

August 7, 2013

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noticed.

Passineau made a motion to approve the July 17, 2013 meeting minutes. Frank seconded it. Motion passed.

Forbes made a motion to approve the July 31, 2013 meeting minutes. Heeg seconded it. Motion passed.

The board discussed the boundary agreement with the Village of Port Edwards. Passineau made a motion to approve Resolution 2013-08-07; Approving Boundary Agreement and Revenue Sharing Agreement with the Village of Port Edwards. It will have a delayed effective date of January 1, 2014. Frank seconded the motion. Motion passed unanimously.

Pat Arendt, lawyer for Great Northern Timber, stated that there was a numbering issue with a page in the agreement that would be fixed and he verified the board's signatures.

Scott Whitsett, from Jewell Associates, reviewed the bids that were received for the reconstruction of Townline Road. Integrity was the low bid, which is still approximately \$300,000 higher than the engineer's estimate. The board would like to get the project started as soon as possible to avoid problems with asphaltting in October. The board would have to get the approval from the electors at a special meeting in order for them to approve the bid amount. Forbes made a motion to accept the bid with Integrity, contingent that it is approved at a Special Meeting held on August 26, 2013 at 6:00 pm, in the amount of \$2,378,917.82; half of which the Town would be responsible for. After the Town pays their portion, they would be reimbursed \$438,639.40 from the State of Wisconsin from a grant that was awarded for the project. Heeg seconded it. Motion passed. Passineau abstained due to a conflict of interest.

The board reviewed a Resolution Approving request to the DNR for project scope that includes the entire central sands area. The board feels the possible model scope being looked at is too limited and would like the DNR to expand the area to include the whole central sands area. It would allow the Town and others to better evaluate the impacts of groundwater withdrawal on the water resources within the Town. Forbes seconded it. Motion passed unanimously.

Forbes made a motion to approve the one day beverage license for the EMS Ride for Life on August 17, 2013. Heeg seconded it. Motion passed unanimously.

Roy Ingram, 822 Adams Ave, requested a business license for Ingram Electric. He has been at that location for a long time. He is in the rural residential area, which allows some home businesses. He does not have any signs for the business on the property. Heeg made a motion to grant the business license. Passineau seconded it. Motion passed unanimously.

The Town of Rome would like to re-negotiate their fire contract with the Town. The board would like the fire departments to get together to discuss the areas that they cover to make it quickest response time as possible. The board requested they come to the next board meeting to discuss the contract.

Wally Scholl discussed the ATV/UTV routes in the town. He would like to add more roads in order for people to get to different businesses in the Town. Wally will try to get the roads approved by the DNR and bring a map with the proposed roads to the next meeting.

Frank made a motion to approve the operator's licenses for Jaime Baggs, Colton Malin, and Alexis Brannan. Passineau seconded it. Motion passed unanimously.

Dave Ryun gave the Constable's report. K&S was issued a citation for not cleaning brush up on the property. They have since gotten it cleaned up. Dave will get the ticket dropped in the municipal court. They have not scheduled a payment plan with the Town in order to pay for the timber that was taken from the old landfill.

Billie-Jo Kester gave the Treasurer's report. She has received the financial disclosure from Sprangers. She will forward this case along with Wisconsin Pridestone to the Towns' attorney.

Jerry Tosch requested a speed limit sign at the end of Meadowlark Lane. After discussing it with the board, the Town will place the current speed limit sign further down the road on his property.

The DOT and Wood County Emergency government are working together to get the fire numbers switched for people around the Hwy 73 & 13 construction area.

Correspondence was read.

Frank made a motion to approve the bills paid. Heeg seconded it. Motion passed.

Heeg made a motion to adjourn the meeting. Passineau seconded it. Motion passed. The meeting adjourned at 7:08 p.m.

Heidi Kawleski, Town Clerk