

July 3, 2019

The Saratoga Town Board met at 6:00 p.m. in the town office. Acting Chairman Forbes called the meeting to order. Chairman Rickaby was absent. The meeting was officially noticed on June 27, 2019.

Passineau made a motion to approve the minutes for the June 19, 2019 meeting. Heeg seconded it. Motion passed unanimously.

Heeg made a motion to approve the minutes for June 27, 2019 meeting. Passineau seconded it. Motion passed unanimously.

Scott Construction's bid for crackfilling, overband, and sealcoating bid for Church Avenue. They recommend using .40 gallons of CRS-2P instead of .38 requested since there is more cracking on the road. There would be a rubber overband installed on the bigger cracks and leveling recessed cross cracks on the road. The total would be \$52,678 for 1.7 miles of road, 22 feet wide. It will increase the road rating several points so it will last longer before needing to be reconstructed. The project is to be completed by August 30<sup>th</sup>, 2019. Passineau made a motion to accept the bid from Scott Construction. Frank seconded it. Motion passed unanimously.

Jami Gerbert and Nick Flanagan from the Town of Rome discussed the transfer of a "Class B" liquor license. They have a business in Rome that would like the license, but no available licenses left in the Town of Rome. Only a reserve license can be transferred, and the license can only be transferred from a municipality that is contiguous or within 2 miles of the requesting municipality. Out of the 11 "Class B" liquor licenses the Town of Saratoga has, there are 2 regular licenses and 2 reserve licenses available. The Town has been discussing and working towards the economic growth within the Town of Saratoga. The Board is not sure they would like to give a license away that they cannot get back. Passineau made a motion to deny the transfer of the license. Heeg seconded it. Motion passed unanimously.

The Board discussed opening all town roads for use to ATV/UTV as routes. Townline Road is shared between Town of Grand Rapids, Village of Port Edwards and the Town of Saratoga. The Town of Grand Rapids has never had a formal request to open the road. The Town has requested information regarding changes that would have to be made to the current ATV/UTV ordinance from the Town of Grant and the DNR. No information has been received yet. Frank made a motion to table the issue until more information is received. Heeg seconded it. Motion passed unanimously.

Cynthia and Gordon Koneitzki, 8311 Sheila Lane, requested a concrete driveway waiver. They would be allowed to have concrete all the way to the edge of the road. They or the properties future owners would be responsible for the cost to remove and re-install the concrete in the road right of way if there was a need for the Town to work on the road. The paperwork has been notarized and will be filed with the Wood County Register of Deeds so all owners of the property will be aware of the agreement. Passineau made the motion to approve the Concrete driveway waiver. Heeg seconded it. Motion passed unanimously.

The Board discussed the Business Permit Ordinance; Ordinance number 7-3-19A. The ordinance replaces and revokes the previous Business Permit Ordinance 5-3-99. The changes from 5-3-99 to 7-3-19A require all existing businesses that have not obtained a permit to submit a free application for Board approval. This gives the Town the information needed to forward to the fire departments. The fire departments are required to inspect the businesses that are open to the public to make sure that they are safe. It also refers abiding to any terms, conditions or limitations associated with the permit, as well as the provisions of Town ordinance 7-3-19B. Failure to do so may result in revocation of said permit or refusal to issue the permit. Heeg made a motion to adopt the Business Permit Ordinance number 7-3-19A. Frank seconded it. Motion passed unanimously.

The Board discussed Ordinance 7-3-19B; Ordinance requiring payment of local claims as condition of obtaining, renewing, or maintaining town issued licenses or permits. The Ordinance will replace and revoke Ordinance 4-2-14. The word maintaining was added to Ordinance 7-3-19B from Ordinance 4-2-14. A section was also added regarding the Revocation of existing license or permit. Heeg made a motion to adopt Ordinance 7-3-19B. Passineau seconded it. Motion passed unanimously.

Passineau made a motion to approve the Mobile Home license for Five Skies. Frank seconded it. Motion passed

unanimously.

Scheirl Sales Corp is requesting a transfer of agent for their alcohol licenses for the Store. Passineau made a motion to approve the transfer of agent to Diane Lease-Leibl. Heeg seconded it. Motion passed unanimously.

Connie Conley submitted a petition with residents names asking the Town to take action and made notice to the Town for removal of obstructions from natural watercourses. There are residents in the Town that have been running sump pumps to keep the water out of their basements. She would like the Town to make sure all the culverts are cleaned. Property owners have filled in ditches; which has added to the water problems. The town has applied for grants in order to replace culverts on 64<sup>th</sup> and 52<sup>nd</sup> Street. Wood County Emergency Government has been taking names and addresses of people that are being affected. There is no money available to help currently, but would like the information when grants become available. A resident stated that the State of Wisconsin gave a grant to Towns and property owners to help with water issues in the 70's. It is also known that the Army Corp of Engineers and FEMA came in the 80's to help people with water issues. Pam Linka stated that there is water issues within in the entire state. A resident stated he would like the Town to divert the water to go to the Five Mile Creek. Legally the Town cannot divert natural waterways. It could create water issues for other residents of the Town. They would like the Board to contact the DNR and other organizations to help with their water issues. They would like the Board to check and make sure that all the culverts are working properly. Since this has been an issue in the Town for decades, the Town Board would like a permanent solution to the water issues for the residents.

Heeg made a motion to approve the operator's license for Christina M. Magin. Frank Seconded it. Motion passed unanimously.

Lorelei Fuehrer gave the Building Inspector's report. Mike Zurfluh would like to add two additional mobile homes at PIRCO Mobile Home Park, he would like to get a variance to have them closer together than the Mobile Home Ordinance allows. He would also like to use the basement of the community building at PIRCO as a short term rental. The resident of the park all have keys to get into the basement in case of severe weather. The minutes were found giving him the approval of using the basement as a short term rental. Several members of the Board remember that approval being rescinded. The minutes will be reviewed to look for rescinding the approval of living quarters in the basement of the community building.

Dave Ryun gave the Constable's report.

The following were from Municipal Court on 6-5-19 –

Barry Pio -Violation of Nuisance ordinance – plead not guilty

Cody Trickle - barking dogs-default-\$187

Cynthia Mack Slater - no dog license-default-\$187

Adam Flatoff - violation of the nuisance ordinance - 4<sup>th</sup>offense – plead not guilty

Billie-Jo Kester gave the Treasurer's report. A resident got a citation for not licensing her dog. She said she had to wait over a month to get into the vet for a rabies shot, and just got it. If she had licensed her dog before the required March 31<sup>st</sup> deadline the rabies license would have still been good and would have not had a late fee or citation.

The salt order was placed for this year. It will be \$92.86 a ton.

Mid-State brought a new truck into the Town. The Town will have to see if there is enough money in the budget.

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

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed unanimously. The meeting adjourned at 8:05 p.m.

Heidi Kawleski, Town Clerk