

May 6, 2015

The Saratoga Town Board met at 5:20 p.m. in the town office. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noticed. Attorney Paul Kent from Stafford Rosenbaum was in attendance.

Frank made a motion to go into closed session under Wisconsin Statutes 19.85 (1) (g); conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Heeg seconded the motion. Roll call was taken; Forbes-aye, Frank-aye, Heeg-aye, Passineau-aye, Rickaby-aye. Motion passed.

Forbes made a motion to adjourn the closed meeting and go into open session. Passineau seconded it. Roll call was taken; Forbes-ay, Frank-aye, Heeg-aye, Passineau-aye, Rickaby-aye. Motion passed. Motion passed. The meeting adjourned at 6:05 p.m.

The Saratoga Town Board met at 6:10 p.m. in the town office for the Regular bi-monthly meeting.

Heeg made a motion to approve the April 15th, 2015 meeting minutes. Frank seconded it. Motion passed.

Quotes for a mower and tractor set were received from Weyers Equipment for \$72,056 and \$73,932 depending on the options, Service Motor Company \$72,233, and Swiderski for \$71,215. The lead roadman checked the proposed equipment and suggested the Board go with the New Holland Tractor since it seemed more heavy duty. Passineau made a motion to accept the quote for the New Holland tractor from Swiderski. John seconded it. Motion passed.

Lorelei would like the Board to look into either permitting or requiring registration of solar panels that are installed in the Town. Depending on how the panels are put in, they could be a fire hazard especially for fire fighters.

The Board got information from the Towns' lawyer recommending that they do not donate money to the Protect Wood County group.

Passineau checked into a grant that he thought would be helpful for a business owner in the Town. Unfortunately the grant wouldn't fit the owner's needs.

Passineau made a motion to appoint Patty Heeg to the Board of Appeals for a 3 year term. Frank seconded it. Motion passed. Heeg abstained.

John Krug, 7730 Greeler Lane would like to install concrete all the way to the edge of the road for a driveway. John has signed a waiver stating he would pay for the removal and re-installation of the concrete if road work was necessary on Greeler Lane. Forbes approved the driveway permit. Heeg seconded it. Motion passed.

Blake Clary, 880 Church Avenue, would like to install concrete all the way to the edge of the road for a driveway. Blake has signed a waiver stating he would pay for the removal and re-installation of the concrete if road work was necessary on Church Avenue. Passineau approved the driveway permit. Heeg seconded it. Motion passed.

Dave Ryun gave the Constable's report. Earl Erdman was present at the meeting. He has

been working on cleaning up his property. He said that it is about 90% cleaned. Dave will check it in a month to view his progress. 8531 County Road Z still has a large amount of junk on the property. A ticket will be issued. 4310 Evergreen Avenue has not been completely cleaned. Dave will check the property in a month. If it is not cleaned he will issue a ticket.

Billie-Jo gave the Treasurer's report. The Choose to Re-Use will be held on May 30, 2015 from 10 AM -1 PM at the Saratoga Transfer Site.

Passineau has spoken to the Wood County Planning and Zoning and Bob Sawyer about a bike path within the Town. He will be checking with the Bureau of Indian Affairs to see if they would be interested in helping.

The Public Access to NEPCO Lake can't be cleared out until the winter to avoid problems with killing trees.

The Town was told by the DOT that the entire South Shore Drive is in the Town of Saratoga.

Correspondence was read.

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

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

Heidi Kawleski, Town Clerk