

June 19, 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 5, 2013 meeting minutes. Passineau seconded it. Motion passed.

Connie Anderson, special council for the Town regarding the boundary agreement with the Village of Port Edwards, was present at the meeting. Connie reviewed all the changes that were made in the agreement requested by the municipalities. The property that is referenced to in the boundary agreement would not be subject to Shoreland Zoning since it would be following the Village's ordinances. All the properties would be policed by the County Sheriff following the Village's ordinances. The municipalities agreed that the agreement would have a delayed effective date for January 1, 2014 so that there would be less administrative issues regarding taxes. Amendments to the agreement can always be made when it is agreed to by both boards. If special assessments are needed the municipalities would need work together especially if it was going to continue when the agreement expired. The residents in that area would be voting in the Town of Saratoga for the 10 years that the agreement was in effect. The Town will be getting \$500 per lake lot sold, with \$25,000 being given to the Town up front. The Town will also get 20% of the Towns' local tax assessed each of the 10 years.

Scott Whitsett, from Jewell Associates, gave the board an update on the progress of Townline Road. The archeological study was done. They anticipate a start date of August 5, 2013. They do plan to put a penalty clause in the any bids accepted in order to get he project finished on time.

Nick Veverka, Alliant Energy, discussed a fire bill they received. The fire started when high winds fell on a power line. Nick stated according to Wis. Code they are exempt from liability from fire calls as long as they meet tree cutting standards. He said that they completed their cycle in 2008. Frank made a motion to dismiss the fire charge. Heeg seconded it. Motion passed.

Tim LaPorte, 2472 Tamarack Trl, would like to put a park model trailer on his property for his business. His house recently burnt down on the property. The Board will give him 60 days to have the trailer on the property if he is not planning to rebuild his home on the property. He will need to inform the board of his intentions.

Lisa Havel gave the EMS report. The have received a \$1,000 grant to help pay for new pagers. They are no longer able to purchase epi-pens thru Nekoosa Ambulance. The epi pens expire after a year and are very expensive, but are an important thing for EMS to carry. The Clerk and Treasurer will check to see why they are no longer to purchase them thru Nekoosa Ambulance and see where they can be purchased.

Lorelei Fuehrer gave the building inspector's report.

Dave Ryun gave the Constable report. Tom Nelson, 14650 Bell Road, received a ticket for not cleaning his property. He will need to give the board a plan for the clean-up. Jesse Scheid's property is still a mess. He will be sent another citation.

Billie-Jo Kester gave the Treasurer's report. Choose to Reuse went well. She has filed in small claims court on Sprangers for not paying personal property yet. She is still working on collecting from Wisconsin Pridestone.

There will be no regular meeting on July 3, 2013.

Correspondence was read.

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

Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 8:40 p.m.

Heidi Kawleski, Town Clerk