

June 19, 2019

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. Frank was absent. The meeting was officially noticed on June 14, 2019.

Heeg made a motion to approve the minutes for the June 5, 2019 meeting. Forbes seconded it. Motion passed unanimously.

Jami Gerbert and Nick Flanagan spoke to the Board on behalf of the Town of Rome regarding the possible transfer of a reserve "Class B" liquor license from the Town of Saratoga to the Town of Rome. All of the Town of Rome's licenses are used, and they have a request for one. A transfer agreement can be drawn up to transfer a reserve "Class B" liquor license from one municipality to another as long as they are adjoining or within two miles of the municipality. Saratoga has 2 regular "Class B" licenses and 2 "Class B" reserve licenses un-used currently. The Town of Saratoga would set the price for the license not to be below \$10,000. Once the license is transferred to the Town of Rome it would permanently be theirs and would not be returned to the Town of Saratoga. There was some concern about the possible future growth in Saratoga. Passineau made a motion to table the discussion and decision until the next meeting. Forbes seconded it. Motion passed unanimously. The Town of Rome will draft a transfer agreement with the amount of the license left blank for the July 3<sup>rd</sup> meeting if the Board would decide to transfer the reserve license.

Tito Bopp, President of the Proud Ones Motorcycle organization would like to use the Town hall on December 14<sup>th</sup> for a Christmas party for less fortunate families within the area. Forbes made a motion to allow them to use the hall for \$100 that would go towards the cleaning of the hall after the event. Heeg seconded it. Motion passed unanimously.

Passineau made a motion to approve the Driveway Authorization for Gerald Worzella, 7110 Sunset Strip. He is installing a concrete driveway to the road. The authorization will be submitted to the Wood County Register of Deeds. It states that the owner of the property will be responsible for the cost of the removal and re-installation of the concrete within the Towns' right of way if the road ever needs to be worked on or reconstructed. The authorization form was signed by Gerald Worzella and notarized. Passineau made a motion to approve the Concrete Driveway authorization. Heeg seconded it. Motion passed unanimously.

The Board discussed the possibility of opening all Town roads as ATV/UTV routes. The City of Nekoosa and the Town of Grant have just opened all their roads. The Town would have to sign all Town roads coming into the municipality. There are quite a few roads that are currently open as routes and it would help create less confusion if they were all open. The Town would have to check with the Town of Grand Rapids and the Village of Port Edwards to see if they were willing to open their portion of Townline Road in order to get it added. Passineau encouraged the members of the ATV/UTV Clubs present at the meeting to work on getting a trail system developed and not just the routes that leave the area. Forbes made a motion to go forward with developing an ordinance that will allow AT/UTV's on all Town Roads within the municipality. The Town would install the signs to be sure they are installed correctly. Passineau seconded it. Motion passed unanimously. This will be placed on a future agenda for approval.

The Board discussed opening the brush site for a limited amount of time each month. The site is currently closed because there has been a problem with people bringing in items and garbage other than brush. Several residents have questioned opening the site. Heeg made a motion to open the brush site, located at 12799 Hollywood Road, one Saturday a month from 8AM-12PM with an attendant on site. Only town residents are allowed to use the site, and only brush can be dropped off there. No commercial businesses may drop off brush. Passineau seconded it. Motion passed unanimously. The Saturday will be determined when a

worker is available.

The Board discussed changes to the business permit ordinance to the current ordinance suggested by the Town lawyer. It would require all businesses that have not gotten a permit to apply for one. The lawyer also suggested changes to Ordinance 4-2-14; which would require all fees or fines owed to the Town be paid in order to maintain the Town business license.

The following licenses were requested for July 1, 2019 until June 30, 2020.

Class B Combination-Beer & Liquor - Lake Aire Supper Club-Kathlynn Sedevie  
Heeg made a motion to grant licenses. Forbes seconded it. Motion passed unanimously.

Operator's licenses for Daniel McCarville, Amber Manthey, and Alexandra Harmsen  
Forbes made a motion to grant licenses. Heeg seconded it. Motion passed unanimously.

Transfer of Agent for Schierl Sales Corp to Sara Cherney  
Passineau made a motion to approve the transfer of the agent. Heeg seconded it. Motion passed unanimously.

Lorelei Fuehrer gave the Building Inspector's report. Lorelei submitted her resignation as an alternate member from the Plan Commission.

Jim Kraft has taken out a razing permit for a house on Church Avenue.

The house on Hwy 73 that is filled with mold is for sale. The realtor is having all interested parties contact Lorelei.

PIRCO would like to add 2 more mobile home lots to the park. He doesn't have the amount of room between the mobile homes that the Town ordinance requires. He would have to come to the Board for approval to have them closer.

Dave Ryun gave the Constable's report. Mark Long, 8115 28<sup>th</sup> Street S, discussed the clean-up he is doing on the property. He signed a cleanup plan to be finished by July 31<sup>st</sup>, 2019. He would like to only have 4-5 licensed vehicles on the property. If he has the property cleaned by then, there will be no fine issued.

A clean-up letter was sent to 3630 Ranger Road.

A clean-up letter was sent to Gilson on 52<sup>nd</sup> Street.

A clean-up letter was sent to the property on Pixler Court that has 3 unlicensed vehicles.

There are 13 tickets that will be sent out to residents that have not licensed their dogs.

Licenses were due March 31<sup>st</sup>, 2019.

Billie-Jo Kester gave the Treasurer's report.

This year's 15 dips have been done and are filled with sand that will need to be leveled off for several months. They will be paved later this year.

Sealcoating bids for roadwork will be opened and possibly approved at the next meeting.

There will be a Citizens Economic Committee meeting on June 26<sup>th</sup>, 2019 at 6:00 PM.

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

Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed unanimously. The meeting adjourned at 7:14 p.m.

Heidi Kawleski, Town Clerk