

October 1, 2014

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.

Passineau made a motion to approve the September 17th meeting minutes. Forbes seconded it. Motion passed.

Kathy Palm gave the EMS report. She went over training. They are looking at what to do for a fundraiser in future years.

The Board discussed the water monitoring plan submitted to the Town by John Jansen. According to the Towns Association attorney, since the monitoring plan is a service it does not have to go out for bids. It would include 10 wells being monitored. It would be \$60,000 the first year to get things set up and tested and would be between \$8,000-\$10,000 the following years. Although the first year is expensive, the Board does not want to start with any less wells, because they want as much water information as they can get. The Board would like the cost of drawing up the plan to be included in the total cost for the first year. Passineau made a motion to rescind the motion to put the monitoring up for bids. Forbes rescinded his second. Motion passed. Passineau made a motion to accept the bid with John Jansen for the water monitoring plan with a first year cost to not exceed \$60,000 including the creation of the plan. Frank seconded it. Motion passed.

Quotes have not been received from United Emergency Services yet. The Board will try to get an amount in within a few days. The Board would like to have the Nekoosa Ambulance Chief at the next meeting to discuss the cost of the Ambulance retainer.

Forbes made a motion to approve the one day beverage license for the American Legion for October 18, 2014. Heeg seconded it. Motion passed.

Frank made a motion to adopt Resolution 10-1-14; Resolution to Amend the 2014 Budget. It is amending the budget to carry over money left from the 2013 budget into the 2014 budget. Forbes seconded it. Motion passed.

Dave Ryun gave the Constable's report. James Handke was found guilty of violation of the nuisance ordinance. He still has cars on the property and will be issued another ticket.

Lorelei Fuehrer gave the Building Inspector's report.

The Board will have a closed meeting on Thursday October 7, 2014 at 6:00 p.m. to review resumes and decide what people they would like to interview.

The person from the Department of Transportation that is in charge with enforcement of Dealers licenses has stopped at Broton Auto and Saratoga Auto and Detail. He stated that neither location was open and did not have any hours. He said that he will put a hold on the licenses until he hears from the Town how they would like to proceed. As long as he legally has everything that he needs for the Dealer's license, the Board is working with him. The Town has tried to get Saratoga Auto to clean up in

the past, and he does for a short time and then it becomes an eye sore with no cars moving on the property.

Correspondence was read.

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

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

Heidi Kawleski, Town Clerk