

October 5, 2011

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 accept the minutes with corrections for September 21, 2011. Forbes seconded it. Motion passed.

Frank made a motion to accept the minutes as written for September 23, 2011. Heeg seconded it. Motion passed.

Forbes made a motion to accept the minutes as written for September 28, 2011.

Frank seconded it. Motion passed.

Heeg made a motion to accept the minutes with corrections for October 3, 2011.

Passineau seconded it. Motion passed.

Jesse Scheid, 8141 28<sup>th</sup> St S, requested a new business permit to sell tires at the property. Currently he is trying to clean up the property and remove several trailers that he was using for storage. Forbes made a motion to table the permit until his thirty day clean-up period is over. Passineau seconded it. Motion passed.

The board received a bid from Veolia Environmental Services for the garbage and recycling curbside pickup for 2012-2016. This was the only bid that the Town received. They would still pickup large furniture items as part of the service. Forbes made a motion to accept the contact. 2012 would stay the same as 2011, which is \$126.60 for the year per household. 2013-\$130.20, 2014-\$133.80, 2015-\$137.40, 2016-\$141.00. Frank seconded it. Motion passed.

Forbes made a motion to accept the Resolution to Amend the Fee Schedule with the discussed changes. Frank seconded it. Motion passed.

The Board discussed the conditional use permit for Stocor. The permit will allow the business to take containers to Town residences. The Board would agree to allow them on a property for 60 days. The resident would have to request an extension from the Board in order to have it on their property for a longer period of time. The length will be discussed with the Towns' attorney.

Forbes made a motion to adopt the Fence ordinance. It remains the same as the previous ordinance except for the fees. It will now follow the fee schedule for the permit fee. Heeg seconded it. Motion passed.

Heeg made a motion to grant operator's licenses for Brenda Maki. Frank seconded it. Motion passed.

Dave Ryun gave the Constable's report.

Billie-Jo Kester gave the Treasurer's report.

The Board discussed TRIP-D. They will try to get the grant for Townline Road as a reconstruction safety project. They will talk with Port Edwards and Grand Rapids to see if the project can be done all at once and split the cost.

The Board would like Jewell Associates to give the Town an estimate to do engineering costs for Young Street South. It will be done a few years in the future. The Board will look at doing a ¼ mile to a mile further than the road is currently.

Correspondence was read.

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

Frank made a motion to adjourn the meeting. Passineau seconded it. Motion passed.  
The meeting adjourned at 8:25 p.m.

Heidi Kawleski, Town Clerk