

TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL ELECTOR MEETING
August 24, 2023
6:00 PM

Call To Order: Chairman Tom Christensen called the Special Elector meeting to order at 6:00 pm.

Present: Jim Swenson, Brian Cooper, Tom Christensen, and Ted Ritter in room 4 along with Jeanna Vogel, Treasurer, Jenn Jones Deputy Clerk/Treasurer and June Vogel, Clerk. There were 18 community members total in attendance of which 18 were qualified electors.

Verification of Posting verified by clerk.

Purpose of Meeting: Discuss possible lease of real estate owned by the Town of St Germain west of the golf course to a private entity for the purpose of construction of a cell tower.

Motion: Motion by Christensen that the electors authorize the town board to enter a real estate lease for a 100' x 100' section of parcel 24-49 including an easement onto Hwy 70 for the purposes of a cell tower; second Ritter. Discussion: None. 18 voted yes. The motion passed unanimously.

Adjourn: Christensen that the meeting be adjourned at 6:15 PM.

Town Clerk