

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: DECEMBER 27, 2016

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:20 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. Marion Janssen, town treasurer. There were five other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on December 26, 2016 by 4:30 P.M.
5. **Approval of the Agenda:** Motion Swenson seconded Vojta 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:** Bob Schell asked to be able to speak to item 9b. on the agenda.
7. **Town Board Member Concerns:** Mr. Vojta stated that he wanted to schedule a finance committee meeting for early in January to talk about prepaying loans.
8. **Treasurer's Report for Year End:** Ms. Janssen reported that the general account has a balance of \$130,941.33 and the golf course general account has a balance of \$148,307.96. There are a few bills that still will need to be paid. Ms. Janssen also reported that she has collected \$1,557,517.93 in property taxes so far.
9. **Discussion /Action Items:**
 - a. **Payment of Year End Bills:** Mr. Vojta reported that he just found out today that the 2009 International Truck also needs a valve job on top of the \$11,450 in repairs that are being done now. Motion Vojta seconded Olson that Mid-State Truck Service is paid \$11,450.00 for truck repairs and that Computer Success be paid \$212.50 for services for replacing passwords. By a voice vote: Yes – 5; No – 0. Motion Carried.
 - b. **Update on Shooting Range:** Mr. Vojta reported that he had talked to Attorney Steve Garbowicz. Attorney Garbowicz recommended that the not proceed with the shooting range. There is an issue with having to make sure that all of the casings and bullets are picked up so that they don't pollute the ground water. The Sportsman's Club has withdrawn its request.
 - c. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to determine Personal Days/Sick Days payout for Mike Van Meter and Personal Days/Sick Days moving forward for Tim Ebert and Nathan Gebhardt, Public Works Employees.**

(c) **Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** Motion Christensen seconded Vojta that the meeting be adjourned into closed session at 5:36 P.M. By a roll call vote: Olson – yes; Swenson – yes; Vojta – yes; Ritter – yes; Christensen – yes. Motion carried.
 - d. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session:** Motion Ritter seconded Vojta that the meeting be reconvened into open session at 6:36 P.M. By a voice vote: Yes – 5; No – 0. Motion Carried.
10. **Adjournment:** Motion Vojta seconded Olson that the meeting be adjourned. By a voice vote Yes – 5, No – 0. Motion carried. Meeting adjourned 6:37 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor