

# 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: MAY 16, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:01 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Ted Ritter, Jim Swenson, Brian Cooper. There were several other people in attendance. Mr. Cooper recorded the meeting and took notes.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, May 15, 2019 before 6:00 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. **Approval for Fire Department Ambulance Service Upgrade to Advanced Life Support Status:** Mr. Christensen explained that there would be no additional cost for insurance or other costs other than those for additional drugs. Motion Cooper seconded Swenson to go ahead with the part time Advanced Life Support service upgrade with it hopefully leading to full time when personnel become available. By a voice vote motion carried, Yes – 4, No – 1.
  - b. **Discussion concerning the rebuilding of the BoBoen Groomer Barn and turning the Building Project over the BoBoen Snowmobile Club:** Mr. Christensen explained that Attorney Steve Garbowicz said that an elector meeting would be necessary to either give the insurance money to the snowmobile club to rebuild the groomer barn, or for the town to rebuild the barn. Either way, there would be no cost to the taxpayers. Mr. Christensen said that he had contacted MSA, but that they could not begin until sometime in August. Lloyd Carpenters/Architects from Green Bay could begin right away. If the money was given to the snowmobile club, the balance of the insurance money might be lost. If the building was built on a different location, the insurance might also be lost. Motion Christensen seconded Ritter that a special elector meeting be held on Thursday, June 6, 2019 at 7:00 P.M. in the community center to gain approval for the repairs of the Bo-Boen Groomer Barn. By a voice vote, motion carried unanimously, Yes – 5; No – 0.
  - c. **Discussion on the Demolition of the Red Brick Schoolhouse:** Mr. Christensen stated that he had a proposal from Funktion Design to determine how much asbestos, lead based paint or other hazardous materials might have to be removed from the building. The report from Northstar would be the basis for the bids for the demolition. The cost would be around \$11,000. The DNR needs to approve of how the materials are disposed of. Mr. Christensen stated that the cost of the study and the demolition would be funded by a loan. The loan payment would be built into the current debt service payment. Motion Swenson seconded Ritter to proceed with the Funktion Service Agreement dated May 16, 2019 to proceed with the bid request for the demolition of the Red Brick Schoolhouse. By a voice vote motion carried unanimously, Yes – 5, No – 0.
  - d. **Approval of the Entertainment Contract for Wolfman:** Motion Cooper seconded Swenson that the agreement with Doug Knapp AKA Wolfman for \$500.00 for entertainment at the Independence Day Celebration be approved.. By a voice vote motion carried unanimously, Yes – 5, No – 0.
7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, June 10, 2019.**
8. **Adjourn:** Mr. Christensen adjourned the meeting at 6:54 P.M

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Town Clerk

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Chairman

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Supervisor

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