

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

MINUTES TOWN BOARD MEETING: September 22, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:33 am
2. **Roll Call to Establish a Quorum:** Tom Christensen along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center in room 4 along. Ted Ritter and Jim Swenson were present via Zoom.us. Kalisa Nampel, Brian Cooper and Jenn Jones were absent.
3. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, September 20, 2023 before 7:30 am.
4. **Discussion/Action Items:**
 - a. **Approval of Birch Tree Lane Road repair.** Discussion by the board. Motion by Christensen to go ahead with repairing Birch Tree Lane per the proposal from Pitlik and Wick BP1411 in the amount of \$19,356.00 to be paid from the town projects fund; second Ritter. Discussion: None. The motion passed by roll call vote; Ritter – yes, Swenson – yes, Christensen – yes.
5. **Adjourn** Mr Christensen adjourned the meeting at 7:48 am

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor