

# 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: JUNE 28, 2018

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, Doug Olson, Ted Ritter, Jim Swenson, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. Marv Anderson was also in attendance. Brian Cooper was absent.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on June 27, 2018 before 5:30 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 – 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:** Marv Anderson reported that the Housing Authority had received an \$875,000 loan from Rural Development to renovate each apartment, replace the roof on all three buildings, install new siding, and do work on the parking lots. The original loan for the Housing Authority was also from Rural Development. Payments are made toward the loans, but neither loan will probably ever be paid off. Mike and Jason Gruitt from the rental agency from Crandon worked on getting the loan.
7. **Discussion /Action Items:**
  - a. **Payment of Bills:** Motion Christensen seconded Olson that a bill from Lakeland Sign and Graphic for \$50.00 for the grand marshal sign be paid. By a voice vote: Yes – 4, No – 0. Motion carried.
  - b. **Approval of bartender, liquor and beer licenses after reviewing background checks:** Motion Ritter seconded Olson that the bartender licenses in batch #4(8) of the background checks, a special picnic beer license for Northland Pines Youth Football and Cheerleading, Jacob Weinant, agent, for July 28, 2018 and a special picnic wine license for Lake Nokomis Cranberries, Inc., Marian Antoinette Kotecki-Lynn, agent, for July 1, 2018 be approved along with bartender applications for Josh Fobes and Leah Bradfield. By a voice vote: Yes – 4, No – 0. Motion carried.
8. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, July 9, 2018.**
9. **Adjourn:** Motion Olson seconded Ritter that the meeting be adjourned. By a voice vote Yes –4, No – 0. Motion carried. Meeting adjourned 5:58 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