Town of Germantown

Washington County, Wisconsin
Est. 1846

REGULAR MEETING MINUTES
Monday, September 9, 2024

* Minutes of the Monthly Regular Meeting of the Town of Germantown, September 9, 2024, at the Town meeting place (Rockfield Elementary School, N132W18473 Rockfield Rd, Germantown, WI 53022)
* Clerk posted proper meeting notification.
* Meeting was called to order at 7:07 pm by Paul Metz
  Members Present: Paul Metz-Chairman, Dianne Lyman-Treasurer, Jennifer Guslick-Supervisor, Kristin Dhein-Clerk
  Excused Members: Chad Dhein-Supervisor
* Town member/Guests present: Michelle Fairbanks, Heather Brushafer, Hans Lamm (JFD), Jim Huyser (JFD)
* Public Presentation: None
* Appearance: None
* Clerk read the minutes of the Regular Meeting held on Monday, August 12, 2024. Paul Metz made a motion to accept the minutes as read. Motion was seconded by Jennifer Guslick. Motion carried.
* Treasurer read the Treasurer's Report. Jennifer Guslick made a motion to accept the Treasurer's Report. Motion was seconded by Paul Metz. Motion carried.
* The Board examined the bills to be paid and signed checks. Jennifer Guslick made a motion to accept the bills. Motion was seconded by Paul Metz. Motion carried.
* New Business:
  - **145 Saloon – New Bartenders** – The Board reviewed the new bartender licenses for 145 Saloon. Jennifer Guslick made a motion to approve the issuing of new licenses for 2 bartenders (Heather Brushafer and Michelle Fairbanks). Paul Metz seconded the motion. Motion carried.
  - **Agricultural Road Improvement Project** – Paul Metz received a call from Kevin Driscoll, an engineer with the Village of Germantown. The Village is filling out an ARIP application and wanted to know if the Town Board would like to work jointly to complete the application. After discussion, the Town Board approved the joint ARIP application with the Village of Germantown. Paul Metz will follow up with Kevin Driscoll.
* Continued Discussion:
  - **Fire and EMS Services** – Two representatives came from the Jackson Fire Department to answer questions about their Fire and EMS Services contract. They will follow-up on questions asked by the Board and will provide answers and an updated contract to the Town.
  - **ANR Pipeline Review** – After reviewing the proposed haul routes for the ANR Pipeline project, the Board approved the routes.
  - **Discuss Town's Comprehensive Plan** – The Town Board will decide on a public hearing date to complete the comprehensive plan amendment process.
  - **Update on .gov email addresses –** The .gov emails have been sent to TownWeb for next steps.
  - **ATV/UTV discussion on Town roads** – This will be discussed at a future meeting.
* Clerk dispersed the mail that was received for Board members.
* The next regular meeting will be on October 14, 2024 at 7:00pm at Rockfield Elementary School.
* Jennifer Guslick made a motion to adjourn. Motion was seconded by Paul Metz. Motion carried.
* Meeting adjourned at 9:07 pm.

Respectfully Submitted,

Kristin Dhein, Town Clerk

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Chairman, Paul J. Metz Town Clerk, Kristin Dhein
Supervisor, Chad Dhein Supervisor, Jennifer Guslick
Treasurer, Dianne Lyman