

**TOWN OF ST. GERMAIN**

OFFICE OF THE CLERK  
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

**MINUTES SPECIAL ELECTOR MEETING:  
MAY 9, 2019**

**Call To Order:** Chairman Tom Christensen called the special elector meeting to order at 7:00 P.M.

**Pledge of Allegiance**

**Roll Call:** Tom Christensen, Tim Clark, Jim Swenson, Brian Cooper, Ted Ritter, Tom Martens, Town Clerk. There were a total of 380 qualified electors and a few visitors in attendance.

**Consideration of Voting Method:** Motion Randy Hemauer seconded Mike Larrabee that the vote is by paper ballot. By a voice vote, motion carried unanimously.

**Discussion and Review of Resolution SGE 19-05-01: NOW, THEREFORE, BE IT RESOLVED,** that the Electors of the Town of St. Germain, by a vote of the Electors, authorize the Town Board of St. Germain to rebuild and remodel the Red Brick School House and the present addition to the Red Brick School House, and to construct an addition to the present building for an elevator and stairway pursuant to Sec. 60.10(2)(f) Wis. Stats., and to borrow not more than \$2.7 million to be financed over a period of not more than 20 years pursuant to Sec. 60.10(1)(a) Wis. Stats, which will subsequently increase the Town’s tax levy.

Mr. Christensen explained that there was no plan B. The town board could not replace half of the roof or replace half of the electrical system. It was all or nothing.

Motion Linda Nelson seconded Jim Penkalski that the voting be opened. By a voice vote, motion carried unanimously.

**Report of the Voting Results:** Motion Ellyn Dahnke seconded Brian Cooper that the voting be closed at 7:35 P.M. By a voice vote, motion carried unanimously. Mr. Martens emptied the ballot boxes onto two of the tables. Mr. Martens and six of the poll workers counted the ballots. The voting results were: Resolution SGE18-10-01; Yes – 112, No – 268. Resolution failed.

**Adjourn:** Motion Phil Monday seconded Milt Klingsporn that the meeting be adjourned. By a voice vote, motion carried. Meeting adjourned 7:45 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