

December 5, 2012

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.

Passineau made a motion to approve the November 7, 2012 meeting minutes. Forbes seconded it. Motion passed.

Heeg made a motion to approve the November 14, 2012 meeting minutes. Passineau seconded it. Motion passed.

No operator's licenses were submitted.

Forbes made a motion to accept the resignations of Terry Hoffman and Lisa Klein. The Plan Commission is going from a 7 man board to a 5 man board. Heeg seconded it. Motion passed.

Chairman Rickaby appointed Terry Hoffman, Lisa Klein, and Patty Heeg as board members, and John Frank as an alternate for the Board of Adjustments. One more alternate is still needed.

Chairman Rickaby appointed Lorelei Fuehrer as Zoning Administrator for 1 year.

A zoning fee schedule was approved by the Plan Commission. The fee Schedule was added to the Towns' Fee schedule. Frank made a motion to adopt the resolution. Forbes seconded it. Motion passed. Forms for the schedule will be made available shortly.

Greg Jewell, from Jewell and Associates went over the engineering contract for the Townline Road project that will be shared between us, the Town of Grand Rapids and the Village of Port Edwards. The total engineering contract shall not exceed \$144,850. The projected cost of the project is \$1,754,430.60. Thru a grant that was received, half of the entire cost will be reimbursed to the municipalities after the project is complete. Jewell will split costs for each bill received and forward them to each municipality for to pay their share. Heeg made a motion to accept the contract. Forbes seconded it. Motion passed.

Division of the cost for the Townline Road was discussed. A couple ways were looked at for sharing the costs. There was only a \$1,500 difference for the Town of Saratoga. Representatives from the Town of Grand Rapids and the Village of Port Edwards were okay with sharing the costs by frontage along Townline Road. It is the lower of the 2 cost for us, since were are doing most of the paperwork and calling. Frank made a motion to approve the division of the cost for Townline Road by road frontage. Heeg seconded it. Motion passed.

Frank made a motion to approve an upgrade of the networking in the amount of \$725, for the Town office to increase security. Heeg seconded it. Motion passed.

Len Midthun asked it the board could help them with mailboxes that were placed on his side of the road after the Young Street project was completed. He said that his wife has a hard time seeing traffic coming from South Young Street because they are right in the line of her vision. The postmaster will not make the people move their boxes. His only concern is the height and numerical order of the mailboxes. The board requested the Clerk send letters to the people that have their mailboxes in her line of vision and request that they move them.

Dave Ryun gave the Constable's report. The nuisance ordinance is being looked over by the Towns' attorney and will be sent to the Town with changes that need to be made in order to not automatically give people with a dealer license exemption from cleaning junk up on

their property. Saratoga Auto and Detail has questionable material leaking from barrels and junk cars all over the property. They will need to get the property cleaned up in order to avoid tickets once the new nuisance ordinance is in place.

Jeff Anderson was referencing State Statutes regarding items on his property. The Town Ordinances can be more strict than State Statutes. He will need to get items that don't conform with Town Ordinances removed from his property in the spring.

There is no stop sign at the South Shore Drive and Hwy 13 intersection. The road is still owned by Great Northern Timber. The Clerk will contact them to get that stop sign installed.

Forbes stated that we will have to start looking at how we are going to handle the building permits from the Wysocki's depending on what happens with the judge's decision. The Town will have to get guidance from our lawyers.

Billie-Jo Kester gave the Treasurer's report.

Correspondence was read.

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

Forbes made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 7:16 p.m.

Heidi Kawleski, Town Clerk