

February 1, 2012

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. Forbes was absent. The meeting was officially noticed.

Passineau made a motion to approve the January 18, 2012 minutes. Heeg seconded it. Motion passed.

Jason Joling gave the EMS report. They responded to 21 calls in January. Their next meeting will be held on February 21, 2012 at 6:30 P.M.

Roland Hawk from Jewell Associates discussed the reconstruction and lengthening of South Young Street. The plans include upsizing the road to 22 feet, which would widen the road by 2 feet. It would also widen the shoulders of the road to 3 feet on each side. They would also clear the road right-of-way. They said that there would be enough fill on the road, so we would not need to purchase any fill for the project. They proposed a section of curb and gutter with a storm pipe around the 7 mile creek area. We would have to work with the garbage service and mail service, since there would be only one lane for much of the construction. He suggested that clearing and grubbing be done in May and start the project in June after school is done. A public meeting will be held from 5:30 to 7:00 p.m. on February 21, 2012 for interested residents. Plum Creek does own land and the South end of the project. Jewell has contacted them to see if we can get a 33 foot by 33 foot section for the road right-of-way. They would like a gate in front of their gravel road to avoid people driving in and dumping garbage. The board would be okay with that.

The board received a bid from Rural Mutual Insurance Company for insurance for the Town. Workers Compensation and Town Insurance came to a total of \$15,783 for the year. The grader and old one ton truck will be removed from the policy since they were sold. Being Rural Mutual was the only bid received; Frank made a motion to accept the policy. Heeg seconded it. Motion passed.

Heeg made a motion to accept the contract with Stay Green Sprinkler Systems for fertilizing for the lawn for 2012 at a cost of \$282.56. Frank seconded it. Motion passed.

The board discussed renting the town hall kitchen for Barry Newlun catering to use to prepare food. They are concerned about the cost of heating the hall in the winter and the liability. The building does not make the Town any money; it is just used as a public service for the residents. The Board agreed that they do not want to rent just the kitchen out for a business.

Dave Ryun gave the Constable's report. Dave received a complaint about a mobile home on the corner of 16th Street and Moon Court about unsanitary conditions within the house and a broken septic. The Town will contact the Health Department.

Rhonda Wosick gave her two weeks notice for cleaning the hall and office. It will be placed on the agenda at the next board meeting to find a replacement.

Correspondence was read.

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

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 7:30 p.m.

Heidi Kawleski, Town Clerk

