

TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday, August 17, 2022

TIME: 6:00 p.m.

PLACE: Town of Saratoga Board Room

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

The meeting was called to order by Rhonda Carrell at 6:02 p. m. The meeting was officially noticed on August 12, 2022.

The Pledge of Allegiance was recited.

There were no public comments.

Ray Bossert was not in attendance, but provided documentation showing the survey results received so far.

Doug Passineau and Joe Palm provided the road crew update.

Gail Kretschmer provided the SPARKS Committee update. The next meeting will Monday September 26th at 6:00 p.m. \$15,000 was awarded from the CEED Grant for the year 2023, but they are still waiting for final approval. The design of Turtle Bay Public Access is anticipated to be complete by the end of September.

Paulette Weinfurter requested assistance in finding dates to work on the Saratoga Sustainable Energy Economic Development Plan.

The Town Board would like to meet on the following dates:

September 12th 6:00 p.m. Stakeholder Meeting

September 22nd 6:00 p.m. First Round Virtual

October 6th 6:00 p.m. Second Roundtable

October 17th 5:00 p.m. Second Roundtable

John Gethers from Tech Pros discussed the sound system, the use of Ipads and/or tablets for town business, and security system options, and transitioning to .gov emails.

Helen Legare discussed the type of Mediation services she offers on a volunteer basis.

Motion (Kretschmer/Leichtnam) to use services of Helen Legare for Mediation Services. Motion carried unanimously.

Motion (McDonald/Carrell) to grant permission to Paulette Weinfurter to appoint Mary Hasenohrl as Deputy Clerk at starting wage of \$16/hour with a review of wage at 90 days. Motion carried unanimously. The appointment is effective August 17th. Mary took the oath of office following the appointment.

Dan Inc, parcel 1800135 is wanting to swap between mobile home park and residential. Both parcels numbers were not provided. This will be tabled until additional information can be provided.

Dan Inc. submitted business permit for 9536 Bainbridge Trail. The plan Commission has reviewed this business permit, and it is contingent on approval from the building inspector. This will be tabled until the building inspector approves.

Ray Bossert submitted to the Clerk the most recent update to the potential zoning changes. The re-zoning will be tabled until all of the results are compiled from the survey results. The survey is currently on the Town's website.

Motion (McDonald/Wilcox) to Class A Beer and Liquor License for WHRGPOS NW-WI-LLC-Owner of The Store 3241, 9630 State Hwy 13 S. Motion carried unanimously.

Motion (Kretschmer/McDonald) to approve operator's license for Angela Peschke-The Store. Motion carried unanimously.

The following items were voted on and approved in the 4:30 closed session. The Lead Road man wage is going to remain \$26.37/hr. The second road man wage is going to remain \$24.38. Kasten Kester will be the Lead Road Man. The Road Oversight Manager will be \$30/hr effective today. Wayne Coon will no longer be using a town cell phone. The Road Oversight Manager will have a cell phone paid for and supplied. The Road Crew will either have phone provided for them, or \$30.00 reimbursed for using personal phone. The boot allowance will increase from \$200 to \$250. The Deputy Clerk wage will be \$16/hr and will be reviewed after 90 days.

Motion (Kretschmer/Leichtnam) to appoint Lisa Klein as Board of Adjustment Alternate. Motion carried unanimously. The term will expire April 2025.

Brief Discussion ensued regarding adding Administrative Office Staff. This will be revisited in 2 months. The Clerk will maintain open dialog with the board.

Brief discussion ensued on examples of meeting minutes from the county as well as guidelines from the Wisconsin Town's Association.

Motion (Leichtnam/Wilcox) to reformulate meeting minutes per the Wisconsin Town's Association recommendation. Motion carried unanimously.

The Town Created a Personnel and Finance Committee. The following individuals will be a part of this team: Gail Kretschmer, Bill Leichtnam, Paulette Weinfurter, and Doug Passineau.

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

The next Town Board Meeting will be Wednesday September 7th, 6:00 in the Town Board Room.

The audit will be tabled until the September 7th meeting.

Motion (Leichtnam/McDonald) to adjourn. Motion carried unanimously. The meeting adjourned at 9:24 p.m.

Paulette Weinfurter, Clerk