



WOOD COUNTY, WISCONSIN

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*Approved Minutes for SPARKS Committee*

**Date:** Monday, December 5, 2022

**Time:** 5:00 pm

**Place:** Town of Saratoga Administrative Building- Boardroom

**Present:** Rhonda Carrell- Chair, Roger Wilcox, Bill Leichtnam, Gail Kretschmer, and Sarajane Snyder- arrived late

The meeting was called to order at 5:00 pm by Chair Rhonda Carrell.

A quorum was declared.

There were no public comments.

**Motion (Carrell/Wilcox) to approve the minutes for November 7, 2022. Motion carried unanimously.**

**Motion (Leichtman/Carrell) to approve the minutes for November 21, 2022. Motion carried unanimously.**

Reviewed and discussed the final draft of the Outdoor Recreation Plan prepared by Fred Heider of NCWRPC. **Motion (Carrell/Wilcox) to accept the draft Outdoor Recreation Plan with amendments that have been made, and to forward to the Town Board for final approval through resolution at the December 21, 2022 Town Board meeting.**

Lengthy discussion ensued relating to construction planning / Turtle Bay Public Access/ signage. Updates were given regarding electricity, boulders, driveway, and location of buildings.

Bids for the Turtle Bay Public Access project will be going out. Communication with Alliant Energy Foundation is ongoing. Trees for Tomorrow is being investigated.

Next meeting- **January 23, 2022 6:00 pm** in the boardroom of the Saratoga Town Hall Administration Building.

**Motion (Leichtnam/Snyder) to adjourn. Motion carried unanimously.**

Meeting adjourned at 5:55 pm.