

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 31, 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, John Vojta, Ted Ritter, Jim Swenson, Doug Olson Tom Martens, Town Clerk, Marion Janssen, town treasurer. There also 10 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 30, 2017 before 6:00 P.M.
5. **Approval of the Agenda:** Motion Olson seconded Swenson 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. **Continuing Discussion of the Red Brick/Community Center, Remodel or Replace in Preparation of an April 2018 Binding Referendum:** Melody Hamlin & Rick Schroeder from Funktion Design Studios were present. Ms. Hamlin handed out new proposals based on the town board's new square footage requirements. She stated that the next step would need to be a preliminary design in order to get more firm prices. Mr. Vojta estimated that there would be an extra \$120,000 over the proposal for the architect, demolition, furnishings, and communication equipment. Ms. Hamlin estimated that construction time would be seven to nine months. Ms. Hamlin estimated that the cost of a building alone would be about \$142/sq. ft. The cost including everything would be about \$172/sq. ft.
 - b. **Budget Meeting – The Board will be working on and approving the 2018 Town & Golf Course Budgets:** Motion Christensen seconded Swenson to approve both the golf course budget and town budget for 2018 with the changes to be made to the salaries and benefits for public works. By a voice vote Yes –5; No – 0. Motion carried
8. **Adjourn:** Motion Vojta seconded Olson that the meeting be adjourned. By a voice vote Yes –5, No – 0. Motion carried. Meeting adjourned 8:45 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor