TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday, July 16th, 2025

TIME: 6:00 p.m.

PLACE: Saratoga Town Office

PRESENT: Karl Greeneway, Lorelei Fuehrer, Josh McDonald

EXCUSED: Bryan Peterson, Chase Brockman

This Town Board meeting was officially noticed on July 10th, 2025.

Lorelei Fuehrer called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Brandon Burroughs provided the Constable's report.

The Building Inspector provided a written report.

Lorelei Fuehrer was out of the office and had no Zoning Administrator updates at the time.

Doug Passineau provided the Public Works Update. They have been working on mowing, patching, and truck repairs. They have been dealing with a repair on the mower and would like to order a replacement part. It will be researched to see if a fabrication shop would be able to provide repair or if we need to order. Chip seal is completed on Wagonwheel Drive, Pine Haven Ct, Northshore and South Shore Drives. Tentatively, Hollywood Road will be paved around the 1st of August. Sandy Springs and Bainbridge Trail should start around August 1, with hopes to be completed by time school starts. We also have 1 bridge on the watch list to be replaced soon. He will gather information to apply for the Town Road Improvement grant for 10 Mile from Rangeline going east 1 mile, and 64th from Mill Ave to Church Ave. Also been working with DOT regarding the discontinuation of a portion of road.

Josh McDonald provided the Plan Commission update. They are continuing to work with updating the Zoning Ordinance. Also received comment about the Town Flag being worn out.

Paulette Weinfurter provided the Clerk's report. She had another call with the new time clock company and will be awaiting the next steps. She also attended the first kick off call for the Clerk's college.

Billie-Jo Kester was excused from the meeting.

Supervisor McDonald received a report of business still being conducted out of the storage unit, as well as a call about the led sign request.

Supervisor Greeneway also received a report of business still being conducted out of the storage unit. This report will be followed up by the town.

Chairman Fuehrer was questioned if the Saratoga Solar is expanding. She has reached out directly to the source for more information.

Motion (Greeneway/McDonald) to approve the June 18th 5:30 minutes as written. Motion passed unanimously.

Motion (Greeneway/McDonald) to approve the June 18th 6:00 minutes as written. Motion passed unanimously.

Motion (Greeneway/McDonald) to approve the June 26th 1:50 minutes as written. Motion passed unanimously.

Motion (Greeneway/McDonald) to approve the June 26th Board of Review minutes as written. Motion passed unanimously.

Bids were submitted for 12 asphalt spot repairs. The bids were opened Monday, July 14 at 11:00 in the Town board meeting room. The bid for American Asphalt was \$42,460.00 and the bid from B&B Paving was for \$31,750.00. Work to be completed by October 31st. **Motion (Greeneway/McDonald) to approve the B&B Paving bid. Motion passed unanimously.**

One offer was received for various kitchenware items from when the Town Hall used to be rented. **Motion** (McDonald/Greeneway) to accept the \$51 offer for kitchenware supplies. Motion passed unanimously.

Motion (McDonald/Greeneway) to approve the CSM for Cody Jackson on 52nd Street South. Motion passed unanimously.

The Plan Commission made the recommendation to approve the unique sign request for Pete Gilson, 8241 Cty Rd Z, Parcel #1800120B. Chairman Fuehrer will call the County to see if any size parameters need to be meet. This would be placed outside of the right of way. The guitar falls under the artwork for a unique sign. He will be asked to come back to discuss the size of the advertising sign that will be below the guitar. **Motion (McDonald/Greeneway) to allow the guitar to be placed in the yard, but for him to attend the next board meeting to discuss the size of the sign. Motion passed unanimously.**

Motion (Greeneway/McDonald) to approve the concrete waiver. Motion passed unanimously. Concrete waiver for Ross and Debra Militmore, 8991 Voit Lane, Parcel #1801783.

Discussion ensued about hiring architect to do evaluation of the Town Buildings. Three were interviewed. This could range from \$12,000-\$20,000. One proposal came in at \$41,000. Feedback is needed from an architect to see if it is even feasible to remodel, or if it is better to start with new construction. Motion (McDonald/Greeneway) to hire architect, Jonathon Vaver from Vavor Architecture, with the \$1500 retainer fee that can be applied to the state submittal for the town hall remodel contingent upon satisfactory recommendations from references. Motion passed unanimously.

The new town website is not complete yet. We will give the contracted company until September 24th, 2025 to complete the website. After this time (1 year from date of contract being signed) we will seek legal action for breech of contract on the action that can be taken.

The LED sign policy was approved at the June meeting, it will be signed today with the updates previously discussed.

Motion (Greeneway/McDonald) to pay bills. Motion passed unanimously.

The next meeting will be held August 20th at 6:00 p.m.

Motion (Greeneway/McDonald) to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:30 p.m.

Paulette Weinfurter-Clerk