

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 4, 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, Jim Swenson, Doug Olson Tom Martens, Town Clerk, Marion Janssen, town treasurer. John Vojta was absent. There also 6 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on October 3, 2017 before 6:00 P.M.
5. **Approval of the Agenda:** Motion Olson seconded Swenson that the agenda be approved as posted. By a voice vote: Yes – 4, 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.:** Tim Clark asked about the joint meeting of the St. Germain and Plum Lake town boards concerning the ambulance service. Mr. Christensen stated that he had talked with Plum Lake chairman Will Maines. Mr. Maines agreed to the proposed changes in the agreement. Attorney Steve Garbowicz is creating the document. It might be ready for the October 9, 2017 meeting. Mr. Clark also asked if the fire association had already purchased an ambulance and who was going to pay for the insurance, etc. Mr. Christensen stated that he was not a member of the association, and as far as he knew, the association had approved of the funds for the ambulance, but that it had not been purchased. The ambulance is not on the town's insurance. Supposedly, people from the fire association had gone to see the ambulance today. Mr. Christensen stated that he did not know if it had been purchased. Mr. Clark asked about a stipend being paid to the people who are receiving the training for operating the ambulance. Mr. Christensen said that if the ambulance is purchased, a stipend would be considered in the budget for 2018.
7. **Discussion /Action Items:**
 - a. **Payment of Bills:** Motion Christensen seconded Swenson that the following bills be paid: Margo Rogers Anderson \$3,654.04—pro merchandise 9/16 – 9/30; Contech Engineered Solutions \$21,635.65—Old Hwy C & Big St. Germain culverts. By a voice vote: Yes – 4, No – 0. Motion carried.
 - b. **Continuing Discussion of the Red Brick/Community Center, Remodel or Replace in Preparation of an April 2018 Binding Referendum:** Mr. Christensen handed out a spreadsheet with new proposed square footages for the rooms based on the discussion at the last special meeting. The total square footage in Mr. Christensen's spreadsheet was 18,675 sq. ft. Depending on which proposal from Funktion Design the town board chooses, the cost could be \$161.00 per square foot for option #3 or \$191.00 per square foot for option #4. Marv Anderson added that a remodeled building is a remodeled building and thought that it should be all new construction. Mr. Anderson also thought that the town board should pick a cost that it was comfortable with and have the engineer design a building of 18,675 square feet within that cost range. Ms. Janssen thought that the board should send out a questionnaire, but Mr. Christensen said that the town board would make the decision. It was suggested that a second floor be constructed above the present gym area. Mr. Martens thought that the board was getting off track and asked why the board had hired Funktion Design. It was also suggested that the large meeting room be located in such a way that it could be enlarged, if necessary. Motion Christensen seconded Swenson forward the new square footage of 18,675 back to Funktion Design and have them recalculate both option #3 and option #4 to see how they work out, with the money coming from the community development account. By a voice vote: Yes – 4, No – 0. Motion carried.
8. **Next Town Board Meeting Date – Regular Town Board Meeting, October 9, 2017**
9. **Adjourn:** Motion Ritter seconded Swenson that the meeting be adjourned. By a voice vote Yes – 4, No – 0. Motion carried. Meeting adjourned 7:48 P.M.

Chairman

Supervisor

Supervisor

Supervisor

Supervisor