

February 2, 2011

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.

Nelson made a motion to approve the January 19th, 2011 minutes. Passineau seconded it. Motion passed.

Kelly Slusser gave the EMS report to the board.

Forbes made a motion to grant an operator's license for Monte Olson. Passineau seconded it. Motion passed.

Oak Creek Estate Subdivision was discussed. Phase 1 was already approved and Roy and Colleen Ferkey are looking at getting Phase 2 approved. Forbes told them that they would not need to change land designation according to our Comprehensive Plan. Young Street is paved past where their new road would come out for the subdivision. They would have to take care of the road until it was up to the Towns' specifications, then the Town would take over. They would have to be bonded to get the roadwork done. The Board does not have any problems with their plans. They need to continue with their planning and come to the Board when they are further into the process.

One-ton truck bids were opened at the last meeting. Frank made a motion to reject the bids as received. Forbes seconded it. Motion passed. The Town has found a truck that is significantly less than the bids received. Forbes made a motion to allow the Lead Roadman to enter into a contract to purchase a 2011 GMC 3500/4WD with a 9 foot dump, as long as the Town does not have to do re-bidding. Nelson seconded it. Motion passed.

Nelson made a motion to borrow \$205,055.00 from Nekoosa Port Edwards State Bank in order to cover the amount of the Towns' fire contracts for 2011. Passineau seconded it. Motion passed.

Frank made a motion to enter into a 4 year gold coverage contract with ES & S for the precinct counter for \$175.00 each year. Nelson seconded it. Motion passed.

Dave Ryun gave the Constable's report.

Billie-Jo Kester gave the Treasurer's report.

A resident is interested in being able to shoot fireworks in the Town for events that he would be hired for. The Board is worried about a noise problem for neighbors and the fire hazard. The Town is in a high fire danger area. The Board is not interested in having fireworks within the Town.

Correspondence was read.

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

Forbes made a motion to adjourn the meeting. Nelson seconded it. Motion passed. The meeting adjourned at 7:50 p.m.

Heidi Kawleski, Town Clerk

