

July 6, 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.

Kimmer's reserve license was discussed. When she sells the business the new owner may have to pay the reserve license fee. After discussions with the Towns' Attorneys, the Town may revoke, refuse, or suspend the renewal of a regular license if a business has not been opened for a period of 120 days within 180 days. Since all the licenses have been renewed for this year, she will have to wait until next July to apply for a regular license. She could also sell her LLC business and then the new owner would not have to pay the reserve fee as long as it kept the same LLC name.

Bids for Bell from Hwy 73 to Tower road we opened and reviewed. Only two bids were received from ConStruck and American Asphalt. Passineau made a motion to approve the bid for Pulverizing from ConStrucks at a cost of \$9037.00, and the gravel, Shaping, shouldering, and asphaltting from American Asphalt for \$93,420.70. Frank seconded it. Motion passed.

Passineau made a motion to approve the Certified Survey Map for Grant Anderson. Heeg seconded it. Motion passed.

Forbes made a motion to approve the changes to the business permit for Michael Wagner at 8115 28th Street South. Heeg seconded it. Motion passed.

Heeg made a motion to approve the operator's licenses for Judith Stada, Susan Rucinski, and Stefanie Schmid. Frank seconded it. Motion passed.

Greg Ferkey has received a ticket for fences that are within the right-of-way. He was waiting to hear a response from the Town before he moved the fences. Ten Mile Avenue is a 3 rod road, so the right-of-way is 24.75 foot from the center of the road. He will need to move his fences at least the 24.75 feet. If the road is ever expanded to a 4 rod road, he would have to move the fences to the normal 33 feet from the center of the road. He will move the fences within the next few weeks. The Town will withdraw the ticket that was written.

Lorelei Fuehrer gave the building inspector's report.

Dave Ryun gave the Constable's report. Mark Sanders, 4310 Evergreen Avenue, did not come to court. The defaulted fine was \$691.

30 non-registered dog letters were sent. 21 of them have since complied.

The mobile home at 1511 59th Street has been removed and cleaned up.

The property at 7730 Hamann Avenue is cleaned up.

Steve Allen, Hollywood Road, still has rocks within the road right-of-way.

Nothing has been removed at 505 Hwy 73. A \$124 ticket was issued.

Ed Hardwick, at the corner of Ranger and Hollywood, has not removed anything. Ticket will be issued.

A lot of items have been removed at John Sweet's property. Dave would like to do an inspection and if he continues with the clean-up, the Board would possibly give him an extension.

Billie-Jo gave the Treasurer's report.

Correspondence was read.

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

Forbes made a motion to adjourn the meeting. Passineau seconded it. Motion passed. The meeting adjourned at 7:45 p.m.

Heidi Kawleski, Town Clerk