

The Saratoga Town Board will meet at the Town of Saratoga Office Board Room, 1120 State Highway 73 South, Wisconsin Rapids, on Wednesday, August 17th, 2022 at 6:00 p.m.

The agenda follows:

- 1. Convene in open session
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Reports
 - a)Constable
 - b)Building Inspector
 - c)Zoning Administrator
 - d)Wood County Solar Project
 - e)Road Crew
 - f)Committees
 - g)Clerk
 - h)Treasurer
- 5. Informational announcements by Board member
 - Discussion and action may occur on agenda items below:
- 6. Approval of previous minutes
- 7. John Gethers-Tech Pros regarding Town's sound system, IT, emails, and tablets
- 8. Helen Legare-Mediation services
- 9. Dan Inc, parcel 1800135, the NW corner of Hwy 73 and Bainbridge Trail from Manufactured Home District to Residential Suburban District
- 10. Dan Inc. Business permit for DAN Incorporated c/o Nick and Debbi Segina 9536 Bainbridge Trail
- 11. Discuss the amendment to the Town Zoning ordinance specifically for the Suburban Residential (RS-1) and Rural Residential (RR-1).
- 12. Class A beer and Liquor License for WHRGOPS NW-WI-NWI LLC owner of The Store 3241, 9630 State Hwy 13 S
- 13. Operator's licenses
- 14. Appointment of Deputy Clerk and compensation
- 15. Road Crew and Road Oversight Manager compensation
- 16. Appointment of Board of Adjustment Alternate
- 17. Discussion regarding Administrative Office Staff
- 18. Wisconsin Town's Association template for meeting notes
- 19. Naming staff to the Personal and Finance Committee
- 20. Town Bills
- 21. Set date of next meeting and items for next agenda
- 22. Audit of Town Books
- 23. Adjourn

Paulette Weinfurter Deputy Clerk

Posted: 8/12/2022

This meeting may be recorded.

Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in this notice, are entitled as any other citizen of the Town of Saratoga, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

A reminder that the Town Board Members have adopted "9 Tools of Civility" which commits the Board Members and Public to be mindful of how we treat each other at meetings.