

December 18, 2013

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

Heeg made a motion to approve the December 4, 2013 meeting minutes. Frank seconded it. Motion passed.

Frank made a motion to approve the Election Inspector's list for 2014-2015. Heeg seconded it. Motion passed.

Jennifer Ross, 6420 64th Street, requested the Board check her driveway coming out on Townline Road. She felt that the driveway was too steep and would like the Town to fix it. The Board members viewed her driveway and said that it looked comparable to neighbor's driveways. The engineer said that it was the right slope to the road right of way. Since the Town cannot go past the road right of way, she will need to personally get gravel brought in to minimize the slope past the road right of way.

Daniel and Elizabeth Meddaugh, 404 Edgewood Lane, requested a new business permit for Straight Line Auto Body. The property previously had a business and the zoning is being corrected to commercial. Frank made a motion to grant the business permit. Heeg seconded it. Motion passed.

Frank made a motion to approve the operator's license for Crystal Drew. Heeg seconded it. Motion passed.

Townline Road reconstruction was finished, but there are several spots that the municipalities would like fixed. The Engineer, Scott Whitsett, checked with Wisconsin DOT and said that we could retain some of the money until the spots are fixed and still get our reimbursement from the State from the project since we have spent more than double the grant. Heeg made a motion to retain part of the payment until the spots are fixed. Frank seconded it. Motion passed.

Frank made a motion to adopt Ordinance 2013-12-18; Ordinance approving change in Town boundary pursuant to boundary agreement between Town of Saratoga and Village of Port Edwards. The Ordinance adopts the boundary changes effective January 1, 2014. Heeg seconded it. Motion passed.

Lisa Havel gave the EMS report.

Heeg made a motion to approve the amendment of the reimbursement agreement with Pavloski Development. It raises the amount of legal fees the Pavloski's will reimburse the Town from \$20,000 to \$25,000 for the boundary agreement with the Village of Port Edwards. Frank seconded it. Motion passed.

Dave Ryun gave the Constable's report. Ken White and John Sweet both went to court for their tickets. They both paid their fines. Clean up plans were supposed to be submitted with the Town. They haven't submitted plans and they haven't cleaned any of their properties yet.

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.

January 15th will be the only meeting in January since the first Wednesday of the month is the 1st.

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 7:15 p.m.

Heidi Kawleski, Town Clerk