

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

MINUTES TOWN BOARD MEETING: August 8, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:32 pm
2. **Roll Call to Establish a Quorum:** Jim Swenson, Tom Christensen, Ted Ritter and Brian Cooper along with Jeanna Vogel town treasurer, Jenn Jones Deputy Clerk/Treasurer and June Vogel town clerk are in Community Center in room 5. Kalisa Mortag is absent.
3. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Monday August 7, 2023, before 5:30 pm
4. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the Cell Tower lease agreement. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.** Motion by Christensen at 5:33 to adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the Cell Tower lease agreement; second Cooper. By roll call vote; Swenson – yes, Christensen – yes, Ritter – yes, Cooper – yes.
5. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Ritter at 5:56 to reconvene to open session to take such action as the board deems appropriate, following consideration given in closed session; second Christensen. Discussion none. The motion passed by voice vote unanimously.

Motion by Christensen to call an electors meeting for August 24, 2023 at 6:00 pm for approval of the long term lease with Vertical Bridge Tower of Boca Raton Florida for the cell tower west of the St Germain Golf Course; second Cooper. The motion passed by voice vote unanimously.
6. **Adjourn** Mr Christensen adjourned the meeting at 5:58.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor