

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 18, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:31 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Kalisa Mortag and Ted Ritter and June Vogel town clerk are in Community Center in room 4 with 5 community members. Jeanna Vogel town treasurer and Jenn Jones deputy clerk/treasurer are present via Zoom.us along with 2 community members.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, October 17, 2023 before 5:30 pm.
5. **Discussion/Action Items:**
  - a. **Approve Bid for Fire Department high volume well** Bids received from Midwest Well Services, DBA Municipal Well & Pump \$256,215.00 with 240 days to substantial completion and CTW Corporation \$269,090.00 with 180 days to substantial completion. Discussion by the board, fire chief and MSA. Fire chief presented a bid from Robert's Irrigation that was quite a bit less. Fire chief would like to look at other options and do a comparison. Discussed potential of restarting bidding process. Motion by Cooper to table until October 26, 2023; second by Christensen. Discussion: The fire chief will email bid out. Discussed pitless adapter. The motion passed by voice vote unanimously.
  - b. **Call a Special Town Meeting for the approval of Town Levy and associated Elector Resolutions.** Motion by Cooper to table call a special town meeting for the approval of town levy and associated elector resolutions; second Swenson. Discussion: None. The motion passed by voice vote unanimously.
  - c. **Approve Town Board resolution for a levy increase.** Motion by Cooper to table the board resolution for a levy increase; second Christensen. Discussion: None. The motion passed by voice vote unanimously.
  - d. **Approve Elector resolutions for Special Town Meeting.** Motion by Cooper to table the approval of elector resolution for special town meeting; second Mortag. Discussion: None. The motion passed by voice vote unanimously.
6. **Adjourn** Mr Christensen adjourned the meeting at 6:42 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