

July 16, 2014

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 July 1<sup>st</sup> and July 2<sup>nd</sup>, 2014 meeting minutes. Forbes seconded it. Motion passed.

Heeg made a motion to approve the Certified Survey map for Clearwater Bay condominium addendum #4. Frank seconded it. Motion passed.

The board reviewed the proposed cell tower lease agreement with US Cellular for a tower at the Towns' transfer site. Two items were requested to be changed by the Towns' attorney and will be sent to US Cellular. Paperwork was signed to have an environmental company continue their research on the property.

The board reviewed the Utility Permit and Fee examples. The board will review the utility permits and prices that Wood County has adopted. It was postponed until the next meeting.

The Board reviewed the proposed All Hazards Mitigation resolution sent by the County. The resolution must be adopted in order to receive any grant money if there was to be an emergency. The resolution will be drawn up and put on the next agenda to be adopted.

The board reviewed the roadmen qualifications. The board will look them over and bring changes to the next board meeting.

The Town received paperwork from the TRIP program for Evergreen Avenue. The Town received a grant for \$29,562. The work needs to be completed by the end of 2015 in order to receive the grant money.

Christina Lamb gave the EMS report. Their Ride 4 Life fundraiser is being held on July 26<sup>th</sup>. They would like to do extrication training each year at the Town.

Dave Ryun gave the Constable's report. Kathy Piatz received a letter from the Constable about all the vehicles at 10720 Hwy 13 South. They are using that property as storage. That property is not the licensed location on their dealers' license. They need to clean up the property. Marcell is cleaning up their property. The house next to Ken White has not cleaned up anything after receiving a clean-up letter. Roger McGinnis pled not guilty in court and said that he has his property cleaned up. He needs to contact the Constable in order to schedule an inspection. Dave is running out of citations and said that everything is going computerized. The Clerk of Courts is checking to see if she can get more citations. Randy Broton has un-licensed and un-runnable vehicles on his property. A letter will be sent to him asking him to come to the next meeting.

Lorelei Fuehrer gave the Building Inspector's report. Wood County issued a citation to 611 Ranger Road for a leaking roof and sewage leaking on the ground surface. They are getting fined until the property is vacated.

A resident inquired about Bell Road. She stated that the road was very rough. Passineau stated that the road is in the 5 year plan.

The Board would like the Pavloski's to come to a meeting to update the board on the status of the public road within the subdivision.

The Board scheduled a meeting for July 23<sup>rd</sup> to work on the letter to send to the DNR about the socio-economic impacts and concerns regarding the proposed Golden Sands Dairy.

Billie-Jo Kester gave the Treasurer's report.

Correspondence was read.

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

Frank made a motion to adjourn the meeting. Passineau seconded it. Motion passed. The meeting adjourned at 7:30 p.m.

Heidi Kawleski, Town Clerk