

TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday June 7th, 2023

TIME: 6:00 p.m.

PLACE: Saratoga Town Office

PRESENT: Lorelei Fuehrer, Chase Brockman, Josh McDonald, Roger Wilcox

EXCUSED: Bryan Peterson

This meeting was officially noticed on June 1, 2023.

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

Brandon Burroughs provided the Constable's report.

No Building Inspector's report provided.

No Zoning Administrator report provided.

Paulette Weinfurter provided the Clerk's report. Waste Management will continue to do large pick-ups until the end of the year. A representative from Waste Management will be coming to a future meeting to discuss a new contract with the town. June 28th will be the Public Hearing for the Comprehensive Plan, this meeting will be run by the Town Board, not the Plan Commission. Letters for those that purchase address tiles will be mailed out at the end of next week regarding the reimbursement.

Billie-Jo Kester provided the Treasurer's report. 49 dogs are still unlicensed in the town.

Discussion regarding a rugged computer for the Road crew. **Motion (Fuehrer/Wilcox) to purchase a computer for the public works. Motion passed unanimously.**

Discussion regarding purchasing a 3CX Phone System and how this could impact efficiency for the town because of the capabilities that we could take advantage of. Tech Pros is willing to come back and do a demonstration. This will be discussed at a future meeting.

INFORMATION ANNOUNCEMENTS BY THE BOARD:

Supervisor Wilcox has been working with Kasten Kester to install shelving for the EMS area in the basement of the Town Hall.

Supervisor McDonald received a few complaints that were forwarded to the Constable.

Motion (Brockman/McDonald) to approve the May 17th minutes. Motion passed unanimously.

Sealed bids were received for Chipseal from Fahrner (\$88,997) and Scott Construction (\$90,427.00 for 3/8 Tork and \$84,364.00 for Dark FA2). **Motion (Fuehrer/Wilcox) to table this until the Road Oversight Manager can look this over. Supervisor Brockman recused himself due to a conflict of interest. Motion carries.**

Sealed bids were received for the Rangeline Road-LRIP TRIP project. The 1 bid was received from American Asphalt for (\$356,453). The Engineers bid was opened from Wood County (\$290,953.60) The Town Board will review the bids further and will do what is most advantageous to the town. **Motion (Fuehrer/McDonald) to review bid and proposal and do what is in the best interest of the Town of**

Saratoga and discuss at the next meeting. Supervisor Brockman recused himself due to a potential conflict of interest. Motion carries.

A fireworks permit was received from Lakeside Fire Campground, 13846 County Road Z. Nekoosa Fire Chief, Mike Hartje was present to explain the precautions that the Fire Department has in place for these events. **Motion (McDonald/Wilcox) to accept the Fireworks permit for Lakeside Fire Campground. Motion passed unanimously.**

Lengthy discussion regarding the Town Hall Kitchen rental contract. Only 1 letter of interest was received. Suggestions were made to the draft contract, which will be updated and discussed at the next town board meeting.

Motion (Brockman/McDonald) to accept the resolution to increase the address tiles from \$50 to \$55. Motion passed unanimously.

Chairman Fuehrer provided an update on Turtle Bay Public Access. Letters were sent out to the neighboring parcels and the responses received have not been in favor of the park. With the various grants and funding that has been applied for, the Town will need to decide soon on the direction of this site.

No additional public comment.

No Operators License to approve.

Motion (McDonald/Wilcox) to pay bills. Motion carried unanimously.

The next Town Board meeting will be Wednesday June 21 at 6:00 p.m. June 28th will be the Public Hearing for the Comprehensive Plan review.

Motion (McDonald/Wilcox) to adjourn. Motion passed unanimously. Meeting adjourned at 8:10 p.m.

Paulette Weinfurter-Clerk