## **TOWN OF SARATOGA BOARD MEETING MINUTES**

DATE: Wednesday, September 18, 2024

TIME: 6:00 p.m.

**PLACE:** Saratoga Town Office

PRESENT: Bryan Peterson, Josh McDonald, Karl Greeneway, Chase Brockman

**EXCUSED:** Lorelei Fuehrer

This meeting was officially noticed on September 12, 2024

Chase Brockman called the meeting to order at 6:15 p.m.

The Pledge of Allegiance was recited.

The Constable provided a written report.

Josh Volz presented the building inspectors' report as well as the updated fees he will be charging.

No Zoning Administrator report provided.

Kasten Kester provided the Road Crew update. They have listed the trailer on the Wisconsin Online Surplus site, they are continuing to mow the ditches and complete maintenance repairs.

The Plan commission has multiple items that were recommended to come to the board and will be covered during this meeting.

Paulette Weinfurter provided the Clerk's report. We still need volunteers for the Electronics Recycling Event as well as the Bulk item drop off.

Billie-Jo Kester provided the Treasurer's report. She has been working on updating the letter that will be mailed to residents with the taxes.

Supervisor Peterson will be requesting traffic control for the September 28<sup>th</sup> Electronics Recycling Event. He received complaints from residents regarding the storm shelter at Pirco Mobile Home Park.

Supervisor McDonald received and resolved residents' complaints.

Motion (McDonald/Peterson) to approve the Wednesday, August 21st meeting minutes. Motion passed unanimously.

Motion (Peterson/McDonald) to approve the minutes for Thursday, September 5<sup>th</sup>, 2024. Motion passed unanimously.

Chairman Fuehrer submitted a letter of recommendation to appoint James Schwake to the Plan Commission vacancy, created by a current member moving outside of the township. Motion (Greeneway/Peterson) to recommend James Schwake to the Plan commission. Motion carries. Supervisor McDonald abstained.

Motion (McDonald/Peterson) to approve the updated fee schedule. Motion passed unanimously. The fee schedule will reflect the increase in cost for the Building Inspector fees.

Al Wondzell is wanting to proceed with a Condominium Plat. More information will need to be submitted for the Plan commission to review. He will obtain the additional information to be discussed at a future meeting. **Motion** (Peterson/McDonald) to continue to work with Al Wondzell on the Condominium Plat.

Richard Groholski, 7542 Oak Street, Parcel #1800617 was not present to provide a status update, nor was he able to provide an update via phone. No building permits have been applied for at this time. Motion (Peterson/Greeneway) to notify Richard Groholski that he will need to remove the mobile home from 7542 Oak Street within 60 days. Motion passed unanimously.

Motion (Greeneway/Peterson) to approve CSM for Alan and Diane Michaels, Parcel #1800215B on 64<sup>th</sup> Street. Motion passed unanimously.

Motion (Greeneway/Peterson) to approve CSM for Rodney and Ellen Noe, Parcel #1801003, 1801004, #1801005 on Larry Ave and Sunset Strip. Motion passed unanimously.

Motion (McDonald/Peterson) to approve CSM for Mike Osborne, Parcel #1800158BB, #1800158BC, #1800158BCA, and #1800172J on Hwy 13 S and Moon Ct. Motion passed unanimously. Discussion also took place on the potential rezoning of the property, this would be at a future meeting and public hearing.

Motion (McDonald/Greeneway) to approved the re-zoning for Jeff Kelm, 10620 Rangeline Road, Parcel #1800878BA to RS-1. Motion passed unanimously.

Motion (Greeneway/McDonald) to approve the re-zoning for Jeff Kelm, 10720 Rangeline Road, Parcel #1800758B to RS-1. Motion passed unanimously.

Motion (Peterson/Greeneway) to approved the SCM to divide Parcel #1800758B, 10720 Rangeline road to retain 2 acres on parcel #1800758B. Motion passed unanimously.

Motion (McDonald/Greenway) to approve the address change for Pauline's Grooming LLC, 5411 Madison Circle, Parcel #1801295. Motion passed unanimously.

Motion (Greeneway/McDonald) to approve the one-day beverage license for Class "B" Beer, American Legion Post 442, 10929 State Hwy 13S. Motion passed unanimously.

Motion (Greeneway/McDonald) to table Class B combination Beer and Liquor License for BTM Properties, DBA, The Branding Iron, 9721 State Hwy 13S, Parcel #1800299D for clarification. Motion passed unanimously.

Discussion regarding the fees charged at the transfer site. **Motion (McDonald/Greeneway) to update the document. Motion passed unanimously.** The document will be updated for the changes and voted on at the next meeting. This would take affect in 2025.

Motion (Greeneway/Peterson) to table the Self-Stor site plan reivew until the Plan Commission can review, as clarification is needed. Motion passed unanimously.

The website proposals were reviewed. Estimate #2 would provide a better user experience for residents to obtain updates. Motion (McDonald/Greeneway) to accept project #2 from Chaos Creative Co in the amount of \$6000 to revamp the website. Motion passed unanimously.

Motion (McDonald/Greeneway) to pay bills. Motion passed unanimously.

The next town board meeting will be October 16<sup>th</sup>, 2024 at 6:00 p.m. The next budget planning meeting will be October 2 at 6:00 p.m.

Motion (McDonald/Peterson) to adjourn. Motion passed unanimously.

Meeting adjourned at 7:54 p.m.

Paulette Weinfurter-Clerk