

July 1, 2020

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 on June 26, 2020.

Heeg made a motion to approve the minutes for the June 17th, 2020 Town Board meeting. Passineau seconded it. Motion passed unanimously.

Passineau made a motion to approve the minutes for the June 22nd, 2020 Board of Review meeting. Heeg seconded it. Motion passed unanimously.

Bids from Fahrner Asphalt and Scott Construction were opened for routing, rubberized crack filling and traffic control for Bell Road, Wagon Wheel Drive and Ten Mile Avenue. Scott Construction's bid was for \$29,475.60. Passineau made a motion to accept the bid from Fahrner Asphalt for \$16,000. Carrell seconded it. Motion passed unanimously.

Bids from Fahrner Asphalt and Scott Construction were opened for crack filling overband, seal coating and traffic control for Church Avenue, Hollywood Road and Ranger Road. Scott Construction's bid total was for \$72,405. Fahrner Asphalt's bid was for \$55,725, but did not include the rubber over band that needed to be included. Passineau made a motion to accept the bid for Scott Construction since the over band was not included in Fahrner's bid. Heeg seconded it. Motion passed unanimously.

Michelle Strangfeld, 1996 Evergreen Road, moved a mobile home on to their property at the beginning of the year to replace an old one. The Building inspector gave them until June 1st to remove the old mobile home, but it is still on the property. Michelle would like a 30 day extension. She said they were unable to take apart and remove the mobile home due to COVID. She has more help now and said she would be able to get it off the property by the end of the month. The building inspector gave Michelle the name of a person that would move the mobile home off the property free of charge. Heeg made a motion to grant the 30 day extension. If the mobile home is still on the property, a citation will be issued. Carrell seconded it. Motion passed unanimously.

John O'Day, 9406 Bainbridge Trail, would like to get his property rezoned from suburban residential to light commercial. He has talked to Dan Forbes and was informed his property, along with several other properties were mis-zoned when zoning was put into place. The rezoning would need to go through a public hearing, County CEED Committee, and the County Board for approval. McDonald made a motion to approve the change in zoning. Heeg seconded it. Motion passed.

Passineau made a motion to amend Section 2.4 of Sign Ordinance 06-18-2014. Carrell seconded it. Motion passed unanimously.

The following licenses were requested through June 30, 2021.

Operator's licenses for Scott Scanlan, Jodi Scanlan, Racquel Lewis, and Richard Rawson.

Heeg made a motion to grant licenses. Passineau seconded it. Motion passed unanimously.

Mobile Home License-Kester Korte – Dale Fluno

Carrell made a motion to grant licenses. Passineau seconded it. Motion passed unanimously.

Short Term Rental License-River Cottage – Tim Wolfe

Tim requested the Board reduce the license fee due to COVID. The Board discussed this. All the other licensee holders have paid the normal fee for the licenses beginning July 1st. Heeg made a motion to grant the license without a reduction. Carrell seconded it. Motion passed unanimously.

The Board discussed the parking area at Nepco Lake for the public access off of South Shore Drive. The Plan Commission has made contact with Hoffman Trucking and Excavating, who would clean up the stumps within the parking area for \$600. Carrell made motion to allow Hoffman Trucking to clean up the stumps. Heeg seconded it. Motion passed unanimously.

Gordon Wipperfurth has resigned from Plan Commission Chairman. He recommended the Town appoint Dan Forbes as the new Plan Commission Chairman, and Dan Forbes has agreed to fill the appointment. Chairman Rickaby appointed Dan Forbes as the Plan Commission Chairman to fulfill the empty spot. Passineau made a motion to approve the appointment. McDonald seconded it. Motion passed unanimously.

Gordon Wipperfurth was willing to fill the empty alternate spot on the Plan Commission. Chairman Rickaby appointed Gordon Wipperfurth as the Plan Commission alternate. McDonald made a motion to approve the appointment. Passineau seconded it. Motion passed unanimously.

Billie-Jo Kester gave the Treasurer report. There are still 97 dogs that are un-licensed from the previous year. Dog owners have until July 3rd to get their licenses or they will be issued a 5 day ticket.

Brandon Burroughs gave the Constable's report. Catherine Piatz, 799 State Highway 73 S, was issued a citation for violation of the nuisance ordinance. Dennis Regan, 9598 County Road Z, was issued a citation for violation of the nuisance ordinance.

Lorelei Fuehrer gave the Building Inspector's report. 991 and 993 State Highway 73, were sold through the County by two separate parties. There is not a driveway on one of the properties. The two parties that purchased are working together to split the properties differently so there will be no land-locked land.

Andrew, representing Mobile Home Specialist, has just purchased land on Bell Road. He has been working with a company that will move and dismantle old mobile homes. He would like to dismantle five mobile homes by spring 2021 on his property, in order to build his own home. He said that he would build a shed to put all the materials he plans to re-use and plans to keep the property neat, organized, and free of debris. He will get more information to the Town Board in order for them to make a decision.

Correspondences were read.

Passineau was contacted by Wood County. They would like to use Hollywood Road as a detour for an afternoon while they are working on County Road Z. The Board was in agreement.

The culvert on 64th Street at Ten Mile Creek has been replaced. The materials for the culvert replacement on 64th Street at Hamann Avenue have been ordered and will be done this summer yet.

Carrell discussed the spraying of materials along County Road Z for grass and shrubs. She has received many calls from concerned residents. County Supervisor Bill Clendening said that he could bring this up at a Wood County meeting. Carrell will follow up with the information.

There was a concern with the high grass on the north side of Townline at the intersection of Highway 13 and Townline. There was a concern of this being a safety hazard. Passineau will check with County to see if they can get this mowed.

The DNR has done a fly over of the Five Mile and Seven Mile Creek and along Ranger Road to the East. They were unable to see any brush or trees in the creek due to the amount of foliage. He did state that there was no standing water in yard along and east of Ranger Road. They will have to do a fly over in the spring when there is less foliage to check for brush and trees in the creeks.

Passineau will check with the County regarding the semi-trailer that is being used as a sign

just south of Branding Iron Court.

A meeting will be set with Paul Kent and Sarah Botham regarding the use and contract with Botham Ink.

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

McDonald made a motion to adjourn the meeting. Carrell seconded it. Motion passed unanimously. The meeting adjourned at 7:13 p.m.

Heidi Kawleski, Town Clerk