

September 15, 2021

The Saratoga Town Board met at 6:00 pm in the town hall. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noted on September 9, 2021.

Brandon Burroughs gave the Constable's report. The Strangfeld property on Hollywood Road was walked with a 3rd party. They marked many items that need to be removed. Brandon has been in contact with the owner of 760 State Hwy 73; the property should be cleaned by the end of the month.

Andy Remely discussed Wood County Solar project. They are working on the transmission line. At the substation near Mill Avenue, they are working cutting trees and stumping. Neighbors have requested some of the wood and chip, so there will be a few piles near their properties. It will be a few weeks before above ground materials start to be installed. Supervisor Leichtnam requested the contact information for a representative from Alliant to see if they can help the Town with projects.

Wayne Coon gave the Road Crew report. Chipsealing has been completed. The culverts on 52nd street and Beppler Road, and dips dug out this summer have been blacktopped. American Asphalt has started pulverizing sections of the roads that are to be re-done this year; Evergreen Avenue, Tower Road, Deer Ridge Road, 48th Street, and Spruce Avenue. Gravel will be added to the roads. Then it will be blacktopped shortly thereafter. The Roadmen are mowing Town road ditches. Wood County has done several culvert replacements and fixed many dips in the Town in the last several years. The Town Chairman drove with the Wood County Highway Commissioner earlier this spring to view many areas that were very rough and the Town was unhappy with on 48th, 52nd, 64th, and Spruce Avenue. The Wood County Highway Commissioner stated that he would get them fixed this summer. The spots have not been fixed, and the Road Project Oversight Manager was told that they were not going to fix them.

Billie-Jo Kester gave the Treasurer's report. The American Rescue Plan money that the Town has received will be placed in its own account at the bank the Town is already using.

Gail Kretschmer gave the SPARKS report. The next meeting will be Monday, September 20th at 6:00 p.m.

Leichtnam made a motion to approve the minutes of September 1, 2021 –iWorQ presentation. Kretschmer seconded it. Motion passed unanimously.

Carrell made a motion to approve the minutes of the regular Town Board from September 1, 2021. McDonald seconded it. Motion passed unanimously.

William Kapla, 5045 Church Avenue, requested a camper extension at the property. The owner of the property was contacted by Lorelei Fuehrer since they were using their camper inside of a building, which is not allowed, since it is dangerous. McDonald made a motion to grant the 60 day extension. Carrell seconded it. Motion passed unanimously.

Carrell made a motion to approve the Concrete waiver for Robert and Becky Steckbauer, 1107 Nature's Way contingent receiving the signed Authorization form. The waiver allows them to have a concrete driveway in the right-of-way as long as the property owner accepts responsibility of the cost to remove and reinstall the concrete if the road needs to be fixed. Kretschmer seconded it. Motion passed unanimously.

Tito Bopp has used the Town hall several times for a Christmas party for the less fortunate. He would like to use the hallway of the Town hall to hand out gifts to less fortunate children in December. Carrell made a motion to allow the use. McDonald seconded it. Motion passed unanimously.

The Board discussed the iWorQ programs that were presented on September 1st. The setup of the basic iWorQ Public Works Package is an initial cost of \$5,500, then an annual fee of \$3,500. This would include work, sign, and pavement management, track and manage work, and track inventory, parts, and materials. The additional program for Asset & Data Tracking service would be \$12,500. With this program iWorQ would send a staff member onsite to track requested street-level imagery, assets, and GPS data points utilizing a high resolution camera and/or a pavement condition assessment. There was discussion regarding the need and the cost. The Town currently has the PASER ratings done every two years for around \$500. A yearly report is sent to the Department of Transportation covering all the roadwork that was done each year. Leichtnam made a motion to not approve the purchase of iWorQ Public Works Package and the Data Collection and Asset Conversion. Kretschmer seconded it. Motion passed unanimously.

McDonald made a motion to approve the provisional operator's license for Shelby Matthews, Cheyanne Sampson, and Raymond Yates. Carrell seconded it. Motion passed unanimously.

Carrell made a motion to pay bills. Leichtnam seconded it. Motion passed unanimously.

Board members gave informational announcements. Leichtnam talked to the Plan Commission about prioritizing things as future projects. They will discuss ideas at their next meeting. Leichtnam has the power point presentation regarding a possible second solar array that Mark Mauersberger gave to Wood County.

The Planned Unit Development request for Silver Creek Trail by Ruesch Development will be put in as a Class II Notice for a Public Hearing and come to the Plan Commission for their recommendation to the Town Board.

Leichtnam made a motion to adjourn. Carrell seconded it. Motion passed unanimously. Meeting adjourned at 7:06 p.m.

Heidi Kawleski, Clerk