

February 21, 2018

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. Forbes and Passineau were absent. The meeting was officially noticed on February 15, 2018.

Heeg made a motion to approve the minutes for the February 7<sup>th</sup>, 2018 meeting. Frank seconded it. Motion passed unanimously.

Kathy Palm gave the EMS report. They are working well with the Wisconsin Rapids Fire Department. They are going to be called for structure fires within the City of Wisconsin Rapids as fire fighter rehab and will be paid by the City for their service. At elections in January, Kathy Palm was voted Chief, Samantha Rowe Assistant Chief, Billie-Jo Kester Secretary/Treasurer, Adam Yerke Personnel Officer, and Jason Joling Training coordinator. March 10<sup>th</sup> will be the EMS fundraiser dance at the Saratoga Town Hall.

Tom Grygo discussed developing a strategic plan for the Town. The Strategic Plan is the next step after the Comprehensive plan and Zoning have been adopted. It will identify the identity of the town. He would like the Plan Commission, with help from REGI, to begin the process of sending out surveys to people from inside and outside the Town and compiling that information. It will help the Town be more proactive when looking at the growth for the future. Instead of knowing what we don't want in the Town, we need to know what we do want in the Town. Frank made a motion to have the Plan Commission go ahead with looking into strategic planning. Heeg seconded it. Motion passed unanimously.

Frank made a motion to accept the quote for insurance in the amount of \$27047. It is \$1008 less than last year. It is with the same companies as last year thru Horton Group. Heeg seconded it. Motion passed unanimously.

Dave Ryun gave the Constable report. Ken Jaecks trial in Municipal Court will be on February 28<sup>th</sup>. He still has several un-licensed cars on the property at 456 State Hwy 73 South, Nekoosa.

Correspondences were read.

Frank made a motion to approve the bills paid. Heeg seconded it. Motion passed unanimously.

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed unanimously. The meeting adjourned at 6:35 p.m.

Heidi Kawleski, Town Clerk