

June 17, 2020

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 on June 15, 2020.

Heeg made a motion to approve the minutes for the June 3<sup>rd</sup>, 2020 Town Board meeting. Passineau seconded it. Motion passed unanimously.

Richard & Cheri Shlachter and Lucas & Katelyn Greeneway, requested a new Business Permit for The Outpost Ranch, 9331 State Hwy 13 S. It will be rented out for private events. They are remodeling the current building and have plans to build a larger building in the fall. Passineau made a motion to approve the building permit. McDonald seconded it. Motion passed unanimously.

The following licenses were requested for July 1, 2020 until June 30, 2021.

Class B Beer

Heart of Wisconsin Sportsmen Club – John Wilke

Heeg made a motion to grant licenses. Carrell seconded. Motion passed unanimously.

Class B Combination-Beer & Liquor

Branding Iron Supper Club – Jeff Powell

Carrell made a motion to grant licenses. Passineau seconded. Motion passed unanimously.

Mobile Home License

Hickory Shade Mobile Home Park – Tom Trimberger

Heeg made a motion to grant licenses. Passineau seconded. Motion passed unanimously

Short Term Rental License

Gambrel Guesthouse – John Cyboran

McDonald made a motion to grant licenses. Carrell seconded it. Motion passed unanimously.

Operator's licenses for Brenda Maki, Sandra Hamann, Victoria Heimerl, Marcia Scheele, and Susan Rucinski. McDonald made a motion to grant licenses. Heeg seconded it. Motion passed unanimously.

Passineau made a motion to approve the Certified Survey Map for Lee Somers. Carrell seconded it. Motion passed unanimously.

The Board discussed a possible contract with Botham Ink. The company has worked with the Town through the Towns' legal team for the past five years. The Board would like to set a meeting up with the Towns' attorney and Botham Ink to discuss possibly going to an hourly rate instead of a monthly retainer; and to discuss the services the Town would like the company to do in the future. The suggestion was made to compare Botham Ink rates to other companies that may offer the same services.

Passineau made a motion to table the discussion of the possible amendment to the Zoning Ordinance regarding splitting existing parcels smaller than 1 acre with 2 dwellings on them. It will need to be discussed and approved by the Plan Commission before coming back to the Town Board. McDonald seconded it. Motion passed unanimously.

Heeg made a motion to approve a three year contract with Aramark. The Town has been happy with their service. Several items were removed or the amount needed was reduced. The new contract will lower the weekly rate between \$9-\$19 depending on the service. There will be an increase of 8% per year. Carrell seconded it. Motion passed unanimously.

The person interested in getting an autistic child sign has not made contact with the Town.

Billie-Jo Kester gave the Treasurer report. There are still 120 dogs that are not registered from the previous year. The Town will need to be notified about the dogs before June 30<sup>th</sup> or a 5

day ticket will be issued.

Brandon Burroughs gave the Constable's report. Barry Pio's court date was postponed. Barry will allow the Building Inspector to inspect the fence he has on his property.

Correspondences were read.

Passineau stated that 64<sup>th</sup> Street will be closed starting this weekend due to the culvert being replaced.

Wood County will start on digging out 15 dips on Town roads though out the Town.

The Town will check with DNR to see if a fly over could be done along the Five Mile and Seven Mile creek to check for brush, trees, and dams that could be contributing to water issues in the area.

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

Passineau made a motion to adjourn the meeting. Carrell seconded it. Motion passed unanimously. The meeting adjourned at 6:38 p.m.

Heidi Kawleski, Town Clerk