

May 6, 2020

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noticed on April 30, 2020.

Heeg made a motion to approve the minutes for the March 18th, 2020 Town Board meeting. McDonald seconded it. Motion passed unanimously.

Dennis Rogers owns a .74 acre parcel of land with two dwellings on it. Dennis would like to split the property so that there will be one house per parcel. The houses were built before the Town had an ordinance requiring at least one acre of land to split and only one dwelling per parcel. Passineau made a motion to table the decision until the Town is able to talk to legal counsel regarding spitting the property in order to not set a precedence. Carrell seconded it. Motion passed unanimously.

Heeg made a motion to approve the Concrete waiver for Ruesch Companies LLC. There are two concrete driveways for 1269, 1270, 1271, 1272, 1273, 1274, 1274, 1276 Evergreen Avenue. Passineau seconded it. Motion passed unanimously.

Passineau made a motion to approve the Concrete waiver for Joseph and Crystal Fraundorf at 7265 Meadowlark Lane. McDonald seconded it. Motion passed unanimously.

Passineau made a motion to approve the Certified Survey Map for Thor Laisy located at Evergreen Avenue and Highway 13 as long as he follows all setback requirements. Carrell seconded it. Motion passed unanimously.

The Board discussed the City of Wisconsin Rapids Aquatic Park. The City of Wisconsin Rapids is offering the Town of Saratoga the opportunity to collaborate in the costs to develop and operate the facility, in return, Town of Saratoga residents would receive the same user benefits as the City of Wisconsin Rapids residents. They would like surrounding communities to partnership in a one-time construction participation rate of \$270 x population and an annual operation rate of \$2.99 x population. The Town of Saratoga population is 5253. The one-time construction fee would be \$1,418,310. The first annual fee would be \$15,706. The anticipated rate of a resident day pass will be \$4, single resident season pass for \$60, and a family resident season pass for \$120 + \$10/person in excess of 4. A non-resident day pass would be \$6. A non-resident single season pass for \$120 and a non-resident family season pass for \$200 + \$10/person in excess of 4. The Town was not asked to be part of the project before it started so Saratoga has had no input in the development or pricing at the park. The Board agreed the park will be important for the children of the community, but the construction fee cost the City is asking for is a lot of money for the Town of Saratoga and its residents. The Boards consensus was to not have the Town participate in the construction costs to get resident status at the park.

Dan Forbes resigned from his position of Plan Commission Chairman. Chairman Rickaby appointed Joshua McDonald, Dave Barth, and Sarajane Snyder to the Plan Commission. Joshua appointment will be through April 2022. Dave and Sarajane's appointment will be through April 2023. Chairman Rickaby would like the Plan Commission decide who they would like to be the Chairman and report back to the Board for appointment. The Plan Commission alternate position is still vacant. There can only be one Town Board member on the Board of Adjustments. Patty Heeg resigned from her appointment on the Board of Adjustments. Chairman Rickaby appointed Lorelei Fuehrer to the Board of Adjustments. She will fulfill the remainder of Patty's appointment through April 2021.

Heeg made a motion to grant the operator's licenses for Madison Lloyd. Passineau seconded

it. Motion passed unanimously.

Billie-Jo Kester gave the Treasurer report. Due to the Covid-19 closures and restrictions she is waiting to send out late dog license letters until after the next Town Board meeting.

Brandon Burroughs gave the Constable's report.

Lorelei Fuehrer gave the Building Inspector's report. She has continued to do inspections. She tried to do them early in the morning or after 5 to keep social distancing.

Correspondences were read.

There will be a walk thru of the ditching to be done on Ranger Road this year. The Wood County Highway Department and Town representatives will be attending. It will be at 9:00AM on Tuesday, May 12th. They will begin on Ranger Road at 36th Street.

Carrell stated that she has spoken to legal counsel who suggested the Town hire Botham Ink while dealing with the Wysocki CAFO. Since the discussion of the CAFO has subsided at this time, the legal counsel has not needed her services as much. Legal counsel suggested that the Town work directly with Botham Ink to see what services she can provide to the Town. Carrell believes there are issues that the Town may require services for in the future and would like to keep the knowledge Botham Ink has of the Town. She would like to keep the door open to her services and keep the continuity, but still try to reduce costs. Sarah Botham will attend the June 3rd meeting to discuss the services her company can provide to the Town.

The Town will be receiving \$11,449.53 in FEMA grant money due to the storm damage from July 2019.

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

Passineau made a motion to adjourn the meeting. McDonald seconded it. Motion passed unanimously. The meeting adjourned at 7:02 p.m.

Heidi Kawleski, Town Clerk