

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

MINUTES TOWN BOARD MEETING: August 24, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen and Ted Ritter along with Jeanna Vogel town treasurer, Jenn Jones deputy clerk/treasurer and June Vogel town clerk are in Community Center in room 4 with 4 community members. 4 community members attending via Zoom.us. Kalisa Mortag is absent.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, August 23, 2023 before 6:00 pm.
5. **Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.**

Jim Swenson- Camper/truck parked in pavilion parking lot that is broken down. Tom Stoltman has informed Vilas County who has spoken to the owner and asked them to remove vehicle. Would like to pursue a citation or towing of the vehicle.

6. **Discussion /Action Items:**
 - a. **Approval of town bills for payment.** Motion by Swenson to approve town bills as presented; second Cooper. Discussion: None. The motion passed by voice vote unanimously.
 - b. **Approval of past meeting minutes.** Motion by Ritter to approve the meeting minutes of August 14, 2023 as presented; second Cooper. Discussion: None. The motion passed by voice vote unanimously.
 - c. **Is the section of road between West Lost Lake Drive and Kuemmels Northwoods Cabi, LLC (Ed Gabes) a Town Road.** Discussion by the board and residents of property. Road was abandoned when Eliason's built in the 1970s. The DOT does not currently recognize as a town road. Residents will research deeds and mapping, if shows differently will come back to the board.
 - d. **Town Budget Updates.** Discussion by the board. Motion by Swenson to approve town budget updates as presented; second Cooper. Discussion: None. The motion passed by voice vote unanimously.
 - e. **Golf Course Budget Updates.** Discussion by the board. Motion by Cooper to approve the Golf Course budget updates as presented; second Swenson Discussion: None. The motion passed by voice vote unanimously.
 - f. **Consider draft letter(s) concerning alleged Chapter 1 – Zoning violation and also concerning alleged Chapter 2 – Motor Vehicle Public Access violation.** Discussion by the board. Motion by Cooper for Chairman to sign the violation letter as presented and send; second Ritter. Discussion: None. The motion passed by voice vote unanimously.
 - g. **Review of EMS Flex Grant and the spending deadline.** Discussion by board. Fire Department has until September 23, 2023 to spend EMS Flex Grant award funds of \$63,925.00. To date, only have submitted \$8256.71 towards the grant. Christensen will follow up with FD Chief to ensure remaining grant award is not lost.
 - h. **New fire truck bank loan.** Discussion by board. Loan needs to be decided by next meeting, September 11, 2023, for processing and levy.
 - i. **Approval to request bids for fall road crack sealing.** Roads identified as needing crack sealing; Normandy Court, South Shore Drive, Cross Cut Road, Hemlock Road, Birchwood Drive, Hemlock Lane, Woodland Drive, Half Mile Road, Juve Road, Mood Road, Four Corner Lane, N Lost Lake Drive, Burnt Bridge Road, Burnt Bridge Trail, Henry Drive. Motion by Christensen for town chairman to publish a notice

requesting bids for road maintenance work to be completed this coming fall; second Cooper. Discussion: None. The motion passed by voice vote unanimously.

7. Report of the Standing Committees

- a. **Independence Day Celebration Committee** No report
- b. **Lakes Committee** No report
- c. **Non-Motorized Recreational Trails Committee** Pavilion is processing at Fern Ridge.
- d. **Parks and Recreation Committee** Kalisa not in attendance. Vandervort pavilion in need of repair, board previously agreed not to spend \$600,000 on new pavilion. Christensen to have MSA quote a small pavilion similar to Fern Ridge.
- e. **Zoning Committee** Recent hearing for 2 CUP applications for accessory buildings; 1 approved, 1 denied. October meeting will be reviewing all zoning ordinances and changes to bring to town board to consider.
- f. **Report from Lake Districts and Other Organizations** No report

8. Adjourn Mr Christensen adjourned the meeting at 7:38 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor