

September 21, 2011

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.

Passineau made a motion to accept the minutes as written for September 5, 2011. Heeg seconded it. Motion passed.

Misty Nelson and Nancy Shore, 9041 State Hwy 13 South, requested to get a new business permit. They would like to put a building on the same property as Misty's Menu and sell gifts and antiques out of it. They have checked with Wood County. They will not be using the restroom in the building. They would only be open hours that Misty's Menu would be open so people may use the restroom there. They will be checking with the building inspector. Forbes made a motion to grant the new business permit. Frank seconded it. Motion passed.

Passineau made a motion to adopt the Employee Grievance Procedure for the Town. Jerome Nash will be the Hearing officer. He requested to receive no payment for the position. Frank seconded it. Motion passed.

Forbes made a motion to accept the Hwy 73 Jurisdictional Transfer. Heeg seconded it. Motion passed.

Heeg made a motion to accept the Certified Survey Map for Ray Coates Jr. Passineau seconded it. Motion passed.

Passineau informed the Board that two entrances were missed when the Seven Mile Creek culvert on Rangeline Road was done. Two culverts were placed under the driveways.

Future Roads in the Town were discussed.

Kathy Palm gave the EMS report. Ride for Life for next year will be held on July 28, 2012. The Board will check into the group becoming non-profit and tax exempt. It would cost around \$3,000 for them to get all the paperwork done. They would then be considered a corporation. They are already tax exempt and businesses can write any donations off as an advertising expense. They are unsure if becoming non-profit would justify the cost.

Passineau made a motion to grant operator's licenses for James Fedder and James Kieper. Forbes seconded it. Motion passed.

Planned Unit Developments were discussed. Colleen Ferkey would like to possibly build a community center within the site and also be able to own a couple properties within the development. The Board will look into the wording for the Building Code Ordinance.

The Board discussed new address tiles. They would like all new addresses placed in the Town to be the blue plaque flag style. They are easier to see for emergency personnel if they are needed. Any resident that would be interested in going to the new style may do so thru the Town. Exact pricing will be discussed with Wood County Emergency Government.

Altmann Construction sent the Town a bill for \$770.00 to remove a basement for the razing of the property at 9598 County Road Z. The Town was quoted a bid for \$3970.00. Mr. Altmann was able to go the property before the quote was submitted to the Town, so all costs to remove the building should have been included. The Board refused to pay more than the quoted amount agreed on by both parties.

Dave Ryun gave the Constable's report. Scheid and Ramsden will be at court on October 28th. Dennis Trickle gave the Board his plan for cleaning up his property. He plans to build a shed by May of 2012 to store a lot of his items. He has been issued 2 citations. The first one he wasn't present at court, so he defaulted. The second citation he pled not guilty. Trial is scheduled for next month and can't be dismissed. The clean-up plan will help stop future citations. The Board discussed the fence that he is putting up at the front of the property.

The Board discussed the building inspector. No one can leave messages for him because his phone will not accept them. A meeting will be held Friday, September 23, 2011 at 4:00 PM to discuss what to do about the position.

Two proposals were received for the Town of Saratoga Fire station. Grand Rapids and Nekoosa submitted proposals. The Board will meet in closed session with Jewell and Associates on October 3, 2011 at 6:00 PM to go over the proposals and possibly make a decision.

The Board reviewed the future Building Inspector fees with Lorelei Fuehrer.

Billie-Jo Kester gave the Treasurer's report.

Correspondence was read.

Frank made a motion to pay the bills. Heeg seconded it. Motion passed.

Forbes made a motion to adjourn the meeting. Frank seconded it. Motion passed. The meeting adjourned at 9:10 p.m.

Heidi Kawleski, Town Clerk