

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL ELECTOR MEETING: DECEMBER 1, 2014

Call To Order: Acting chairman, Marv Anderson, called the special elector meeting to order at 8:46 P.M. Mr. Anderson noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Laws.

Roll Call: John Vojta, Tom Christensen, Alan Albee, Marv Anderson, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. Walt Camp was absent. There were also 24 qualified electors present.

Elected Officials Salaries: The clerk stated that the chairman now receives an annual salary of \$7,700; the supervisors \$6,050; the clerk \$16,000; the treasurer \$11,800; the constable \$2,750. Motion Brian Sherren seconded Ted Ritter that the elected officials' salaries remain as they are now. Motion carried unanimously by a voice vote.

2015 Highway Expenditures: The clerk reported that the total public works expenditures for 2015 are estimated to be \$325,297. The road maintenance/construction portion for 2015 is estimated to be \$65,000. Motion Tim Clark seconded Phil Monday that the estimated highway expenditures for 2015 be \$65,000. Motion carried unanimously by a voice vote.

Tax Levy for 2014 to be Collected in 2015: Motion Phil Monday seconded Wally Geist that the tax levy for 2014 to be collected in 2015 be \$894,860 including \$60,000 for the fire truck replacement fund. Motion carried by a voice vote. There was one nay vote.

Adjournment: Motion Alan Albee seconded Tom Christensen that the special elector meeting be adjourned at 8:53 P.M. The clerk noted that the Annual Elector Meeting will be held on Tuesday, April 21, 2014 at 7:00 P.M. in the community center.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor