

August 19, 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 August 14, 2020.

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

McDonald discussed the Wakely Road project that the Plan Commission has been researching. They would like a cul de sac to be built at the end of the road. It would allow buses better and safer access to the Wakely site for field trips and allow for better access to the river for the blue water landing. A few power poles would need to be moved. The Wakely group would cut trees that would need to be removed. The Town would need to pay for the removal of stumps and excavation at the site. Hoffman Trucking has given a quote of \$4,000 for the work. The Town would also have to pay the cost of bringing in road base, which Hoffman also gave a quote of \$1,330. The Town would have to supply the road base that would be used on the project. Passineau is concerned about the preservation of the historical bridge. He will talk to Wood County for their opinion. There was some discussion about using a portable bridge or crane mat in order to take weight off of the bridge. There was also discussion about the road being dedicated to the Town. McDonald made a motion to approve \$5,330 to do work on Wakely road pending the transaction of the land to the Town and the access across the bridge. Carrell seconded it. Motion passed unanimously.

The following licenses were requested through June 30, 2021.

Operator's licenses for James Gordon, Jerry Crabb, and Bobbi Lindsey. McDonald made a motion to grant licenses. Heeg seconded it. Motion passed unanimously.

Billie-Jo Kester gave the Treasurer report. Seven tickets were sent out for non-renewal of dog licenses. Audit will be done on September 2nd.

Correspondences were read.

Passineau stated that the 2nd culvert pipe on 64th street will go in either this week or next week.

Ditching on Ranger Road project is still moving forward.

Ditching on 64th Street near Ahles Avenue was looked at. The culvert pipes are very deep and below the level of the water flow. The Town will need to look at the budget and timeline to see when it can be done.

Carrell received a call regarding the snowbanks during the winter at the corner of Pixler and Highway 73. They will need to talk to the County and DOT since they take care of that corner.

Protect Wood County will be hosting a meeting at the Town hall parking lot on Wednesday, August 26th at 6:00 P.M. They would like to have the hall open in case anyone needed to use the restroom. They would also like to have a sign put up at the Town.

Bill Leichtnam spoke of several concerns and issues with the draft Developer's Agreement with Wood County Solar. Questions and concerns can be brought up at the meeting on August 24th where Wood County Solar representatives, Town Board members, and the Towns' legal council will be present and at the Protect Wood County meeting on August 26th.

The possible property division of land located on 24th street and Church Avenue was discussed. The property that is owned by Dennis Rogers has two dwellings on less than one acre of land. He would like to split the land, so each piece would be .33 acres. The Town has an ordinance which does not allow splitting land into less than 1 acre. According to the

proposed Certified Survey Map, there is only one known and approved septic system. Dennis stated there are two systems. Chairman Rickaby will check into the system(s).

Monday, August 24th at 6:00 PM will be a virtual meeting to review and take questions on the draft Developer's Agreement with Wood County Solar. There will have to be clarification on how the Board members will need to attend the meeting.

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

McDonald made a motion to adjourn the meeting. Passineau seconded it. Motion passed unanimously. The meeting adjourned at 6:55 p.m.

Typed from minutes taken by Deputy Clerk, Paulette Weinfurter
Heidi Kawleski, Town Clerk