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 February 9, 2017.

Heeg made a motion to approve the closed and open minutes for February 1, 2017. Passineau seconded it. Motion passed 5 to 0.

Peter Manly, UW Extension, would like to have the Clean Sweep program on September 30, 2017 at the Saratoga Town Hall. Frank made a motion to approve having it at the hall. Heeg seconded it. Motion passed 5 to 0.

The Town has a limited number of Class B Beer/Liquor licenses that they are able to issue. The Town passed an ordinance in 2010 that would allow the Town to revoke or not renew a license if a business has not been open 120 out of a 180 day period. Crossroads has not been open for over 10 years, Idle A While for over a year, and Deer Trail Park Campground was not open last summer for the season. If another person were to purchase one of the businesses, the current license would not transfer. The new owner would have to apply for a new license. Passineau made a motion to have letters sent to the three businesses notifying them that as of May 3, 2017, their licenses will be revoked. If they would like to contest the revocation, they are entitled to a hearing according to Wisconsin State Statute 125.12. Forbes seconded it. Motion passed 5 to 0. Amended 3/15/17

Paul Kent, Town of Saratoga attorney, gave an update on the status of the December 1, 2016 Notice to Golden Sands Dairy Regarding Building Permit and Nonconforming Use Status. At the November 29, 2016 meeting, the Town Board instructed the Town Zoning Official, Lorelei Fuehrer, to notify Golden Sands Dairy that the building permit for the production site had expired and that the property had lost it non-conforming use status, and that all uses of the property must now conform to the Town of Saratoga Zoning Ordinance. The letter was sent on December 1, 2016. Golden Sands attorney responded stating that he did not believe the permit had expired because of the pending appeal. Attorney Kent responded stating that the pending appeal involves property other than the production site, therefore, he would not ask the Town to change its' decision.

According to the Town of Saratoga Zoning Ordinance, Section 11.3.11, any appeal of the Zoning Official's decision must be taken within thirty days of the action giving rise to the appeal, or the right to appeal the action shall be deemed waived and the action shall stand. Golden Sands Dairy has not filed an appeal of the determination and directive conveyed in the December 1, 2016 letter. Since more than thirty days has elapsed, Attorney Kent's opinion is that Golden Sands Dairy has waived its right to seek review of that determination.

Lorelei Fuehrer gave the building inspector's report. The State will be requiring all new one and two dwelling homes information to be submitted. There are three options for reporting, but the most feasible would be to have the builder fill out the building permit information at the State's website in addition to submitting the permit to the Town. The Board will need to approve an agreement with the building inspector in order to fulfill this request. It will be added to the next agenda.

Dave Ryun gave the Constable's report. A ticket was issued to Dave Ramsden for non-notice of a storage container being delivered on Rising Sun Trail after the last meeting. The Town did receive notice today that it will be removed on February 18<sup>th</sup>, 2017.

One of the storage containers located at the Stocor business property looks as though it may be occupied during the day since there is a car parked outside of it and there is electrical hooked up to the container. Lorelei will check on the container and notify Dave Ryun if he will need to issue any tickets.

Frank made a motion to grant the operator's licenses for April Voit, Angel Lucas, and Melissa Vasquez. Heeg seconded the motion. Motion passed 5 to 0.

Correspondence was read.

UW Extension will be sending a letter out to 37 properties that are within a mile of Tower and Hwy 13, where the nitrates were over 12 ppm at the water monitoring in December 2016. They will be doing the water testing a few weeks after the letters are sent out.

Frank made a motion to approve the bills paid. Heeg seconded it. Motion passed 5 to 0.

Town Books were audited.

Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed 5 to 0. The meeting adjourned at 7:20 p.m.

Heidi Kawleski, Town Clerk