

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 12, 2017

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call, Establish A Quorum:** Tom Christensen, John Vojta, Ted Ritter, Jim Swenson, Doug Olson Tom Martens, Town Clerk, Marion Janssen, town treasurer. There also 4 other people in attendance.
4. **Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on October 11, 2017 before 7:00 P.M.
5. **Approval of the Agenda:** Motion Swenson seconded Olson that the agenda be approved in any order at the discretion of the chairman. By a voice vote: Yes – 5, No – 0. Motion carried.
6. **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.
7. **Discussion /Action Items:**
  - a. **Payment of Bills:** Motion Swenson seconded Olson that the following bills be paid: John Vojta \$146.96—public works supplies; Quill Corporation \$257.95—treasurer supplies. By a voice vote: Yes – 5, No – 0. Motion carried.
  - b. **Approval of the Joint Ambulance Agreement with the Town of Plum Lake:** Mr. Ritter had several concerns. Mr. Ritter stated that before he had a one on one talk with Mr. Christensen, he thought that the board was putting the cart before the horse by proposing starting an ambulance by June 1, 2018. Mr. Ritter thought that the agreement should include more than St. Germain residents. It was the consensus of the board that the agreement should read “transport from St. Germain” rather than “transport St. Germain residents”. The wording would be changed under the second “whereas”, as well as in sections #2 & #5. Under section #6, reports, billing and payments would be provided quarterly. The amounts to be billed or paid will be provided to the town clerks of St. Germain and Plum Lake by the departments. Mr. Ritter felt that section 17 should also include electronic delivery. If there are any discrepancies in the reports by giving the run numbers, more details will need to be given. Motion Ritter seconded Vojta to table approval of the joint ambulance agreement pending changes from St. Germain and Plum Lake. . By a voice vote: Yes – 5, No – 0. Motion carried.
  - c. **Big St. Germain Drive Culvert Replacement Update:** Mr. Christensen reported that Legacy had tried to install the new culvert on Monday, but the water level was too high, and the old culvert had to be moved back into place. The dams on Lost and Found Lakes are still closed, but they cannot be made any higher, so water will start running over them within a few days. MSA Engineering has approved of a bypass to be dug to help with the water level. Rocks will have to be filled in below the new culvert in order for the area to be compacted. There is going to be a delay in reopening Big St. Germain Drive.
8. **Adjourn:** Motion Olson seconded Swenson that the meeting be adjourned. By a voice vote Yes –5, No – 0. Motion carried. Meeting adjourned 7:52 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