

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: APRIL 19, 2016

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, Ted Ritter, John Vojta, Jim Swenson, Doug Olson, Marion Janssen town treasurer. There also 44 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on April 18, 2016 by 5:30 P.M.
5. **Approval of the Agenda:** Motion Vojta seconded Swenson 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:** Mary Platner asked to be able to talk during the appointment of the planning and zoning committee.
7. **Town Board Member Concerns:** There were none.
8. **Discussion /Action Items:**
 - a. **Stump Dump – Hours for Operation Spring 2016:** Mr. Vojta suggested that the yard waste site be left open seven days a week for several weeks. Fred Radtke asked about commercial haulers. Mr. Vojta added that Alan Albee had offered to supply an attendant if the site was moved to near the transfer station. If the site was abused, public works would have to clean it up and the site would be locked again. Mr. Vojta will check the site and the public works committee will recommend when it should be opened and closed.
 - b. **ATV/UTV Ordinance – Approval of the New Ordinance:** Mr. Christensen noted that he had changed a reference to a statute and that the hours of operation had been removed from the proposed ordinance. Motion Olson seconded Vojta that the ATV/UTV Ordinance, Chapter 30 of the St. Germain Ordinances, be approved. By a roll call vote: Mr. Olson – yes; Mr. Swenson – yes; Mr. Vojta – yes; Mr. Ritter – yes; Mr. Christensen – yes. Motion carried.
 - c. **DNR Land For Sale in St. Germain:** Mr. Christensen stated that he had not received the information that he has been waiting for.
 - d. **Appointment of the Planning and Zoning Committee:** Motion Christensen seconded Swenson that Ted Ritter (chairman), Doug Olson, Marion Janssen, Jerry Hensen, and Tim Faesi be appointed to the planning & zoning committee for a two year term. By a voice vote: Yes – 5; No – 0. Motion carried. Mary Platner suggested that the town consider combining the planning & zoning committee with a planning & zoning commission. An advantage would be that the members would be on a three year rotation. Mr. Christensen stated that from what he has read, the planning commission would work on the long range plan. The members would be the same as on the planning & zoning committee.
 - e. **Appointment of the Public Works Committee:** Motion Christensen seconded Ritter that John Vojta (chairman), Doug Olson, and Doug Olejniczak be appointed to the public works committee. By a voice vote: Yes – 5; No – 0. Motion carried.
 - f. **Appointment of the Golf Course Committee:** Motion Christensen seconded Vojta that Tom Christensen (chairman), Jim Swenson, Margo Rogers Anderson, and Aaron Becker be appointed to the golf course committee. By a voice vote: Yes – 5; No – 0. Motion carried.
 - g. **Appointment of the Lakes Committee Chair and Vice-Chair:** Motion Christensen seconded Vojta that Charles Thier (chairman), and Ted Ritter(vice chair) be appointed to the Lakes Committee. Yes – 5; No – 0. Motion carried.

- h. Appointment of the Trail Committee:** Motion Christensen seconded Vojta that Ann Small (chairman), Jim Swenson, Jim Vogel, Marion Janssen(treasurer), Bob Schell, Becky Dunn and Mary Platner be appointed to the trail committee. Yes – 5; No – 0. Motion carried.
 - i. Trail Committee Operating Budget:** The trail committee budget will be on the agenda for the May meeting.
 - j. Website Update:** Mr. Ritter stated that he would take care of the website for now. He felt that eventually, the clerk or treasurer should become the webmaster. Chris from Interpace has told Mr. Christensen that most modern websites can be updated by several people and not just the webmaster. Mr. Ritter also added that he would update the website for no charge. Mr. Vojta thought that the minutes needed to be approved or at least reviewed by the town board prior to them being posted on the website. Motion Christensen seconded Ritter that the town moves its website from Interpace to Northern Net Exposure. By a voice vote: Yes – 5; No – 0. Motion carried.
 - k. Prime Timers Request for Two Additional Bike Trail Benches:** Motion Christensen seconded Swenson that the Non-Motorized Trail Committee is authorized to purchase two new benches to be placed on the trails between Mood Road & Big St. Germain Drive along Hwy. C on DNR property and west of the school property on town property. By a voice vote: Yes – 5; No – 0. Motion carried.
- 9. Items to be posted on the Town’s Web Site:** The committee appointments, ATV/UTV ordinance, yard waste hours and the new road specifications will be posted to the new website by Mr. Ritter.
 - 10.** The next regular town board meeting will be held on Monday, May 9, 2016 at 6:30 P.M. in meeting room #4 of the Community Center.
 - 11. Adjourn:** Motion Vojta seconded Olson that the meeting be adjourned. By a voice vote Yes -5, No -0. Motion carried.

Town Clerk

Chairman	Supervisor	Supervisor
Supervisor	Supervisor	