

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

MINUTES TOWN BOARD MEETING: October 24, 2023 5:30 PM

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:30 pm
2. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen and Ted Ritter and June Vogel town clerk are in Community Center in room 4 with 4 community members. Jeanna Vogel town treasurer and Jenn Jones deputy clerk/treasurer are present via Zoom.us along with 6 community members. 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, October 24, 2023 before 5:30 pm.
4. **Discussion/Action Items:**
 - a. **Consider starting bid process over for the Fire Department high volume water well.** Discussion by board. Bids received through MSA could have a change order to do dog house vs pitless adapter. Bid from Roberts is for a natural formation well. Bid specs from MSA were for a gravel packed well. Would have to reject both bids received through MSA and have project re-bid, cannot open bidding process back up.
Break 6:15-6:20
Discussion by board on whether to rebid or not and what specs to have on the rebidding. Motion by Christensen to reject both of the bids received from MSA and to rebid with different specifications; second Ritter. Discussion: None. The motion passed by voice vote unanimously.
 - b. **Approve bid for the Fire Department high volume well** See 4a
 - c. **Call a Special Town Meeting for the approval of Town Levy and associated Elector Resolutions.** Motion by Christensen to call a special town meeting for the approval of the town levy and associated elector resolutions for November 15, 2023 at 7:00 pm; second Swenson. Discussion: None. The motion passed by voice vote unanimously.
 - d. **Approve Town Board resolution for a levy increase.** Discussion by the board to increase levy by \$100,000 for town facility non-routine maintenance. Motion by Christensen to approve resolution SG2023-10-01 as presented; second Cooper. Discussion none. The motion passed by voice vote unanimously.
 - e. **Approve Elector resolutions for Special Town Meeting.** Discussion by the board. Motion by Christensen to approve elector resolution SGE2023-11-01 and SGE2023-11-02 as presented; second Cooper. Discussion none. The motion passed by voice vote unanimously.
5. **Adjourn** Mr Christensen adjourned the meeting at 6:47 pm.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor