

July 17, 2013

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.

Forbes made a motion to approve the June 19, 24, & 26<sup>th</sup>, 2013 meeting minutes. Heeg seconded it. Motion passed.

Kathy Palm gave the EMS report. They have 2 new members. She reviewed the training for the group. August 17<sup>th</sup> is their Ride 4 Life fundraiser.

Scott Whitsett from Jewell Associates reviewed the 2 bids received for work to be done on Townline Road. The bids were over \$300,000 over the engineer's estimate because of the increase in price for asphaltting. The Town would not be able to approve that without a special meeting. Forbes made a motion to reject both bids. Frank seconded it. Passineau abstained for conflict of interest. Motion passed.

Forbes made a motion to authorize bids to be re-submitted right away to see if we could get some closer to the engineer's estimate. He suggested softening the penalty for not completing by a certain date to see if we would be able to get more bids. Heeg seconded it. Passineau abstained. Motion passed. Bids will be reviewed and possible action may be taken at the August 7, 2013 meeting.

Craig Zolnik met with the Plan Commission at a Public Hearing on July 10, 2013. He would like a conditional use permit for the property at 5009 Mill Avenue. The board reviewed the items that he would have to change and the rules he would have to follow. The Conditional use permit is only good for 12 months if he doesn't start his business by then. The permit comes up for review every 2 years. Frank made a motion to accept the conditional use permit for Craig Zolnik at 5009 Mill Avenue as long as he follows the design/practices proposed. Forbes seconded it. Motion passed.

Nicolas Jimened would like a business permit for selling produce at the Saratoga Mini Mart. He has done it for several years. Forbes made a motion to grant the business permit. Heeg seconded it. Motion passed.

Passineau reviewed employee training with Pearl Engineers. The board will have to review a policy for the Town and see if any changes need to be made. Discussion of Employee training will be put on the next agenda.

Passineau made a motion to approve the Certified Survey Map for John McDonough. Heeg seconded it. Motion passed.

Residents on Young Street have some concerns about some culverts washing out and the grass that has not grown after the construction on Young Street. Forbes stated that grass was planted along the road, but there just wasn't enough rain for the grass to grow adequately. Passineau stated that he would have the County check for culvert washouts and fix any that needed to be repaired.

Heeg made a motion to accept the contract with the building inspector. Forbes seconded it. Motion passed.

Dave Ryun gave the Constable's report. Tim LaPorte has a park mode home on his property. He brought it onto his property after his house burned down. He said that he is not living in the trailer; he just uses it as an office for his business. The board's concern is that it is a park model trailer that is built with less than HUD standards. They have not allowed residents to have park model trailers for more than 90 days with an approved extension in the past. The board told him that he would have to come to the board by 21<sup>st</sup>

of August on what he would like to do, but he will not be allowed to keep the park model trailer on the property. He will also need to apply for a business permit if he plans to keep his business at that location.

Steve Ratsch, from K & S Tree service received a clean-up letter from the Town for the property owned by Spranger on Hwy 13. They bring brush from other locations to the property and use it as their transfer site; it is against town ordinance to bring waste in from outside the Town. Chairman Rickaby told him that he has 1 week to clean the property of the brush. Kurtis Leach, his partner, came into the meeting and after some discussion stated that they would clean the property and also would make a schedule for a payment plan to pay the Town for the trees that they cut at the old landfill and never paid the Town for.

Tom Nelson pled not guilty in court in violation of the nuisance ordinance.

Dennis Trickle pled guilty and paid the fine for his violation of the nuisance ordinance. He has been cleaning up a little bit of the property. He will be sent another letter to have it cleaned within 30 days or submit a clean-up plan to the board.

Betty Mueller is doing a great job of cleaning up her property. She will keep the Town informed of her progress.

Lorelei Fuehrer gave the building inspector's report. She has received 50 permits this year.

Bell Road Bridge was brought up on whether anything else could be done to draw attention. Passineau will look into getting chevron signs.

Pavloski's are going to cut and grade down a few spots on South Shore Drive since they are too steep.

Billie-Jo Kester gave the Treasurer's report. John Noth was given paperwork to submit back to the Town in order to receive the lottery credit. He stated he turned the paperwork into the bank, but is now receiving interest on the lottery credit he did not pay. The board stated that he will have to pay the lottery credit portion since he did not submit his paperwork.

Correspondence was read.

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

Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 8:10 p.m.

Heidi Kawleski, Town Clerk