April 10, 2012

Chairman Rickaby called the Annual Meeting for the Town of Saratoga to order at 7:00 p.m. in the town hall. All members were present. 7 residents attended the meeting.

The following people elected for a two-year term of the office for the Town of Saratoga filed Oaths of Office in effect for April 17, 2012:

Supervisor – Danny Forbes Supervisor – John Frank

The Clerk read the minutes of the 2011 Annual Meeting. Passineau motioned to approve the minutes as read. Heeg seconded it. Motion passed.

The 2011 Financial Report was presented and explained. Forbes made a motion to accept the financial report as presented. Heeg seconded it. Motion passed.

Next year's Annual Meeting as set by law will be April 16, 2013

Colleen Ferkey thanked the Board for looking out for the Towns' best interest by being open to Planned Unit Developments in the Town.

Passineau gave an overview of the Towns' upcoming projects. Work on Young Street is in progress currently.

Bell Road Bridge is scheduled to start around September. The Town has purchased a small portion of land from the DNR to continue with the project. In total the project will cost around \$500,000-\$600,000. The Town will only be responsible for 10% of the cost because we received Bridge Aid. The Governor is supposed to sign a grant for Tri-D, which will give approximately \$877,000 to the Townline Road re-construction, which will be shared between the Town of Saratoga, Town of Grand Rapids and the Village of Port Edwards. Plans will need to be made between the 3 municipalities for the start of that project.

Pulverizing and overlay on Evergreen Avenue and crack filling throughout the Town will be done if the money is available.

Ditches are being cut on Young Street. Power poles are due to be moved starting on April 16. The culvert on Seven Mile has been replaced already. The reconstruction is to make the road smoother and safer. The Town received a grant for about \$20,000 for asphalting on the road.

Brushing and cutting the right of way is a continual project and has to been done at times in order to prevent the spread of oak wilt and also for keeping the canopy effect away from the roads during the winter. It is for the safety of all drivers and keeps the liability away from the property owner as well as the Town.

Supervisor Forbes thanked Supervisor Passineau for working so hard to save the Town money. He has applied for and received many grants for the Town to get road work done.

Frank stated that he is very happy with Lorelei Fuehrer as the building inspector. He has heard a lot of good feedback.

The board thanked the Ferkey's and the Pavloski's for helping to move the Town forward. The board is interested in keeping the country living but bring houses into the community.

There being no further business to discuss, Forbes made a motion to adjourn the meeting. Frank seconded it. Motion passed. The meeting adjourned at 7:33 p.m.

Heidi Kawleski, Clerk