

August 19, 2009

The Saratoga Town Board met at 6:00 p.m. in the town hall. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noticed.

Frank made a motion to approve the August 5th minutes. Forbes seconded it. Motion passed.

Forbes made a motion to approve the fence permit for Paul McGinnis at 569 Church Ave. Nelson seconded it. Motion passed.

Passineau made a motion to donate \$1,242.00 towards the TIGER Grant. The money will be used to apply for the grant thru the federal government for a bridge from Highway 54 straight into Port Edwards. Frank seconded it. Motion passed.

The board reviewed the proposed contract with the Town of Grand Rapids Fire Department. 2% fire due disbursement will need to be discussed further. In the contract it states that they require the money within 30 days after the Town of Saratoga receives the money from the State. In the past we have waited to get fire inspection numbers from all three departments; then split the dues according to that. The contract will be discussed further in detail in a closed meeting on August 20th.

The clerk's accounting software was tabled until more information and pricing changes are available.

The board reviewed the Notice to Access of Public Records. Changes to charges will be done. The issue was tabled until the next regular meeting.

Dave Ryun gave the Constable's report.

Church Avenue and Mill Avenue have been paved. The money remaining in the budget will be used to shoulder those roads and to work on 28th Street.

Correspondences were read.

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

Nelson made a motion to adjourn the meeting. Frank seconded it. Motion passed. The meeting adjourned at 7:15 p.m.

Heidi Kawleski
Town Clerk