

September 1, 2010

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 August 18, 2010 minutes. Nelson seconded it. Motion passed.

Greg Jewell, Jewell Associates, spoke to the board about a proposal for a feasibility study that would look at building a fire station in the Town. The study will look at the building, the cost of getting started and keeping it operating. The study will tell the board if the station will save the Town money, compared to what it currently is spending. The cost of the study is \$9,250 and should be completed in December 2010. The Town Board has been looking at the possibility of a fire station for many years and the study would answer the questions they have had. Forbes made the motion to accept the proposal for the study. Nelson seconded it. Motion passed. Sharon Schwab from the Town of Grant would like to let the board know that the Town of Grant would be interested in possibly sharing in a satellite fire station.

Rangeline Road will not be completed until 2011. They have removed the dam. They have been working with the DNR and the Army Corp of Engineers.

Chairman Rickaby received a letter from the Towns' lawyer stating that there is a 50/50 chance of the Plum Creek appeal going the Towns' direction. The lawyer wanted to know if Plum Creek would not make the Town pay back the 2 years worth of the charge, would the Town like to drop the appeal. The board is not sure that the risk is advantageous to the Town. Frank made a motion to allow the Chairman to make the decision with the Towns' attorney on whether to appeal or not. Forbes seconded it. Motion passed.

Forbes made a motion to adopt the Election Contingency Plan. Nelson seconded it. Motion passed.

Frank made a motion to accept the Certified Survey Map for Doug LaCount. Passineau seconded it. Motion passed.

Dave Ryun gave the Constable's report. Fox on Rangeline Road has not cleaned anything on his property. A citation will be issued. Jesse Scheid has cleaned his property. The board would be fine with him paying his 2<sup>nd</sup> offense ticket and not getting a per day fine.

Correspondence was read.

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

Passineau made a motion to adjourn the meeting. Nelson seconded it. Motion passed. The meeting adjourned at 6:50 p.m.

Heidi Kawleski  
Town Clerk

