; Fire Department Restricted Account \$11,731.81; Fireworks Donation Account \$2,551.67; Fire Department Vehicle/Equipment \$108,160.99; Community Development Account \$ 36,796.49; Golf Course General Account \$ 24,776.45; Golf Course Money Market Account \$ 54,416.74

4. Approval of Previous Meeting Minutes: Motion Vojta seconded Anderson that the minutes of the March 9, 2015 town board meeting be approved as written. Approved.

5. Report of Town Committees (Public Safety, Planning & Zoning Commission, Chamber, Constable, Golf Course, Lakes, Public Works):

a. Fire Department: There was no report.

b. Golf Course: Mr. Camp reported that the electrical surge at the cart barn will be covered by insurance. There is a \$1,000 deductible. Margo Rogers-Anderson thought that the driving range would be open by Friday. Aaron Becker hoped to have the entire course open by April 24th. All of the greens are in good shape. There is some snow mold on the fairways.

c. Lakes Committee: Mr. Christensen stated that the DNR fish survey on Little St. Germain should start early next week. Little St. Germain has received a 5-year grant for treatment, but they need to reapply each year.

d. Public Works: Mr. Camp stated that the covers had been taken off of the bike & hike trail signs. The gates have been opened. Weather permitting the sweeping will be done tomorrow. It appears that truck #2 is still having problems. The crew is trying to drive it longer distances to see if that helps. The septic system at the community center was frozen, but has since been thawed.

e. Planning & Zoning Committee/Commission: Mary Platner stated that chapters 1-6 of the town ordinances are ready to go back onto the town's website. Ms. Platner purchased a new bookshelf in meeting room #5.

f. Hwy. G Landfill: Mr. Albee had nothing to report.

g. Independence Day: Mr. Anderson reported that the parade would start at 3:00 P.M. There would also be more entertainment in the hopes of keeping people in town through the fireworks. Mr. Anderson also noted that there would be a meeting at 5:30 P.M. on Thursday with Pitlik & Wick and the DOT to see how the proposed STH 70 road work will affect the businesses in town.

h. Constable: Mr. Baumann had nothing to report.

i Housing Authority: Mr. Anderson stated that a survey at the housing authority indicated that the new managing company was working out well. He also noted that the loan was being paid on an interest only basis. Mr. Anderson passed the housing authority audit around for the board to view. There is currently one vacancy.

j. Yard Waste: Mr. Anderson said that the yard waste facility would be open for the four Saturdays in May as well as three in June. Mr. Vojta asked that the facility be opened for the last two Saturdays in April. Mr. Anderson would see if the attendant could work on those days.

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7. Action Items:

a. Payment of Vouchers: Motion Albee seconded Christensen that vouchers 312-332, 400-419 & 22851-22900 be approved along with two extra bills; Printing Innovations \$345—room tax supplies; Mary Platner \$105.99—reim. Cabinet in meeting room #5. Approved.

b. Payment of Equipment Sprayer for Golf Course: Mr. Becker stated that the final price for the sprayer would be \$44,840.54. Motion Christensen seconded Albee that the sprayer be paid for out of the golf course money market account. Approved. Ms. Rogers-Anderson noted that the town would have to purchase around 15 batteries for the golf carts.

c. Independence Day Vendor Contract: The vendor contract guarantees the vendor a profit of \$1600. If it rains and the vendor has not left home, there is no charge. If they have left, but have not set up, the charge is \$650. If they have already set up, the town would owe \$1600. Mr. Vojta was concerned about the second page of the contract. It was worded as a rental agreement. St. Germain would not be renting the equipment. The vendor would be operating it. Mr. Christensen suggested eliminating page two of the contract. Mr. Anderson made two motions to accept the contract with contingencies. He withdrew both motions. Motion Christensen seconded Vojta that the Independence Day Vendor Contract be tabled at this time. Mr. Anderson was opposed. Approved.

10. Set Time/Date for Next Meeting: The next regular town board meeting will be held on Monday, May 11, 2015 at 6:30 P.M. in meeting room #4 of the community center. There will be a special town board meeting on Tuesday April 21, 2015 immediately following the Annual Elector Meeting. The Annual Elector meeting will be held on Tuesday, April 21, 2015 at 7:00 P.M. in the community center.

9. Adjournment: The meeting was adjourned 7:18 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor