

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 31, 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, Jim Swenson, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were also four other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on August 29, 2015 before 5:00 P.M.
5. **Approval of the Agenda:** Motion Vojta seconded Albee that the agenda be approved in any order at the discretion of the chairman. By a voice vote Yes – 5, No – 0. Motion carried.
6. **Citizen's Comments:** There were none.
7. **Town Board Member Concerns:** Mr. Vojta introduced Doug Olejniczak as the newest member of the public works committee. Mr. Christensen noted that he had received a request from the ATV club to open town roads and town property to ATV's and UTV's. Mr. Anderson thought that the matter should be on the agenda to discuss it. Mr. Vojta asked to be able to see the club's proposal prior to the meeting. Plum Lake had circulated a one question survey. It was the consensus of the board that the board should know what the proposal is before there would be a survey.
8. **Discussion /Action Items:**
 - a. **Public Works Road Projects – Open Bids and determine what repairs will be done before the end of the year. Projects may include chip sealing, paving and culverts:** Mr. Vojta presented a quote from JK Home Development for \$1,991.00 for a sign by the community center that would be similar to the one by the fire department. The quote was from March 1, 2014. Mr. Vojta didn't know if JK Home Development would honor the quote or not. Mr. Vojta presented quotes from Pitlik & Wick and Fahrner Asphalt for chip sealing several of the town roads. The Pitlik quote was for \$57,276.00 and the Fahrner quote was for \$84,000.00, Mr. Vojta also presented a quote from Pitlik & Wick for work on Hemlock Lane for \$40,000, Hemlock Road \$52,000 and Half Mile Road for \$70,000. Pitlik & Wick also provided a quote for culvert work on Big St. Germain Drive for \$65,250.00, Forest Primeval Road for \$28,750.00, and Old Highway C for \$32,250.00. Vilas County would reimburse the town for 50% of the costs. Tim Ebert thought that he and Mike VanMeter could replace the culvert on Forest Primeval Road. Motion Anderson seconded Vojta that the Town of St. Germain goes to bid for the Big St. Germain Drive and Old Highway C culvert replacement and repair. By a voice vote: Yes – 5; No – 0. Motion carried. Ms. Janssen noted that some of the money could come from the 2014 carry over balance since the money had not been spent on roads last year.
 - b. **Rezoning a Lot on the Corner of Old Hwy 70/County O/Hwy 70:** There will be a public hearing concerning the rezone of parcel 24-2520 from the Residential Low Density Zoning District to the

Community Highway Business District in Sec. 36 T40N R8E on Wednesday, September 23, 2015 at 7:00 P.M. in the Community Center. The clerk will publish the notice and send certified letters to the property owners within 300ft of the property.

- c. **Open bids for the replacement of the shrubs around the Veterans Memorial:** Mr. Vojta presented quotes from MK Landscaping for \$5420, JJ's Acres for \$2,605.50, and from Natural Landscape for \$1,872.63 for updating the landscaping around the Veteran's Memorial. Mr. Vojta noted that he really didn't have any parameters to give to the vendors which is why the quotes varied so much. Mr. Christensen stated that he would talk to Bruce Weber to see if the Lions Club would want to do anything. Mk Landscaping was the only vendor to provide a sketch of what was being proposed.
 - d. **Open bids for the replacement of the carpet in rooms 4, 5 & 6 of the Community Building:** Mr. Vojta presented a bid from Carpet Joe for \$2,514.31 and two bids from Eagle Floor Covering Center for \$2,192.85 for Olefin carpet and for \$2,494.52 for nylon carpet. Mr. Anderson thought that the nylon carpet would wear better. Motion Anderson seconded Christensen to accept the bid from Eagle Floor Covering Center for \$2,494.52 for the nylon carpeting. By a voice vote: Yes – 5; No – 0. Motion carried.
 - e. **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 6:35 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.
 - f. **Reconvene into open session:** Motion Anderson seconded Albee that the meeting be reconvened into open session at 7:42 P.M. By a roll call vote: Mr. Albee – yes; Mr. Vojta – yes; Mr. Anderson – yes; Mr. Christensen – yes. Motion carried.
 - g. **Return to open session to take any necessary action concerning the closed session:** Motion Anderson seconded Albee that the town board authorize the town chairman to edit the contracts of the golf pro and golf superintendent, based on the suggestions from the closed session and a discussion with attorney Steve Garbowicz, and to authorize the town chairman to present the contracts to the golf pro and golf superintendent and to sign them on behalf of the town board. By a voice vote: Yes – 5; No – 0. 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 Albee seconded Anderson that the meeting be adjourned. By a voice vote Yes -5, No -0. Motion carried. Meeting adjourned 8:46 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor