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.

Forbes made a motion to approve the May 2, 2012 minutes. Heeg seconded it. Motion passed.

Country Sports was interested in getting a dealer's license. A few times a year they have customers that would like to trade a car for a motorcycle or ATV. They are only able to take a car in on trade if they have the dealer's license. They do not plan to start selling a lot of cars. They will need to follow all the regulations required by the state. Frank made a motion to approve the license. Passineau seconded it. Motion passed.

Gary Randecker, County Road Z, wanted permission to live in a travel trailer on his property. He is going to have a well and septic put in. The building inspector is concerned that the trailer is not HUD approved, so it has been built with the lowest standards, it decreases in value very fast, concerned about the look of it as it ages, and living in it during the winter. He plans to cover the trailer with a roof and only plans to live in it for 5-6 months during the warmer weather. The board would approve him living in the trailer for 6 months. He would need to get approval each year. Gary did not want to get approval each year. He plans to get a regular HUD approved trailer for the property.

Greg Bignell, spoke to the board about 13621 Bell Road that is owned by Troy Stephens. He would like to build a shed on his property that is over 2000 sq. foot. He plans to be within all setbacks and plans to build it to conform to standards. The building inspector approved the larger building.

The planning commission discussed changes to the building code ordinance for the PUD's. They gave the proposed changes to the board. They would like the regular lots in the Town to meet the 1 acre requirements that are currently set. Subdivision and PUD lots would need to meet requirements of Wood County Subdivision Ordinance #701. Condos would need to meet requirements of Chap 703 of Wisconsin State Statutes. They proposed that the density of a PUD and Condo may not exceed a density of 1 dwelling per acre. The smallest PUD would be set at 5 acres according to the Wood County Ordinance. Each PUD would need to be reviewed by the planning commission and then approved by the Town Board. The Building Code Ordinance with all changes will be voted on at the next regular meeting.

Roy and Colleen Ferkey discussed with the board their plans for their PUD. They would like to have a maximum of 40 houses on the property. There would be one main road going thru the PUD. There would be seven private drives coming off the main road. Each drive would have several houses at the end of the drive around a cul de sac. Eventually when the main road was up the state standards, the road would be turned over the Town.

The board discussed the flooring in the town hall. The flooring in the kitchen and bathrooms are in awful shape and need to be replaced. The flooring in the hall and banquet hall are not if very good shape either. Since the hall is not going to be turned into a fire department and needs to be kept for elections, the flooring will need to be done. Quotes will be requested from several businesses. After receiving quotes, the board will need to see whether it will fit into this year's budget, or will need to be worked into next year's.

The Town has received a grant for \$863,212.17 to be shared with the Town of Grand Rapids and the Village of Port Edwards for the reconstruction of Townline Road. The project has to be completed within the next five years. A meeting will be set with other municipalities in

order to discuss the project.

Dust control will be placed on Young Street to help with the dust problem on the road. The town is waiting for the power company and the telephone company to move their poles and boxes before any more work can be done.

Requests for bids for asphalt for Young Street will be sent out and awarded in June.

Billie-Jo Kester gave the Treasurer's report. Residents that have not gotten their dog licenses yet were sent letters informing them if they didn't get them by today, they would receive a ticket.

Correspondence was read.

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

Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 7:40 p.m.

Heidi Kawleski, Town Clerk