

October 6, 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 30, 2021.

Brandon Burroughs gave the Constable's report. The Humane Officer was contacted for 8989 Hollywood Road. Garbage was dumped along Tower and Oak Road. If a name can be found, Wood County Sheriff's Department can follow up. A resident complained about weeds coming on their property from the neighbors; he informed them it would be a civil issue.

Josh Volz gave the Building Inspector's report.

Andy Remely discussed Wood County Solar project. They have finished pile installation on the east side, and are starting on the west side. There is lots of grass growing on the site. Final pieces of equipment are coming in a few weeks then above ground construction will begin. Posts for the fencing are being put in; the mesh fencing will begin as well. Completion date of the project is September – November 2022. Klafka Trucking is removing the wood chips from the brush site. They have been wetting the ground with a water truck to help with compaction of the ground.

The next SPARKS meeting will be Monday, October 18th at 6:00 p.m.

Two members of the Plan Commission met with a representative from Rome regarding the sewer concept. There may be funding through the DNR available. The Board would like there to be a firm location for the waste water to go before the Town puts too much effort in the project.

Doug Passineau, Road Project Oversight Manager, discussed the current asphaltting being done. In order to avoid bumps in the line of traffic, they will not do bump outs for each driveway. For 2022 budgeting; chip sealing one mile of road will cost around \$31,000, and paving one mile of road will cost around \$140,000. He would recommend paving 52nd Street and Hollywood in 2022. Wood County Highway Department is working on plans to help with Kester Road drainage issues and may look at what it would take to straighten the road. The Class B road sign on Evergreen Avenue was missing and has been reinstalled. A class B road cannot be used as a cut across road for trucks. Trucks can only go on the road for delivery or pickups.

When Chairman Rickaby spoke to the Highway Commissioner earlier this year, he was told that Wood County Highway Department was going to look at the culverts and dips that were done within the last few years and redo ones that were rough. Doug was told this fall that they will not be redoing any. Doug will speak to American Asphalt to see if they could fix a few of the worst ones while they are paving in the area.

Heidi Kawleski gave the Clerk's report. Redistricting maps will be received soon and will be sent to the Plan Commission for review.

McDonald made a motion to approve the minutes of September 15, 2021. Carrell seconded it. Motion passed unanimously.

Doug Passineau discussed the Town Road Improvement Program grant application. Carrell made a motion to approve the application for the LRIP grant for Rangeline Road between the Seven Mile Bridge and Blue Ridge Road. Kretschmer seconded it. Motion passed unanimously.

The Board discussed camper extensions. There was concern of the black and grey water from the camper and being properly disposed. Chairman Rickaby will look at changing the wording

on the extension application; stating that the applicant must show proof of proper disposal of the waste water. The Board will review this at a future meeting.

McDonald made a motion to approve Resolution 2021-8; Amending the 2021 Budget. \$120,000 was added to the revenue from the equipment fund. This amount along with the \$70,000 that is to be added to the equipment fund this year will pay for the towns' new plow truck. Carrell seconded it. Motion passed unanimously.

Lorelei Fuehrer submitted her resignation letter effective January 1, 2022 as Zoning Administrator. Lorelei stated the Administrator needs to know the Comprehensive Plan, Zoning, the Town residents and the Board. The Administrator will answer questions, as well as walk people through the steps for different zoning issues. There was some question if the Plan Commission as a whole could handle the position. Someone would have to take the phone calls, and the Plan Commission only meets one time a month, which would upset people. The Board would like Lorelei to draft a job description for the Plan Commission to review and create an advertisement for the position.

Carrell made a motion to approve the one day beverage license for the Heart of Wisconsin Chamber of Commerce to be held at The Outpost Ranch on November 3, 2021. McDonald seconded it. Motion passed unanimously.

McDonald made a motion to approve the provisional operator's licenses for Andrew Hepp and Kristi Stublaski and the regular operator's licenses for Christopher Hohmann, Krista Coon, Brianna Niman, and Cheyanne Sampson. Leichtnam seconded it. Motion passed unanimously.

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

Board members gave informational announcements.

Leichtnam would like to meet with Darryl Landau, with NCRWPC to discuss what they can do for the Town, in addition to updating the Comprehensive Plan and an Economic Development Plan, if we are able to secure a \$30,000 matching grant.

The Board will work on the 2022 Budget after the October 20th Regular Board meeting.

Carrell made a motion to adjourn. McDonald seconded it. Motion passed unanimously. Meeting adjourned at 8:36 p.m.

Heidi Kawleski, Clerk