

# 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: MARCH 20, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:00 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Doug Olson, Ted Ritter, Jim Swenson, Brian Cooper, Tom Martens, town clerk, Marion Janssen, Town Treasurer. There was also 12 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on March 19, 2019 before 5:30 P.M.
5. **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.
6. **Discussion /Action Items:**
  - a. **Payment of Bills:** Motion Cooper seconded Olson to pay general account checks 26178-26182 and golf course account check 16128. By a voice vote, motion carried unanimously Yes – 5; No – 0.
  - b. **Beaver Control Program for 2019:** Motion Swenson seconded Olson to approve the Vilas County Beaver Control program for 2019. By a voice vote, motion carried unanimously Yes – 5; No – 0.
  - c. **Repair of Town Building used by the Bo-Boen Snowmobile Club as a Groomer Barn:**

Mr. Christensen reported that the town had received the insurance check of \$125,212.05 for the damaged groomer barn. Mr. Christensen noted that \$9,638.46, the depreciation, had been withheld from the check. If the town chose to rebuild the building on the same site, the town would also receive the depreciation. The insurance coverage is for replacement cost. Mr. Christensen also noted that he had received comments from the fire department that possibly the portion of the building that was still standing could be used for fire department overflow equipment. In that case, the Bo-Boen Snowmobile Club would build an entirely new building. Mr. Christensen stated that the town would be in charge of the project and would need to seek bids. Mr. Christensen added that Cleary no longer makes a building the same size as the one that collapsed. The new building would be wider and higher than the old one. Fire Chief Tim Gebhardt suggested that if a new building were to be built, it could possibly serve the silent sport group, the ATV/UTV group as well as the snowmobile club. Jack Bourgeois stated that the ATV/UTV Club would not need a building. It was the consensus of the board that the best option was to rebuild the groomer barn at the same location.

Motion Ritter seconded Cooper to use the insurance money to rebuild the Bo-Boen barn and to appoint Brian Cooper and Doug Olson to work with the Bo-Boen building committee to develop a building plan and costs. By a roll call vote: Mr. Ritter – yes; Mr. Swenson – abstained; Mr. Olson – abstained; Mr. Christensen – abstained; Mr. Cooper – yes. Motion failed.

Motion Ritter seconded Cooper to use the insurance money to rebuild the Bo-Boen building and to appoint Brian Cooper and Doug Olson to work with the Bo-Boen building Committee to develop a building plan for which bids will be obtained by the town. By a roll call vote: Mr. Ritter – yes; Mr. Cooper – yes; Mr. Olson – yes; Mr. Swenson – abstained; Mr. Christensen – abstained. Motion carried.
  - d. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss the Purchase of the Whitetail Inn, Public Works**

**Employees and a Golf Course Employee (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.:** Motion Christensen seconded Cooper that the meeting be adjourned into closed session at 7:06 P.M. By a roll call vote: Mr. Ritter – yes; Mr. Swenson – yes; Mr. Cooper – yes; Mr. Olson – yes; Mr. Christensen – yes. Motion carried. Tom Martens, town clerk was also present.

- e. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session:** Motion Cooper seconded Swenson that the meeting be reconvened into open session at 8:09 P.M. By a voice vote, motion carried unanimously, Yes – 5; No – 0.

Motion Cooper seconded Ritter that the town board declines the offer from Jerry Burkett & Associates that was presented at the special town board meeting on January 24, 2019, to purchase the Whitetail Inn. By a voice vote, motion carried unanimously, Yes – 5; No – 0.

**7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, April 8, 2019.**

**8. Adjourn:** Mr. Christensen adjourned the meeting at 8:11 P.M

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor