

April 15, 2014

Chairman Rickaby called the Annual Meeting for the Town of Saratoga to order at 7:00 p.m. in the town office. All members were present. 21 residents attended the meeting.

The following people elected for a two-year term of the office for the Town of Saratoga filed Oaths of Office in effect for April 15, 2014:

Supervisor – Danny Forbes

Supervisor – John Frank

The Clerk read the minutes of the 2013 Annual Meeting. Dick Carrell motioned to approve the minutes as read. Bruce Dimick seconded it. Motion passed.

The 2013 Financial Report was presented and explained. Helen Donahue made a motion to accept the financial report as presented. Bill Leichtnam seconded it. Motion passed.

Passineau explained what was done to Townline Road in 2013. The road was pulverized, gravel was added. Some ditching was done and 4 inches of asphalt was put on the road. American Asphalt will fix a spot closer to County Trunk U. There are frost heaves in the road right now in some spots. There was over 6 foot of frost under the roads and in the spot with the heaves is a wet area. The heaves should clear up after the frost leaves.

There are no roads scheduled to be fixed this year, but 3 miles of roads will be crack filled this summer.

Bruce Dimick spoke at the meeting for the Protect Wood County and its Neighbors. They have people outside the state that are helping the cause. They are going to businesses and asking them to display stickers stating they support the group.

Bill Leichtnam introduced himself as the new County Supervisor.

Dick Carrell made a motion to have the board look into the feasibility of looking into the sole source aquifer designation. Bruce Dimick seconded it. Motion passed unanimously.

Dick Carrell made a motion to have the board look into a bond large enough to cover any water or air quality issues or road problems that may occur if the CAFO does come into the Town. Bill Leichtnam seconded it. Motion passed unanimously.

People can contact the Protect Wood County Group if they would like to receive pertinent information and issues that may arise.

Next year's Annual Meeting as set by law will be April 21, 2015.

Forbes made a motion to appoint Dave Barth and Sarajane Snyder to the Plan Commission for 3 year terms. Passineau seconded it. Motion passed.

Terry Hoffman has passed away which leaves a vacancy on the Board of Adjustments that will need to be filled.

There being no further business to discuss, Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 8:57 p.m.

Heidi Kawleski,
Clerk