

October 19, 2016

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.

Heeg made a motion to approve the minutes for September 21<sup>st</sup>, 2016. Forbes seconded it. Motion passed.

Cathy Piatz, requested a business permit at 799 Hwy 73 South, Nekoosa. She would like to sell her personal items. The Board is concerned about traffic and parking along the front and side of the building since it is so close to the road. The board also discussed that they are concerned with the amount of items including bikes around the building. The owners are responsible for keeping the property clean even if the building is being rented. Cathy stated that they would convert a spot in the back of the building for parking. They will also get their renter to clean up the property. Forbes made a motion to approve the business license. Heeg seconded it. Motion passed.

Kim Novak discussed her beverage license. She currently has a reserve license that she paid \$10,000 for when she opened her bar. She has an interested buyer for the bar and wanted to know how that affects her license. If the buyer purchases her LLC, and runs it as the LLC and changes the officers they can just transfer the license. If the buyer wants to change the name and run it under their own LLC, they would need to purchase the reserve license plus the remaining months of the license until June 30<sup>th</sup>, 2017. If a regular license would be become available as of July 1, 2017, they could then apply for that license without the \$10,000 fee.

Don Harnisch, Nekoosa Ambulance Chief, spoke to the Chairman Rickaby and told him that he has talked to the City Board and would be willing to lower the rate for the Town beginning 2017. The board is concerned that the rate they would be charging would still be approximately \$30,000 more than the quote from United Ambulance. If the Town did change and go with United, they would have to take into account that changes that would have to be made regarding dispatch and Saratoga EMS that could take a lot of extra work. The issue will be tabled until the next regular meeting.

Forbes made a motion to approve Resolution 2016-4; Resolution amending the 2016 Budget. Passineau seconded it. Motion passed.

Passineau made a motion to approve Resoltuion 2016-5; Resolution of the Town Board of the Town of Saratoga to accept a gift of real estate. The parcel is Lot 1 of Carousel Courts donated to the Town by Susan McGrath. Heeg seconded it. Motion passed.

Heeg made a motion to allow Cub Scout Pack 178 use the Town hall free of charge in February 2017. Frank seconded it. Motion passed.

Dave Ryun gave the Constable's report. He received a complaint about a house that was spray-painted by vandals at the corner of 52<sup>nd</sup> street and Tower Road. A letter will be sent to the owner to find out the intent to remedy the problem.

Ed Hardwick was supposed to submit a clean-up plan to the Town for approval, but we have not received one. Dave will contact the Towns' attorney to see what step to take next.

Chairman Rickaby has inspected John Sweet's property and said that he is making some progress with his clean-up.

Chairman Rickaby will check on Dennis Trickle's property, but has not seen much improvement yet.

Correspondence was read.

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

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

Heidi Kawleski, Town Clerk