

March 21, 2012

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. Forbes was absent. The meeting was officially noticed.

Passineau made a motion to approve the March 7th, 2012 minutes. Heeg seconded it. Motion passed.

Frank made a motion to approve the March 14th, 2012 minutes. Passineau seconded it. Motion passed.

Roy and Colleen Ferkey would like to place a model home on a vacant property on Hwy 13 South. They did the same things last year. They plan to have it there for only a few months. Frank made the motion to allow them to place the model home on the vacant property with the same conditions that they had last year. Passineau seconded it. Motion passed.

Great Northern Timber Company was present to discuss Planned Unit Developments and condominiums. They need to work with the Planning Commission to help get that set up for the Town. They plan to designate 66 foot for the road thru the subdivision where they can. They will have a 20 foot paved road thru the PUD. Passineau is still concerned about the intersection off of Hwy 13. They stated that they would do what the DOT required them to do at that corner. They will start the road March 22, 2012, and figured it would take approximately three months to clear and get gravel down. They would like to leave the road gravel to get packed down until next year. Then they would asphalt it. The Board agreed that was fine. The Board told them that they would like them to build the road to the Towns' specification with 3" of asphalt. Passineau recommends that they place culverts in the intersections and driveways.

Robb Rose requested a Class B liquor license for Deer Trail Park Campground from April 1 to June 30, 2012 for both addresses 13846 and 14014 Cty Trk Z. Frank made a motion to grant the license. Heeg seconded it. Motion passed.

Robb Rose requested a cigarette license for Deer Trail Park Campground from April 1 to June 30, 2012 for both addresses 13846 and 14014 Cty Trk Z. Passineau made a motion to grant the license. Frank seconded it. Motion passed.

Heeg made a motion to grant an operator's license for Jenny Williams. Frank seconded it. Motion passed.

Passineau made a motion to set the transfer site hours and fees. Frank seconded it. Motion passed.

Metal and Tires

The transfer site on County Road Z South will be open the Second and last Saturday of the month, April thru October, from 9:00 A.M. until 4:00 P.M. for the collection of metal and tires.

Identification will be checked.

The transfer site will accept up to 10 passenger or light truck tires 17 inches or less per address, per year, with no fee.

Residents owning more than one property in the Town will only be allowed 10 tires total free of charge, any over the 10 will be charged.

Business addresses will not be allowed to bring in the 10 tires free of charge.

All other tires:

\$3 per tire for passenger and light truck tires 17 inches or less, over the 10 per address limit.

\$3 per tire for any racing slicks, ATV, Garden Tractor and motorcycle tires

\$10 per tire for tires that are from 17 inches to tractor trailer tires

\$15 per tire for farm tractor tires

All tires taken are at the discretion of the Town employees at the transfer site.

The contract with Nekoosa Iron and Metal, which picks up items from the transfer site, was discussed. The Clerk will check to see if they would like to do an on going contract instead of renewing each year.

The board discussed the site on Hollywood that accepted brush and trees that were knocked down by the tornado last year. Passineau made a motion to open that site again this year to accept brush and trees that people are still cleaning from the tornado last year. If yard waste and other materials are being brought to the site, the Town will shut the site. Frank seconded it. Motion passed. The site will open April 14th, 2012.

Heeg made a motion to adopt Ordinance 3-21-12; Ordinance for ward division and designating a polling place. The ordinance has a few changes from the previous ordinance and revokes the previous ordinance. Passineau seconded it. Motion passed.

The Clerk's computer has been having issues and it over seven years old. Passineau made a motion to approve the purchase of a laptop computer for the Clerk. Frank seconded it. Motion passed.

The Clerk has been having technical and support issues with the Towns' financial program. This is not the first time with the problem. The board okayed to get quotes from other programs.

Billie-Jo gave the Treasurer's report. Town books will be audited on April 18th.

Passineau informed the Board that \$877,901.80 was awarded to the project for Townline Road from the TRI-D program. It is 49% of the projects cost, which will be shared between the Towns of Grand Rapids, Saratoga and the Village of Port Edwards.

Stumps will be removed from Young Street starting March 22. Culverts will be starting after that is complete.

The Town is still working with the DNR in order to purchase under .5 of an acre for the Bell Road Bridge project.

Correspondence was read.

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

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 7:10 p.m.

Heidi Kawleski, Town Clerk