

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JUNE 21, 2017

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 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, Marion Janssen, town treasurer. There also 4 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on June 20, 2017 before 5:45 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 - Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.:** There were none.
7. **Discussion /Action Items:**
 - a. **Adopt New/Revised Chapters 1, 2, 3, 4, 11 and 12, Code of Ordinances:** Motion Ritter seconded Swenson that the town board adopts to the St. Germain Code of Ordinances: Chapter 1 – Zoning; Chapter 2 – Travelway; Chapter 3 – Mobile Homes & Manufactured Housing; Chapter 12 – accommodations tax as replacements of rescinded ordinances, Chapter 4 – Seasonl Road Weight Limits, as a new ordinance, and Chapter 11 – Dog Licensing and Control, as an update to an existing ordinance, as all have been made available for public review and comment in accordance with Sec. 66.0103 Wis. Stats. By a voice vote: Yes – 5, No – 0. Motion carried. Ms. Janssen asked what was going to be done about the 10 dogs that her neighbors currently have. She stated that her complaints about the dogs started in 2014. Mr. Vojta stated that the old ordinance was not enforceable. Mr. Ritter said that the new ordinance is enforceable and has been enforceable for the past several months. Wally Geist added that the old ordinance had been on the books since the 1980's. Why hadn't it been enforced.
 - b. **Approve liquor, beer, cigarette & operator licenses for 2017-2018:** Motion Vojta seconded Olson that the liquor, beer, cigarette and operator licenses for 2017-2018 be approved as presented by the town clerk. The new license for BAR, Enterprises should not be issued until after the real estate transaction has closed. By a voice vote: Yes – 5, No – 0. Motion carried
 - c. **Authorize the Town Clerk to approve operator licenses without Town Board approval:** Motion Swenson seconded Olson that the town clerk be authorized to issue operator and special picnic beer licenses without town board approval as long as there is an acceptable background check. By a voice vote: Yes – 5, No – 0. Motion carried
 - d. **Approve Doug Knapp Independence Day Celebration contract:** Motion Swenson seconded Olson that the contract with Doug Knapp to provide music during the July 2, 2017 Independence Day Celebration for \$500 be approved with the funds coming out of the room tax account. By a voice vote: Yes – 5, No – 0. Motion carried
 - e. **Approve additional land survey for the Town Stump Dump:** Motion Vojta seconded Swenson that Ms. Janssen be authorized to seek separate bids for the surveying of the Fern Ridge property and the Stump Dump 40 acres. By a voice vote: Yes – 5, No – 0. Motion carried
 - f. **Approve contract with Vilas County Commission on Aging for meal service at the Community Center:** Motion Vojta seconded Olson that the Vilas County Commission on Aging Purchase of Service Agreement for serving meals in the St. Germain Community be amended to read that the term shall be a two-year term beginning on July 1, 2017 and expiring on June 30, 2019; that the rental rules and agreement used by Lois Reudiger be attached; and that the days of use be specified. By a voice vote: Yes – 5, No – 0. Motion carried
8. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) (g)of the Wisconsin Statutes to discuss the change order concerning the installation of the culvert on Big St. Germain Drive and ambulance service for the Town.**

(e) Consider or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

Motion Ritter seconded Vojta that the meeting be adjourned into closed session at 6:52 P.M. By a roll call vote: Mr. Olson – yes; Mr. Swenson – yes; Mr. Vojta – yes; Mr. Christensen – yes; Mr. Ritter – 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 Ritter seconded Vojta that the meeting be reconvened into open session at 8:18 P.M. By a voice vote: Yes – 5; No – 0. Motion carried.

Motion Christensen seconded Ritter to amend the change order for the installation of the culvert on Big St. Germain Drive with Legacy with paragraph seven reading that Legacy shall pay one-half of the town’s legal and engineering fees up \$5,000 and that the start date be determined by Legacy with the completion date of Legacy’s part of the work to be no later than September 30, 2017. By a roll call vote: Mr. Olson – no; Mr. Swenson – yes; Mr. Vojta – no; Mr. Christensen – yes; Mr. Ritter – yes. Motion carried.

- 10. Adjourn:** Motion Vojta seconded Swenson that the meeting be adjourned. By a voice vote Yes – 5, No – 0. Motion carried. Meeting adjourned 8:22 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor