

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 30, 2018

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 4:02 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Doug Olson, Ted Ritter, Jim Swenson, Brian Cooper, Marion Janssen, town treasurer, Tom Martens, town clerk. There were 8 other people in attendance
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on September 28, 2018 before 4:00 P.M.
5. **Approval of the Agenda:** Motion Olson seconded Cooper 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. **Payment of Bills:** Motion Cooper seconded Olson that the following bills be paid: Tim Ebert \$137.14—clothing allowance; Ricky Arbaugh \$78.23—clothing allowance. By a voice vote: Yes – 5, No – 0. Motion carried.
 - b. **Open Bids for Fall Road Work:** All of the following road work is to be completed in the fall of 2018, weather permitting. There were two bids for chip sealing and repairing South Bay Road; one from Fahrner Asphalt for \$27,945.00; and a second one from Pitlik & Wick for \$39,070.00. Motion Christensen seconded Olson to award the bid for repairing and chip sealing South Bay Road from Hwy. 70 5,621 ft. to the north for \$39,070.00 to Pitlik & Wick. By a voice vote: Yes – 5, No – 0. Motion carried.
Motion Christensen seconded Olson to award the bid for repairing Normandy Court Road from the end of the existing blacktop to the end of the town road for \$42,984.00 to Pitlik & Wick. By a voice vote: Yes – 5, No – 0. Motion carried.
Motion Christensen seconded Olson to award the bid to repair and blacktop Crosscut Road starting at the intersection with South Shore Drive and loop back out to South Shore Drive for \$32,400.50 to Pitlik & Wick. By a voice vote: Yes – 5, No – 0. Motion carried.
Motion Christensen seconded Olson to award the bid to repair and blacktop Weber Road from the ninety degree corner and to continue to the end of the town road and to include a 60' diameter turnaround for \$52,022.00 to Pitlik & Wick. By a voice vote: Yes – 5, No – 0. Motion carried.
Motion Christensen seconded Olson to award the bid for repairing the intersection of South Bay Road and Hug Road starting at the intersection with Shields Road continuing west 520' and then continuing south on South Bay Road for 811' for \$73,184.00 to Pitlik & Wick. By a voice vote: Yes – 5, No – 0. Motion carried.
Motion Christensen seconded Olson to award the bid to repair the snowmobile/ATV/UTV trail crossing on Sunset Blvd. and to include a 6' radius apron and Thermoplastic Snowmobile Crossing Material for \$9,884.00 to Pitlik & Wick. By a voice vote: Yes – 5, No – 0. Motion carried.
Motion Christensen seconded Olson to award the bid to repair the snowmobile/ATV/UTV crossing on Holiday Drive E. and to include an 8' radius apron on the west side of the crossing and Thermoplastic Snowmobile Crossing Material for \$8,714.00. By a voice vote: Yes – 5, No – 0. Motion carried.
Two bids were received to widen Burnt Bridge Road; one from Pitlik & Wick for \$37,090.00; and a second one from Advanced Site Solutions for \$77,800.00. Motion Christensen seconded Olson to award the bid to clear and widen Burnt Bridge Road from Hwy. 70 1.17 miles to the end of the road plus a 20' by 50' turnaround for \$37,090.00 to Pitlik & Wick. By a voice vote: Yes – 5, No – 0. Motion carried.

Motion Christensen seconded Olson to fund the roadwork projects by borrowing \$295,348.50 for a maximum of five years with no prepayment penalty with the first payment to be in 2019. By a voice vote: Yes – 5, No – 0. Motion carried.

- c. **Culvert Replacement, Four Corner Lane this Fall:** Motion Olson seconded Cooper to have the town crew replace the culvert on Four Corner Lane between Lost Lake Drive North and Forest Primeval Road, over Found Creek, as soon as possible this fall, with the funds coming out of the 2018 Public Works budget. By a voice vote: Yes – 5, No – 0. Motion carried.

- d. **Continuing Discussion Concerning the New Community Center/Town Hall:** Bob Lehor stated that his parents had owned and operated Lehor’s Twin Cabins on Lost Lake. He had attended the Red Brick School House. Mr. Lehor stated that the Red Brick School House had been built in 1941 and that the first businesses in the business district were not started until 1949. If the school is torn down, there will be no identity left. There will be nothing left to come back to. Mr. Lehor said that the school does have historical value. People can call the town St. Germain, but there will be nothing of St. Germain left. Ken Dahnke added that when people see the Red Brick School House, they know that they are home. Mr. Lehor suggested adding the new building onto the 1941 portion of the school. He added that the younger generation has ties to the school since their parents and grandparents have been vacationing here for a long time. Mr. Cooper thought that the facade of the new building could look like the Red Brick School House. Mr. Christensen was against it. Ms. Lehor asked if the 1941 portion of the school could be incorporated into the new building. Mr. Martens said that would be like Funktion’s Option III. Mr. Christensen said that the board was beyond that.

Meloday Hamlin from Funktion design had provided two more plans, Task 4 and Task 4A. It was the consensus of the board that Task 4 was the better option. Motion Cooper seconded Ritter that Task 4 be sent back to Melody for pricing consideration with the following changes: the movable walls in the corner by the table and chair storage be removed and that the storage for the wall be repurposed into something else; take meeting room #21 and repurpose it for storage; orientate the building north and south with the town offices facing south, closer to School Road in respect to town setbacks; and no parking on the south side of the building. By a voice vote: Yes – 5, No – 0. Motion carried.

- 8. **Adjourn:** Motion Ritter seconded Cooper that the meeting be adjourned. By a voice vote Yes –5, No – 0. Motion carried. Meeting adjourned 7:53 P.M

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor