

April 20, 2022

The Saratoga Town Board met at 6:00 pm in the Town Board Room. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noticed on April 14, 2022.

The Pledge of Allegiance was recited.

Ray Bossert submitted the Zoning Administrator report. Ray stated that recent Certified Survey Maps have brought the Town Board's attention to possibility needing different design standards for lot sizes and frontages for all new splits of properties in the Town. He will bring different ideas to the Plan Commission for review and discussion. The changes will come to the Town Board for approval once the Plan Commission has a recommendation for the Board. Ray will check with the Village of Port Edwards and the property owners of the boat landing on County Road Z to look into the possibility of purchasing the site to open it to the public again.

Andy Remely gave the Wood County Solar report. They have finished installing AC cables. They have delivered 3x3 pallets to the brush site on Hollywood Road. Since the pallets are outside the locked gate, residents are able to take the pallet out at any time. He stated that Wood County Solar will replenish more pallets once they are all taken.

Joe Palm gave the Roadman report. They have reclaimed the shoulders on Mill Avenue and Church Avenue. They are currently brushing on Mill Avenue and will continue to Church Avenue next week. They are also sweeping intersections and continue grading Ten Mile Avenue west of County Road Z. They plan to dig out the graveled shoulder of Ten Mile Avenue where the ATV Trail starts to the south and replace it with recycled asphalt.

Gail Kretschmer gave the SPARKS report. Wood County Planning and Zoning members and a DNR representative were at their last meeting. They discussed the public access at NEPCO Lake and the NEPCO boat landing on County Road Z. Their next meeting will be May 16th at 6:00 PM.

Josh McDonald gave the Plan Commission report. They will continue working on the Comprehensive Plan at their May meeting.

Board members gave informational announcements.

Leichtnam questioned the WTA Unit meeting. Any Board member may attend, but according to the Town's per diem policy only two members may take a per diem.

Chairman Rickaby would like ordering and placing address tiles at all properties in the Town added to the next agenda.

Carrell made a motion to approve the minutes of April 6, 2022 with corrections. McDonald seconded it. Motion passed unanimously.

The Certified Survey Map for Ruesch Companies for Parcel 1800551 adjacent to Silver Creek Trail was discussed. There were questions regarding the driveways, access to emergency services, future land use and future sale of the properties. Shane Ruesch stated that he worked with Wood County Planning and Zoning to make sure the land split met all County and Town requirements and rules. Ray Bossert stated that the DOT has given a driveway off of Highway 13 to Ruesch Companies and are aware of the CSM. McDonald made a motion to approve the Certified Survey Map for Ruesch Companies for parcel 1800551. Kretschmer seconded it. Carrell opposed. Motion passed 4 to 1.

McDonald made a motion to approve the Certified Survey map for Jan Baker, parcel 1800540A, at the corner of Ten Mile Avenue and Rangeline Road. Leichtnam seconded it. Motion passed unanimously.

McDonald made a motion to approve the Certified Survey Map for Julie Pisula, parcel 1800322D, at 10217 Oak Ridge Road. Carrell seconded it. Motion passed unanimously.

Kretchmer made a motion to approve the Certified Survey Map for Michelle Lee, parcel 1800227, at 64th Street and Mill Avenue. Carrell seconded it. Motion passed unanimously.

Chairman Rickaby appointed Gail Kretschmer, Bill Leichtnam, Robert Borski, and Tom Grygo to the RFP Review Committee for the Town Sustainable Energy Economic Strategy. Josh McDonald would be willing to be appointed if any members needed to recuse themselves.

The Board discussed the purchase of a bucket truck for use by the Town roadman. It would allow them to safely cut brush and tree limbs and get access to town lighting and roofs. Kretschmer made a motion to allow the Town Chairman to purchase a new or used bucket truck for the Town of up to a cost of \$30,000. Leichtnam seconded it. Motion passed unanimously.

The Board discussed the creation of employee evaluation forms. They will gather several examples and create one for the Town.

Leichtnam made a motion to allow SPARKS members to inquire with different engineers/architects to design steps down to the water at the NEPCO public access off of South Shore Drive. Depending on the price of the quotes, bidding may be required. McDonald seconded it. Motion passed unanimously.

Lorelei Fuehrer would like to be considered as a Saratoga Plan Commission member.

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

Carrell made a motion to adjourn. McDonald seconded it. Motion passed unanimously. Meeting adjourned at 7:44 p.m.

Heidi Kawleski, Clerk