

**Regular Town Board Meeting  
May 10, 2021 7:00pm**

**Minutes**

**Board Members Present:** John Bauer, Jan Kaiser, Richard Austin, Jim Aue, Steve Seidl

1. The meeting was called to order at 7:05 pm by Chairman John Bauer.
2. Minutes from the April 12, 2021 board meeting were read with no additions or corrections. Motion made by SSeidl, seconded by RAustin to accept the minutes as read, motion carried.
3. The Treasurer's report was distributed and bills approved for payment.
4. The WisVote Provider Agreement between Wood County Clerk and TOA was reviewed and approved in the amount of \$175.00 with a motion from JBauer, seconded by SSeidl, motion carried.
5. Certified Survey Maps for Russel Weiler(Drevlow), Russel Weiler(Peskar), and Michael Tauschek Estate were reviewed and found to be within TOA Zoning guidelines. Motion to approve made by SSeidl, seconded by RAustin, motion carried.
6. Bids were received for the TRIP project on South North Road. American Asphalt of Wisconsin was awarded the project in the amount of \$115,800.78. The project will begin as soon as possible and be closed during the duration of the project. Motion was made by SSeidl, seconded by RAustin, motion carried.

The notice from the County Surveyor Office was reviewed and noted. The Surveyor Office should be made aware of all road construction projects within the Town moving forward.

7. There was no public input.
8. Communications and petitions by Town Clerk
  - WE Energies Planned Road Projects Request
  - Public Safety Cost Comparison Report
  - Reminder Open Book 5/17/2021 4-6, Board of Review 5/24/2021 6-8
  - Wood County Unit Meeting 5/21/2021 Town of Saratoga

Next Regular Board Meeting is scheduled for June 14, 2021 at 7:00pm.

Motion was made by JBauer, seconded by SSeidl to adjourn at 7:45pm, motion carried.

Respectfully submitted,  
Jan Kaiser, Clerk