



The Saratoga Town Board will meet in CLOSED SESSION at the Town of Saratoga Town Office, 1120 State Hwy 73 S Wisconsin Rapids, on Wednesday, June 19, 2024, at 5:30 P.M. Immediately following the CLOSED SESSION, we will begin the open session town board meeting.

The agenda follows:

1. Convene in open session
2. The board will go into closed session pursuant to Wis §19.85(1)(e) Deliberating or negating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This Closed Session Is Regarding Negotiations on the contract renewal for Lori and Friends Catering.
3. The Town Board reserves the right to reconvene into open session as authorized by Wis. Stat. Section 19.85(2) to possibly take action from the closed session and continue with agenda
4. Adjourn
5. Convene in open session
6. Pledge of Allegiance
7. Updates since previous meeting:
 - a)Constable
 - b)Building Inspector
 - c)Zoning Administrator
 - e)Road Crew
 - f)Plan Commission
 - g)Clerk
 - h)Treasurer
8. Informational Announcements by Board Members
9. Approval of previous minutes
10. Opening of Asphalt Road bids on Camilla Court, Yorkshire Ct, and Mill Ave.
11. Action to be taken from Closed Session meeting regarding Lori and Friends kitchen rental contract
12. Tritz Lumber, 9930 State Hwy 13 S, Parcel #1800299A advertising signage
13. Rodney Tubbs, 5263 Church Ave, Parcel#1800206K Driveway setback request
14. James Jenner, 826 Mink Trail, Parcel #1800124A request for 2 dwellings on 1 parcel
15. Caleb Berry, 9546 Wagonwheel Drive, Parcel #1800741A Fence Variance
16. Fireworks Display permit for Lakeside Fire Campground, 14014 County Road Z
17. Parcel 1800617,7542 Oak Street for Richard Groholski mobile home extension request
18. Business Permit, McDonald Truck and Trailer LLC, 4310 Evergreen Ave, Parcel 1800387C
19. CSM- Bill Leichnam, 13413 Hollywood Road, Parcel #1800922
20. CSM- Glen Arnold, 3520 Evergreen Ave, Parcel #1800391C
21. CSM-AI Wondzell, Parcel #1800455A to be divided into two
22. CSM- Nick Doescher, 7744 52nd Street So, Parcel #1800035
23. Site Plan Review Dock Masters Inc, 11072 Hwy 13 S, Parcel #1800316B
24. Business Permit for Dock Masters Inc, 11072 Hwy 13 S, Parcel #1800316B
25. Site Plan Review Storage Unlimited-Ranger Road, Parcel#1800098DA
26. Site Plan Review and Business permit- Map Ventures LLC, Mike Peterson, 9171 Hwy 13 S, Parcel #1800163E
27. Business Permit for Self-Stor LLC, 8952 Hwy 13 S, Parcel #1800159F

It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors.

28. Vertical Bridge Contract renewal for cell tower lease
29. Discussion on offer to buy out cell tower lease, update to US Cellular lease
30. Renewal of Annual Town Licenses (Alcohol, Cigarette, Mobile Home, Junkyard, Short Term rentals)
31. Review Employee Handbook revision request
32. Review Health Insurance with retirement and short/long term disability
33. Discuss Website design options
34. Removal of concrete apron in front of Town Hall
35. Pay Town Bills
36. Items for Future Meetings
37. Set Date of Next Meeting
38. Adjourn

Paulette Weinfurter-Clerk

Posted 06/13/2024

This meeting may be recorded.
Discussion and possible action may take place on any of the above agenda items.

It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors.