

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: DECEMBER 18, 2018

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:30 A.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Doug Olson, Ted Ritter, Jim Swenson, Brian Cooper. Also present were Greg Baas, UDC inspector and John Vojta.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on December 13, 2018 before 4:30 P.M.
5. **Discussion /Action Items:**
 - a. **Changes to the 2019-2021 UDC inspector contract:** Following discussion of occupancy permit bonding, Motion Cooper, second Olson, to not authorize the UDC inspector to collect occupancy bonds on behalf of the Town of St. Germain and to not include occupancy permit bonds in the UDC Inspection Agency contract By a voice vote: Yes – 5, No – 0. Motion carried unanimously.
6. **Adjourn:** Meeting adjourned 8:15 A. M.

Town Clerk (from notes by Ted Ritter)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor