



WOOD COUNTY, WISCONSIN

Approved Minutes for SPARKS Committee

Date: Monday, March 20, 2023

Time: 600 pm

Place: Town of Saratoga Administrative Building- Boardroom

Present: Rhonda Carrell- Chair, Roger Wilcox, Bill Leichtnam, Sarajane Snyder and Gail Kretschmer
Meeting was called to order at 6:00pm by Chairman Carrell.

A quorum was declared.

There were no public comments.

Motion (Snyder/Leichtnam) to approve the amended minutes for January 23, 2022. Motion carried unanimously.

Motion (Carrell/Wilcox) to approve the minutes as written for February 20, 2022. Motion carried unanimously.

Wilcox gave an update on conversations he has had with Wisconsin River Power Company. A collaboration with the town is desired. They are willing to work on the boat landing by the county line and make improvements.

Motion (Snyder/Carrell) to allow Wilcox to continue working with Wisconsin River Power Company to seek out options for a handicap dock and other amenities including funding opportunities. Motion carried unanimously.

Nepco Lake Public Access projects were discussed. Leichtnam and Snyder shared information on building options and costs. Committee looked at the quote from HAAS builders for materials for a pavilion. Committee liked the Meadow Valley Log Homes 16'x20' picnic shelter with 9" white pine round logs, 3"x6" white pine trim boards, and 2x6 T&G for roof, and 10' white cedar rail sections for \$10,472.80. Discussion ensued. The shelter having a 16' x 24' x 4" concrete slab and 29 gauge colored steel roofing were considered.

Motion (Kretschmer/Snyder) for Town to place a notice for bids on construction of a Turtle Bay Pavillion at public access land on NEPCO Lake.

Next meeting- **April 17, 2023 6:00pm** in the boardroom of the Saratoga Town Hall Administration building.

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

Meeting adjourned at 8:32pm.