

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: AUGUST 17, 2015

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish A Quorum:** Tom Christensen, Alan Albee, John Vojta, Marv Anderson, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. Jim Swenson was absent. Margo Rogers Anderson and Aaron Becker were also in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on August 15, 2015 before 5:00 P.M.
5. **Approval of the Agenda:** Motion Anderson seconded Albee that the agenda be approved in any order at the discretion of the chairman. By a voice vote Yes – 4, No – 0. Motion carried.
6. **Citizen's Comments:** There were none.
7. **Town Board Member Concerns:** There were none.
8. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Vojta seconded Albee that the following bills be paid: Marv Anderson \$400.00—mower for Vandervort Park; St. Germain/Sayner Wildlife Club \$1654.00—balance of 2015 contribution; WPS \$3,100.25—golf course electricity; Gempler's \$273.88—golf course supplies; Reinders \$143.15—golf course supplies; MARC \$135.69—wasp spray golf course. By a voice vote: Yes – 4; No – 0. Motion carried.
 - b. **Revisit Rezoning a Lot on the Corner of Old Hwy 70/County O/Hwy 70:** At the last meeting, Chris Marion had come in asking that his lot at the corner of Old Hwy 70 and STH70 be rezoned to the community highway business district so that he could build mini-storage units. Mr. Anderson had talked to Tim Ebert. Mr. Ebert found an old zoning map that showed Mr. Marion's lot to be zoned general business. Mr. Anderson thought that possibly there could have been a mistake. Mr. Marion's lot is now zoned residential low-density. The consensus of the board was that Mr. Marion would have to follow the procedure to apply for rezoning his lot, and, if approved, apply for a conditional use permit.
 - c. **Closed Session Wisconsin Statute 19.85 (1) (c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility:** Motion Christensen seconded Albee that the meeting be adjourned into closed session at 5:59 P.M. pursuant to Wisconsin Statute 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. By a roll call vote: Mr. Albee – yes; Mr. Vojta – yes; Mr. Anderson – yes; Mr. Christensen – yes. Motion carried.

d. Reconvene into open session: Motion Vojta seconded Albee that the meeting be reconvened into open session at 6:48 P.M. By a roll call vote: : Mr. Albee – yes; Mr. Vojta – yes; Mr. Anderson – yes; Mr. Christensen – yes. Motion carried.

9. **Next Regular Town Board Meeting Date:** The next regular town board meeting will be held on Monday, September 14, 2015 at 6:30 P.M. in meeting room #4 of the community center.

10. **Adjourn:** Motion Vojta seconded Albee that the meeting be adjourned. By a voice vote Yes -4, No -0. Motion carried. Meeting adjourned 6:50 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor