May 7, 2014

The Board of Review was called to order at 6:00 P.M. Forbes made a motion to immediately adjourn the meeting until further notice according to Wisconsin Statute 70.47 (3) (aL). Frank seconded it. Motion passed. The meeting adjourned at 6:01 P.M.

The Saratoga Town Board met at 6:02 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 April 16, 2014 meeting minutes. Heeg seconded it. Motion passed.

Passineau discussed the Tri-D money the Town was awarded for Evergreen Avenue. It would include a mill and overlay from 52<sup>nd</sup> Street to 80<sup>th</sup> Street. Work on that road would likely happen either in 2015 or early 2016.

Passineau made a motion to donate \$200 to the Wisconsin Rapids Safety Patrol from the Forbes donation account. Frank seconded it. Motion passed.

Brad Pavloski stated that the Certified Survey map for Point Cove had already been approved. No action was taken.

The board reviewed the Certified Survey Map for Michael Osborne. A home was moved onto the property by Peterson Movers without permits. The Town is waiting for Peterson Movers to pay the moving permit fee. Osborne does plan to remove an old mobile home on the property before he gets permits for the house that was just moved on the property. Passineau made a motion to approve the Certified Survey Map. Heeg seconded it. Motion passed.

Frank made a motion to approve the contract with John Jansen to review the groundwater modeling report and monitoring plan submitted in the EIR to the DNR from Golden Sands. Mr. Jansen would meet with the Protect Wood County group to get information from water monitoring they have been doing for the past 9 months in conjunction with the DNR. The contract is for \$6274. Forbes seconded it. Motion passed.

Rob Borski and Brian Hamm have been monitoring streams in the Town since they attended a Citizen Based Stream Monitoring seminar in the spring of 2013. All their monitoring information is shared with the DNR, UW-Extension and the Wood county Land conservation Department. They have found that the water flow picks up flow at County trunk U once it is outside the agricultural areas. They do testing for phosphorus and nitrates and other chemicals as well as keeping track of the organisms in the water. They want to get base data in case something does start to happen the water in the Town it will throw red flags.

Wally Scholl, discussed signs for the ATV/UTV route for Townline Road. He has given the Town of Grand Rapids and the Village of Port Edwards a copy of our ATV/UTV ordinance.

Good Shepard Lutheran Church would like to put a sign on their property on Hwy 13.

It would be larger in size that what is allowed in a residential area. The Plan Commission recommended the Board approve the sign. Forbes made a motion to allow Graphic House of Signs to install the larger sign. Heeg seconded it. Motion passed.

Dave Ryun gave the Constable's report. There are two huge piles of tires and garbage in the highlines on Rangeline Road. Hunters have been cleaning the fire lanes and Plum Creek plans to pick up the garbage at a later date.

Ken White still has tires on his property. If he does not have them removed in a few days, a ticket will be issued.

The property at 852 Hwy 73 S has been abandoned after a fire. There is garbage around the property. The property will go back to the county if the taxes have not been paid for a few years.

Other locations in the Town were reported for garbage within the Town and Dave will check them.

Billie-Jo Kester gave the Treasurer's report. June 21 from 9:00 to 1:00 will be the Choose to Reuse at the Town of Saratoga hall. May 17<sup>th</sup> and September 20 from 8:00 to 2:00 will be the Choose to Reuse in the Town of Grand Rapids at their old transfer site. You don't have to be a resident of the Town to go to any of the events.

Brad and Pat Pavloski were upset that the road postings were still on. Passineau stated that they are tentatively coming down on the 12<sup>th</sup>. He said that the road on the east end of Townline was still soft, and they don't take the postings down until all the roads are ready. Wood County and the State Patrol enforce the postings for the Town.

Jason O'Keefe still has items within the road right of way. Forbes will check in with him.

Advanced Disposal has raised the garbage rates \$.20 per house within the Town since their disposal fee has increased. The rate increase for the Town is allowable within the contract that was signed.

The board discussed the shed at the transfer site. A vinyl building costs around \$2,800. Lead roadman, Wayne Coon stated that they should be able to fix the current building for a lot less than that. The board agreed that they should fix it this summer.

Lorelei Fuehrer gave the building inspector's report. Matt Harn has removed the partial sign that was on Hwy 73. She stated that there is a lot of development going on around NEPCO Lake. There are new changes the codes that she is going over.

Correspondence was read.

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

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 7:17 p.m.

Heidi Kawleski, Town Clerk