

# 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: APRIL 15, 2019

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, Doug Olson, Ted Ritter, Jim Swenson, Brian Cooper, Tom Martens, town clerk. There was also 13 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, April 13, 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:** Bob Schell stated that he thought that the town board should move forward with the Fern Ridge Trail parking lot on Forest Lane. Mr. Cooper asked that whoever is leaving the cigarette butts near the entrance to the community center should stop.
6. **Discussion /Action Items:**
  - a. **Open Public Hearing concerning amending the Town Zoning District map to change two lots identified by Vilas County Parcel Numbers 24-1321 and 24-1328 to be fully within the Community & Highway Business zoning district:** Mr. Christensen opened the public hearing at 6:31 P.M. Mr. Ritter explained that Tom Schepp from Select Storage 51 LLC had applied for a zoning map amendment on March 25, 2019. The west 300 ft. of Mr. Schepp's lots are zoning in the Community Highway Business Zoning District. The east 300 ft. of the parcels are zoned in the Residential-Medium Density Zoning District. The hearing has been properly posted and published. Letters were sent to adjacent property owners within 300 ft. of Mr. Schepp's lots, although the letters are not required as they are for a conditional use permit.
  - b. **Close Public Hearing:** Hearing no other comments from the floor, Mr. Christensen closed the public hearing at 6:40 P.M.
  - c. **Recommendation from the Zoning Committee concerning the two lots identified by Vilas Computer Numbers, 24-1321 and 24-1328:** Mr. Ritter noted that the zoning committee had voted 4 to 1 to recommend to the town board that the zoning map amendment for Vilas County Computer Numbers 24-1321 & 24-1328 be approved.
  - d. **Consideration and Action Concerning the Recommendation from the Zoning Committee:** Mr. Ritter stated that he had looked for notes from the Comprehensive Use Plan was being developed. He talked to Lee Holthaus who had been on the zoning committee at that time. Mr. Holthaus told Mr. Ritter that there were no notes from the work meetings. The land use plan had been developed by an engineering firm and that firm had taken all of the notes. Mr. Holthaus also stated that the 300 ft. width for the Community Highway Business Zoning District along Hwy. 155 and Hwy. 70 had been an arbitrary width and that they knew at the time that there would situations that would come up. Mr. Cooper asked if there were any guidelines to follow like there are for a conditional use permit. Mr. Ritter stated state statutes dictate the standards by which CUPs must be considered but that no such standards are imposed for zoning district amendments.. The county needs to approve of the zoning map change, but the town needs to adopt it first. Motoin Ritter seconded Swenson to approve the zoning map amendment for Vilas County Tax Parcels 24-1321 & 24-1328 to make both parcels entirely in the Community Highway Business Zoning District. By a voice vote, motion carried unanimously, Yes-5; No-0.
  - e. **Payment of Bills:** Motion Ritter seconded Olson that the following bills be paid: Howard Young Medical Center \$2,400.00—ambulance intercept; Aladdin Fire Protection \$716.25—cylinder tests; Woodland Auto Clinic \$538.40—brush truck repairs; Tim Ebert \$75—son's fire calls; Clermont \$125.92—clerk ink cartridges; Little St. Germain, Big St. Germain, Alm-

Moon, and Lost Lake Districts lottery credit payments. By a voice vote, motion carried unanimously, Yes-5; No-0.

**f. DOT Permit for ATV Club Trail Usage of HWY 70 by Mobil Station:** Mr. Christensen stated that he had been mistaken at the last meeting when he said that a resolution was necessary in order to forward the ATV/UTV Club's permit application to the DOT. Motion Christensen seconded Cooper to authorize the chairman to send the application for the ATV Club trail usage of 594 ft. of STH70 from Parkway Road to approximately Sunrise Lane. By a voice vote, motion carried unanimously, Yes-5; No-0.

**g. MSA Proposal for Engineering work to determine if the Pavilion can be rebuilt at Vandervort Park:** Mr. Christensen stated that he had not received the proposal from MSA Engineering. The Vandervort Park pavilion roof will be brought up again at a later meeting.

**7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, May 13, 2019.**

**8. Adjourn:** Mr. Christensen adjourned the meeting at 7:07 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

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Supervisor