

August 20, 2014

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby was absent. Acting Chairman Forbes called the meeting to order. The meeting was officially noticed.

Frank made a motion to approve the August 6<sup>th</sup> closed and the August 6<sup>th</sup> regular meeting minutes. Passineau seconded it. Motion passed.

Sam Heeg and Jim Rowe gave the EMS report.

Randy Broton, 1136 Hwy 73 South, spoke to the board about the 18 cars he has on his property. He has a dealer's license, but according to the Town's nuisance ordinance he is not allowed to have outside storage of unlicensed, un-runnable vehicles for more than 30 days. The only legal way for him to continue is to put his cars within a building. He stated that he buys newer cars with clean titles and fixes them and sells them for his business. He stated that it takes him about a month to fix a car. He agreed to get rid of the 5 cars that he uses as parts vehicles. He will fix the vehicles he has currently and not buy any more cars. He will come to the September 17<sup>th</sup> meeting with a business and building plan.

Passineau made a motion to approve the Utility Permit. Frank seconded it. Motion passed.

Heeg made a motion to adopt Resolution 8-20-2014; Resolution Amending the Fee Schedule. It added the Utility Permit Fees. Frank seconded it. Motion passed.

The Board reviewed the Roadman qualifications. The Board will approve the final qualifications and advertising at the next meeting.

Fee Assessments were not received from the Municipal Court. It will be acted on at the next Board meeting.

The Board Reviewed the Certified Survey Map for Janice Retzlaff. The Board will need to look into the CSM further before approving. It will be acted on at the next meeting.

Passineau made a motion to approve the Certified Survey Map for Mark Pearson. Heeg seconded it. Motion passed.

The Plan Commission had a public hearing on August 13, 2014 for Calvary Chapel Church for a radio tower. The Plan Commission recommends the board approve the Conditional Use Permit, as long as they follow all State and Federal specifications. Passineau made a motion to approve the Conditional Use Permit for Calvary Chapel, 3350 Evergreen Avenue for a radio tower. Heeg seconded it. Motion passed.

The Plan Commission had a public hearing on August 13, 2014 for Herbert Wagner for a double wide trailer home on a vacant lot. The Plan Commission recommends the board approve the Conditional Use Permit. Frank made a motion to approve the Conditional Use Permit for Herbert Wagner. Heeg seconded it. Motion passed.

Dave Ryun gave the Constable report. The Chairman and he met with Leo Piatz and

his lawyer and told him what items he would need to remove from his property. His property will be monitored and enforcement will be taken if more items are brought into the property.

A letter was given to the Board regarding John Sweet's property. He would like an extension to clean up his property until November 30, 2014. The Board agreed to the extension.

Billie-Jo Kester gave the Treasurer's report.

Correspondence was read.

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

Town Books were audited.

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 8:10 p.m.

Heidi Kawleski, Town Clerk