

**TOWN OF ST. GERMAIN**  
**OFFICE OF THE CLERK**  
**P.O. BOX 7**  
**ST. GERMAIN, WISCONSIN 54558**  
[www.townofstgermain.org](http://www.townofstgermain.org)

**MINUTES TOWN BOARD MEETING: October 9, 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, Ted Ritter and Kalisa Mortag along with Jeanna Vogel town treasurer, Jenn Jones deputy clerk/treasurer and June Vogel town clerk are in Community Center in room 4 with 5 community members. There were 4 community members present via Zoom.us.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, October 7, 2023 before 6:30 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.**

Robert Workinger – Tired of potholes of St Germain Post Office. Have sent letters to the office of state representatives; told nothing they can do. Would like the town board to take action to get resolved.

Terry Duke – Vandervort Park replacement. Board decided not to move forward with replacement of \$340,000. His concern is safety of structure, should it be rented in its current condition.

6. **Cemetery Sexton's Report** Marked 3 headstones, 1 full burial and sold 1 cremation plot in September. One cremation burial scheduled for October. Looking at starting fall cleanup.
7. **Fire Department Report** Fire Chief not in attendance.
8. **Discussion/Action Items:**
  - a. **Fire Truck/Patrol Truck/Fire Department Well Loan** Treasurer reached out to 3 different financial institutions, 2 responded. Nicolet Bank came back at 6.19% for a 4-5 year loan and Peoples State Bank came back at 5.75% for 5 years and 5.9% for 4 years. Would save about \$50,000 in interest going the 4 year rate from Peoples, even though interest is higher. Motion by Christensen to approve treasurer to proceed with loan for fire truck/patrol truck/fire department well from Peoples as a 4 year term with interest rate of 5.90% for total amount of \$1.65 million; second Ritter. Discussion: None. The motion passed by voice vote unanimously.
  - b. **Approval of Town bills for payment.** Motion by Mortag to approve bills as presented with the exception of check 29178 to Ted Ritter and check 29188 to Cooper's Dam Lake Auto & Cycle; second Cooper. Discussion: None. The motion passed by voice vote unanimously. Motion by Mortag to approve check 29178 and check 29188 as presented; second Swenson. Discussion: None. The motion passed by voice vote unanimously; Cooper and Ritter abstained.
  - c. **Approval of past meeting minutes.** Motion by Swenson to approve meeting minutes of September 28, 2023 as presented; second Cooper. Discussion: None. The motion passed by voice vote unanimously.
  - d. **Approval of alcohol related licenses.** Motion by Mortag to approve alcohol related license as discussed; second Cooper. Discussion: None. The motion passed by voice vote unanimously.
  - e. **Review and approve draft amendment to the Land Division Ordinance.** Discussion by board. Motion by Ritter that the fee structure in section 5.16 of Chapter 5 be approved for adoption subject to public review and comment; second Cooper. Discussion: None. The motion passed by voice vote unanimously.
  - f. **Review and approve, draft amendments to the Zoning Ordinance.** Discussion by board. Motion by Ritter to table to return draft amendments to zoning committee for consideration of lot requirements; second Cooper. Discussion none. The motion passed by voice vote unanimously.

- g. **Schedule a public hearing for amendments to the Zoning Ordinance.** See 8f.
- h. **Approve proposed 2024 Golf Course Budget.** To be approved at a later meeting in October, waiting for a final budgetary number.
- i. **Approve proposed 2024 Town Budget and levy increase for budget hearing.** Discussion by the board. Motion by Mortag approve 2024 budget as amended; second Cooper. Discussion: None. The motion passed by voice vote unanimously.
- j. **Active Town Projects**
  - 1. **Peterson Road** No update
  - 2. **Sixteen Road** No update
  - 3. **Fiber Optic** No update
  - 4. **Road maintenance Program** No update
  - 5. **Fire Department High Volume Well.** No update
  - 6. **WIFI in Town Community Park Area** No update
  - 7. **Streetlights at intersections Town Roads/State and County Highways** No update
  - 8. **International Truck Replacement** Paperwork not received to start process from vendor.
  - 9. **Vandervort Park Pavilion Replacement** No update
  - 10. **Fern Ridge New Pavilion** No update
  - 11. **Location change for Yard Waste facility** Hole was dug to test water table, no water in hole; will not be a problem using this property for yard waste facility.

9. **Adjourn** Mr Christensen adjourned the meeting at 8:05 pm

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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

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Supervisor