TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
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www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: AUGUST 29, 2019

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:33 P.M.

2. **Pledge of Allegiance**

3. **Roll Call, Establish a Quorum:** Tom Christensen, Tim Clark, Brian Cooper, Ted Ritter, Jim Swenson, Marion Janssen, town treasurer. There were also 3 other people in attendance. Mr. Christensen is recording the meeting.

4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on Saturday August 17, 2019 before 6:30 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 Christensen seconded Cooper that the following bills be paid: Bo-Boen Snowmobile Club $10,725.00—reim. groomer barn snow damage to Pinno; Bo-Boen Snowmobile Club $2,143.55—reim. groomer badrn snow damage to Roger Wudi. By a voice vote Yes – 4; No – 0. Motion carried. Mr. Swenson abstained.

   b. **Approve Gravel Crushing Estimate from Vilas County:** Motion Clark seconded Swenson that the town purchase 22, 500T of gravel from Vilas County for $127,040.40.. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously. Over $68,000 will be saved over purchasing the gravel from Pitlik & Wick.

   c. **WISLR Report – Due Date November 1, 2109 – Hire MSA:** Motion Cooper seconded Clark MSA Engineering be hired to complete the WISLR report that is due on November 1, 2019 for $3,600.00. By a voice vote: Yes – 5; No – 0. Motion Carried unanimously.

   d. **ATV Crossing HWY 155 at Birchwood Drive – Who is responsible for the approach repair:** Mr. Cooper noted that he had received an email from Troy Schlinski stating that the town had taken out the crossing permit and that the town was responsible for repairing the approach. Mr. Christensen reported that the ATV Club already had Steve Vogel fill the area with reclaimed blacktop at no cost to the town.

   e. **Review and approve borrowing needs for Fall Projects:** The board discussed the various projects that needed to be done yet this year. The total amount that would need to be borrowed is around $551,000. Ms. Janssen reported that the current loan balance is $107,218.60. Ms. Janssen will contact the local banks to get rates for both three year and five year loans with no prepayment penalties. Motion Ritter seconded Cooper that item 10e. be tabled at this time. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously.

   f. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** Motion Christensen seconded   to adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. By a roll call vote: Mr. Clark – yes; Mr. Swenson – yes; Mr. Cooper – yes; Mr. Ritter – yes; Mr. Christensen – yes. Motion carried. .

g. **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 to reconvene into open session at 7:58 P.M. By a voice vote: Yes – 5; No – 0. Motion Carried. Unanimously. There was no action from the closed session.

7. **Next Town Board Meeting Date – Regular Town Board Meeting, Monday, September 9, 2019.**

8. **Adjourn:** Mr. Christensen adjourned the meeting at 8:00 P.M

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Town Clerk (from recording by Mr. Christensen)

_____ _____ _____
Chairman   Supervisor   Supervisor

_____ _____
Supervisor   Supervisor