

January 7, 2015

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

Passineau made a motion to approve the December 17, 2014 meeting minutes. Heeg seconded it. Motion passed.

Village of Port Edwards Police Chief, Joe Zurfluh, spoke to the Board about mutual police patrol for part of the South Shore subdivision and the boundary area that was added to the Town as of January 2014. John Frank and Doug Passineau were appointed as committee members to work on an agreement along with representatives from the Village of Port Edwards and Wood County.

Don Bohn, Grand Rapids Fire Chief gave a report covering 2014.

Kerry Walters applied for a new business permit for KAW Furniture Promotions at 7830 Hwy 13 South. He is leasing the building. He would like to do a market test and see how sales are for a few months. The Grand Rapids Fire Chief told the Board that the building is not up to code. There is also a storage container on the property since March 2014. He will need to get the building up to code and have the container removed. The business permit will be put on the next agenda.

Roland Hawk, with Wood County Engineers marked the public access for NEPCO Lake in the South Shore Subdivision.

Passineau made a motion to approve the agreement with Claude Riglemon. The Town has needs to get closer to a 100% assessment. He will be doing a partial re-evaluation along with his normal Assessment work in 2015 for a total of \$44,600, Heeg seconded it. Motion passed.

Health insurance money given to employees will need to be taxed as part of the employees wage.

Billie Jo gave the Treasurer's report.

Dave Ryun gave the Constable's report. Dave Ramsden did not come to the pre-trial conference. Trial will be in later January. Leo Piatz was down to one truck at the 10720 Hwy 13 location, but now he is moving cars onto the property.

Correspondence was read.

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

Passineau made a motion to adjourn the meeting. Frank seconded it. Motion passed. The meeting adjourned at 7:00 p.m.

Heidi Kawleski, Town Clerk