

## TOWN OF SARATOGA BOARD MEETING MINUTES

**DATE:** Wednesday December 21, 2022

**TIME:** 6:00 p.m.

**PLACE:** Saratoga Town Hall

**PRESENT:** Bill Leichtnam, Josh McDonald, and Rhonda Carrell, Roger Wilcox. Gail Kretschmer was absent.

This meeting was officially noticed on December 16th, 2022.

Chairman Carrell called the meeting to order at 6:17 p.m. The Pledge of Allegiance was recited.

Rob Borski complimented the Road Crew on the great job they have been doing with the plowing.

No Constable, Building Inspector, Zoning, or Wood County Solar report at this time.

Doug Passineau provided the Road Crew update. The Road Crew has been working to remove the heavy snow we have received. The trucks and blades are continually being worked on so they are always prepared for the next snowfall. They have replaced the lights on the Town Hall. The lights need to be looked at further at the Administrative Building when it is warmer. Doug is continuing to stay up to date on road grants from the DOT. The Road Crew will be looking at posting equipment that is not being used this spring on the auction site.

Josh McDonald provided the Plan Commission update. They have spoken with a town resident that is interested in becoming part of the Plan Commission.

Paulette Weinfurter gave the Clerk's report. She submitted an application for an Election Security grant. She also shared that the legal notices will not be posted at the Transfer site over the winter. The Town is still meeting the public notice requirements that are necessary.

Billie Jo-Kester gave the Treasurer update. Tax collection season begun and it is going very well.

Chairman Carrell shared that the Town of Saratoga now has an Instagram account. During the Battery Storage Meeting with Alliant, a town resident requested the chemical information sheets for the batteries. This information will be posted online for those who are interested.

Supervisor Wilcox has reached out to the EMS department regarding ways that the town can help make the storage area in the basement more useful for them.

Supervisor McDonald is receiving calls, comments regarding the survey that the town mailed out. He assured them that even though the deadline has passed, the feedback is still important and is appreciated.

**Motion (Leichtnam/McDonald) to approve the December 7<sup>th</sup>, 2022 minutes. Motion passed unanimously.**

Discussion regarding the updated quote from Tech Pros. **Motion (Wilcox/McDonald) to approve the expenditure of \$1550 to install the amplifier, speakers, wiring and labor for the Administrative Building. Motion passed unanimously.**

Discussion of the Conditional Use Permit from Rusty Roe. **Motion (McDonald/Leichtnam) to approve the Conditional Use Permit for Rusty Roe, 12107 Old Trail, Parcel 1800399E. Motion passed unanimously.**

The Snowmobile Ordinance was updated to add “trail use stickers”. **Motion (McDonald/Carrell) to approve the language changes and road right of way. Motion passed unanimously.**

Billie-Jo Kester shared information regarding the cost to have the address tiles placed in the Mobile Home Parks as well. Billie-Jo will reach out to the parks to discuss further. **Motion (Carrell/McDonald) to use ARPA funds for the purchase of address tiles in the Mobile Home Parks. Motion passed unanimously.**

**Motion (Leichtnam/McDonald) to approve Resolution 22-12-21, Resolution Adopting the Town of Saratoga Outdoor Recreation Plan (OPR) 2023-2027 as printed. Motion passed unanimously.**

The budget will be amended to move \$72,656 from ARPA into General Government. **Motion (McDonald/Carrell) to approve Resolution 2022-12-21B with corrections. Motion passed unanimously.**

No Operator’s License to approve.

**Motion (Wilcox/Carrell) to pay bills for December. Motion passed unanimously.**

The next Town Board meeting will be Wednesday, January 4<sup>th</sup> 2023 at 6:00 p.m. in the Town Hall.

**Motion (McDonald/Wilcox) to adjourn. Motion passed unanimously. Meeting adjourned at 7:30 p.m.**

Paulette Weinfurter-Clerk