

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK  
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 25, 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, Tom Martens, town Clerk. Tim Ebert was also in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on October 24, 2016 by 5:30 P.M.
5. **Approval of the Agenda:** Motion Vojta 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. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to consider the replacement of the Lost Creek culvert on Big St. Germain Drive. (e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.** Motion Christensen seconded Vojta that the meeting be adjourned into closed session at 6:02 P.M. By a roll call vote: Mr. Olson – Yes; Mr. Swenson – Yes; Mr. Vojta – Yes; Mr. Ritter – Yes; Mr. Christensen – Yes. Motion carried.
9. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session:** Motion Olson seconded Swenson that the meeting be reconvened into open session. By a voice vote Yes – 5, No – 0. Motion carried.  
  
Motion Vojta seconded Swenson that the town chairman is authorized to contact Western Surety Co. to start the process of calling the bond and that depending on what the insurance company says Mr. Christensen consult with Attorney Steve Garbowicz. By a voice vote: Yes – 5, No – 0. Motion carried.  
  
There was a discussion concerning a letter that Mr. Christensen would send to the area residents concerning the Big St. Germain Drive culvert, but the consensus of the board was that Mr. Christensen should consult Attorney Garbowicz first.
10. **Annual report by our Town Assessor, Paul Carlson with discussion afterwards:** Since the board of review had posted for 7:00 P.M., assessor Paul Carlson began his presentation to the town board at 6:48 P.M. Mr. Carlson stated that there were no scheduled appointments for the board of review.
11. **Next Town Board Meeting Date:** The next regular town board meeting will be held on Monday, November 14, 2016 at 6:30 P.M. in meeting room #4 of the community center. There will be a budget workshop held on Tuesday, November 15, 2016 at 5:00 P.M. in meeting room #4 of the community center. The Annual Budget Hearing will be held on Tuesday, November 29, 2016 at 7:00 P.M. in the community center. A special elector meeting will be held immediately after the budget hearing for the purpose of approving the 2016 tax levy to be collected in 2017.
12. **Adjournment:** Motion Olson seconded Swenson that the meeting be adjourned. By a voice vote Yes – 5, No – 0. Motion carried. Meeting adjourned 7:00 P.M.

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Town Clerk

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Chairman

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Supervisor

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Supervisor

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Supervisor

Supervisor