

February 19, 2020

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. Passineau was absent. The meeting was officially noticed on February 17, 2020.

Heeg made a motion to approve the minutes for the February 5th, 2020 Town Board meeting. Forbes seconded it. Motion passed unanimously.

Terry Whitmore, Brian Giese, and David Schmidt from the Nekoosa School District spoke about and answered questions regarding the upcoming referendum questions that will be on the Town of Saratoga April ballot.

The Board discussed Resolution 2020-1; Granting the request for transfer of "Class B" License to Town of Rome along with accompanying Memorandum of Understanding. Town of Rome representative Jami Gebert and attorney Nick Flanagan were in attendance. The Town of Rome adopted the agreement at their February 13th meeting. The Saratoga Town Board made a motion at the January 15th, 2020 meeting to consider transferring the license to Gary Gross and his partner for the former Three Lakes Bistro building in the Town of Rome. The Town of Rome had received no application for a "Class B" license at the time of the meeting, so there was no guarantee that the license would go to the intended business. Gary said the inspection on the building should be done in the next couple weeks. Forbes made a motion to table the discussion until Gary and his partner have a formal application to the Town of Rome for the former Three Lakes Bistro Building in the Town of Rome. Frank seconded it. Motion passed unanimously.

Heeg made a motion to approve the Certified Survey Map for Alan Wondzell. The CSM covers his properties at the corner of Tower Road and 52nd Street. Forbes seconded it. Motion passed unanimously.

Frank made a motion to approve the insurance policy from The Horton Group for Town property, Public Official Coverage, and Worker's Compensation Insurance to begin March 1st, 2020. The total for the coverage will be \$28,528 for the year. Heeg seconded it. Motion passed unanimously.

Forbes made a motion to authorize Mitch Waite to apply for and do the administration duties for grants for the Saratoga EMS Department. He would like to apply for a few private grants and a FEMA grant. Frank seconded it. Motion passed unanimously.

Billie-Jo Kester gave the Treasurer report. Dog licenses are due by March 31st, 2020.

Brandon Burroughs gave the Constable's report. Barry Pio plead not guilty at court. Cody Trickle is allowed to bring his dogs back to his property since his dog building is complete. There will be a status hearing in April to see if the building has remedied the dog barking problem there has been in the past. Kenneth VanStedum has trial next week regarding the many race cars he has on his property.

Forbes has worked on getting Saratoga Unincorporated signs for the Town. They are ready and should be installed by the DOT within a few weeks.

Forbes inquired about the Town purchasing Town of Saratoga flags at a cheaper rate and selling them to interested residents. The Town will need to check if there would be sales tax requirement if the Town would do this.

Gordy Wipperfurth, Plan Commission member, is researching logo information for Town heading and envelopes.

Several plan options were accepted at the DNR for the possible joint wastewater system with the Town of Rome. The Town is not committed to the project, but will be notified if any grant

money becomes available.

Correspondences were read.

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

Forbes made a motion to adjourn the meeting. Heeg seconded it. Motion passed unanimously. The meeting adjourned at 7:20 p.m.

Heidi Kawleski, Town Clerk