

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JULY 19, 2016

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:06 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, Tom Martens, town Clerk. There were no other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on July 18, 2016 by 5:30 P.M.
5. **Approval of the Agenda:** Motion Swenson seconded Olson 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:** There were none.
8. **Discussion /Action Items:**
 - a. **Vacate a Portion of Dollar Road:** Motion Vojta seconded Olson that Resolution SG16-07-01 to vacate approximately 821.5 ft. of Dollar Road located in the NE1/4 of the SE 1/4 of Section 18, Township 40 North, Range 8 East be adopted, with the spelling of Vilas County to be corrected. By a voice vote: Yes – 5; No – 0. Motion carried. The clerk is to file the resolution, the Lis Pendens, and the order to vacate a portion of Dollar Road.
9. **Adjournment:** Motion Vojta seconded Olson that the meeting be adjourned. By a voice vote Yes – 5, No – 0. Motion carried. Meeting adjourned 6:10 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor