

December 3, 2014

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 November 5th and 19th meeting minutes. Forbes seconded it. Motion passed.

Frank made a motion to allow the Plan Commission to review and update the Comprehensive Plan. Passineau seconded it. Motion passed.

The Plan Commission recommended that the Board approve the Re-Zoning of the property at 1211 Highland Avenue for Craig Zolnik. Passineau made a motion to approve the zoning from Residential to Commercial. Frank seconded it. Motion passed.

The Plan Commission did not recommend the zoning change for Jason O'Keefe at 12715 Hollywood Road. The Commission had many residents, in person and by letter, against the change. Residents were concerned about noise, traffic, and property values. The Board would like to keep businesses outside the established residential areas. Heeg made a motion to deny the zoning request using the Plan Commissions recommendation. Passineau seconded it. Motion passed.

Passineau made a motion to allow the Plan Commission to use either Connie Anderson, who is moving to a new firm, or Paul Kent, with Stafford Rosenbaum, as their legal council. Frank seconded it. Motion passed.

Forbes made a motion to approve the Certified Survey map for Doug and Steve Skicki. Passineau seconded it. Motion passed.

Billie Jo gave the Treasurer's report.

Dave Ryun gave the Constable's report. Dog bites are all forwarded to the Humane Officer to take care of. A ticket was sent to Leo Piatz for violation of the nuisance ordinance. Court will be January 7, 2015. Dave will check the John Sweet property and come to the next Board meeting with a report.

The Firewise committee is looking at different locations in the Town that the brush and dead trees are a fire hazard. The DNR has a program that the municipality could participate in that would allow the residents to clean their property, put it in the ditch line and then get it either chipped there or taken to a location in the Town. More information could be either mailed out or put out thru the Protect Wood County email list.

Correspondence was read.

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

Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 6:41 p.m.

Forbes made a motion to go into closed session under Wisconsin Statutes 19.85 (1) (c); Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Frank seconded the motion. Roll call was taken; Forbes-aye, Frank-aye, Heeg-aye, Passineau-aye, Rickaby-absent. Motion passed.

Forbes made a motion to adjourn the closed meeting and go into open session. Passineau seconded it. Roll call was taken; Forbes-aye, Frank-aye, Heeg-aye, Passineau-aye, Rickaby-absent. Motion passed. The meeting adjourned at 7:25 p.m.

Heeg made a motion to adjourn the meeting. Passineau seconded it. Motion passed. The meeting adjourned at 7:26 p.m.

Heidi Kawleski, Town Clerk