

February 18, 2009

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

Nelson made a motion to approve the February 4<sup>th</sup>, 2009 minutes. Frank seconded it. Motion passed.

Frank made a motion to grant a business permit for Steve and Josh Knock at 13832 Forest Hill Drive for Knock Mini Excavation, LLC. Passineau seconded it. Motion passed.

Ken Schwab from Rural Mutual went over a proposed bid for property and workers' compensation insurance with the board. Nelson made a motion to accept the bid. Passineau seconded it. Motion passed.

The board spoke with Pat and Brad Pavloski and Chris Renner from MSA about a road coming from their property that is in the planning stages of a subdivision to County Highway Z. The DNR and Army Corp. would like them to leave several trees within the right of way. The board did get liability advice from our insurance company about trees within the right of way. They stated that if the trees were at least 6-7 feet from the shoulder of the road and the speed limit was less than 55 mph, it would be acceptable. Nelson made a motion to allow a variance for Great Northern Timber Company to not cut down specific trees that are within the Towns' right of way. The trees are inside the wetlands area only and will be outside the toe of proposed fill, so they will be further than 6 feet from the shoulder of the road. Passineau seconded it. Motion passed.

They also discussed the construction of the proposed road. They will need to follow state specifications for construction on all parts of the road, from the sub base up. The Town normally requires a 4 to 1 slope, but in this specific case will accept a 3 to 1 slope. The issue was tabled until the next meeting so a resolution can be drawn up.

Specific information for Park Road needs to be included in the resolution. That issue was tabled until the next meeting.

Dave Ryun gave the Constable's report.

Linda Foley gave the Treasurer's report. Lake Aire Inc., Clancy's Pro Driving Range, Spranger Building Center, Bear's Auto and R&R Transmission Specialist have not paid their personal property yet. Beverage licenses can be withheld from two if not paid by renewal time and the other will be sent to small claims if not collected.

Frank made a motion to grant the operator's license for Bryan Montag. Nelson seconded it. Motion passed.

Correspondence was read.

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

Frank made a motion to adjourn the meeting. Nelson seconded it. Motion passed. The meeting adjourned at 7:50 p.m.

Heidi Kawleski  
Town Clerk

