

TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday February 15, 2023

TIME: 6:00 p.m.

PLACE: Saratoga Town Office

PRESENT: Bill Leichtnam, Josh McDonald, Gail Kretschmer, Rhonda Carrell, Roger Wilcox

This meeting was officially noticed on February 9th, 2023.

Chairman Carrell called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Karl Greenway had public comment pertaining to the number of liquor licenses in the town, the commercial building inspector, the kitchen rental contract.

Brandon Burroughs provided the Constable's report.

No Building Inspector report given.

Ray Bossert provided the Zoning Administrator update.

No update provided by Wood County Solar Project.

Kasten Kester provided the Road Crew update. All of the plow trucks are in working order. Replacements were ordered for missing road signs.

Supervisor Wilcox is going to be rescheduling the Community Wildfire Protection Plan meeting.

Supervisor Kretschmer shared the next SPARKS Meeting will be held on Monday February 20th at 6:00 p.m.

Supervisor McDonald and the Plan Commission will continue to review the Town Zoning Ordinance package and the survey results.

Supervisor Leichtnam and the Personnel, Policies and Finance Committee would like to see fresh lines painted on the parking lot again. They are continuing to work on an organizational flow chart, and an employee handbook. The next meeting will be on Monday March 6th at 6:00 p.m.

Paulette Weinfurter gave the Clerks report. Things are coming along for the February 21st Primary Election. The new Express Vote has arrived and will be used for this election.

Billie-Jo Kester gave the Treasurer's update. The first installment of tax collection is complete.

Supervisor Wilcox would like to see AED units in the Town Hall as well as the Maintenance shop. He also spoke with a town resident regarding questions on a Town Administrator.

Supervisor Kretschmer would like to have a bridge repaired as part of the Road/Bridge Aid. This will be passed to the Road Oversight Manager to look at when he returns.

Supervisor McDonald also received questions from a resident regarding a Town Administrator.

Supervisor Leichtnam would like to have the PPF Committee made aware of large projects and contract dates in advance to allow for planning.

Chairman Carrell will be sharing more information to come on the decommission plan for Wood County Solar.

Motion (Leichtnam/Kretschmer) to approve the February 1,2023 5:00 closed session meeting minutes with correction. Motion passed unanimously.

Motion (Leichtnam/Carrell) to accept the February 1,2023 6:00 meeting minutes with correction. Motion passed unanimously.

Ray Bossert discussed his current contract and the additional tasks that he has been assisting the town with. He will bring an updated proposal back to the board.

Motion (Leichtnam/Wilcox) to approve the Business Permit for Scott Okeefe, 11248 County Road Z Nekoosa, Parcel #1800842. Motion passed unanimously.

Lengthy discussion ensued regarding the security camera quotes for the town. **Motion (Wilcox/McDonald) to approve the middle package from Tech Pros (blue version) and hire them to put in the security system for the town. Further discussion, Wilcox rescinded the motion.**

The Commercial Building Inspector need was discussed. Supervisor Kretschmer was able to obtain a list of Commercial Inspectors in the State of Wisconsin. It does not include phone numbers, just emails. The list can be sorted by zip code. A job description will be written and then emailed out to the prospects.

Adams Columbia Electric Cooperative would like to do a blanket permit instead of a permit needing to be approved for each utility permit application. **Motion (Leichtnam/Wilcox) to authorize a blanket utility permit to Adams Columbia Electric Cooperative for the calendar year 2023 Motion passed unanimously.**

Motion (Wilcox/McDonald) to donate \$200 to WRPS Safety Patrol out of the Forbes donation fund. Motion passed unanimously.

No Operator's License to approve.

Motion (Leichtnam/Wilcox) to pay bills. Motion passed unanimously.

Discussion ensued again regarding the quote for the security system. **Motion (McDonald/Wilcox) to approve the most recent quote#559347 from Tech pros in the amount of \$24,999.00 for the installation, programming, and training of the new security system on the Town Hall property. Leichtnam-nay, McDonald-aye, Kretschmer-nay, Carrell-nay, Wilcox aye. Motion denied.**

Motion (Leichtnam/Kretschmer) to approve the quote from H&S Security Systems. Leichtnam-aye, McDonald-no, Kretschmer-aye, Carrell-aye, Wilcox-no. Motion carries.

Motion (Leichtnam/McDonald) to adjourn. Leichtnam-aye, McDonald -aye, Kretschmer-aye, Carrell-aye, Wilcox-no. Motion carries. Meeting adjourned at 8:55 p.m.

Paulette Weinfurter-Clerk