

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

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MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 12, 2006

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 4:00 P.M.

The chairman asked all present to rise to Pledge Allegiance to the Flag.

1. **Roll Call:** Jim Wendt, Todd Wiese, Peggy Nimz, Ted Ritter, Lee Christensen, Tom Martens, Town Clerk.

2. **Items for Consideration:**

2A. Walter Olson Library Change: Mr. Wendt stated that it appeared that section 9 of the Joint Library Agreement had been changed so that the Walter Olson Library would be able to tell the town how much money it would have to contribute each year. The town board will not sign the agreement as it is. The library board is to give a presentation at another budget workshop. Motion Nimz seconded Christensen that the Joint Library Agreement be tabled at this time. Approved.

3. **Budget Workshop**

3A. Stump Dump: Ms. Nimz stated that the town would have to get all of the necessary permits, but that it would be possible for the stump dump to be open next year for at least one day a week. The debris would have to be separated and turned over. The bulldozer could be used to do the work, but the bulldozer needs to be repaired. A chipper would also be useful to chip any branches. The board gave Ms. Nimz permission to try to find a bulldozer for up to \$12,000 to be purchased out of this year's budget. There would also have to an attendant on duty while the stump dump was open.

3B. Part Time Employee: Ms. Nimz also asked that \$3,875 be put into the budget for a part time employee to do the mowing.

3C. Public Works Wish List: The public works wish list was cut down to \$62,175.

4. **Meeting Schedule:** The next regular town board meeting will be on Monday, November 13, 2006 at 7:00 P.M. in the boardroom of the Red Brick Schoolhouse.

5. **Adjournment:** Motion Nimz seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 6:04 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor