

June 18, 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.

Frank made a motion to approve the June 18, 2014 meeting minutes. Heeg seconded it. Motion passed.

Ken White, 9440 State Hwy 13 South, sent the board a letter with the clean-up of his property, since he was unable to attend the meeting. He had tires out on his property at the last meeting. His 3<sup>rd</sup> offense ticket was issued. He has the tires picked up right after the meeting so he would like the ticket to be cancelled. The board agreed to not drop the ticket and wants him to clean up the pallets that are on the property.

A letter was sent to Tim LaPorte to be present at this meeting, and the Town received no response. The board discussed how they would proceed with the park model trailer on the property that he uses to occasionally stay in and use as his business office. The Constable will check to see if the trailer is still on the property and report at the next meeting.

The board discussed that the Conditional use permit signed by the Town and by the owner, Dave Ramsden, stated that the leased storage containers were all to be uniform in color. Any empty non-conforming containers kept at the Hwy 73 business location are supposed to be arranged in an orderly fashion and kept from view from the road by fencing. A representative from Stocor was unable to attend the meeting.

The board discussed adding the proposed 4 sections of road to the ATV/UTV ordinance. They are concerned about complaints. Forbes and Passineau stated that there needs to be better policing and are also concerned about safety. Passineau stated there is no grant money for signing ATV/UTV routes, only trails. Once you add a road to the ordinance, it is hard to take it off. The board agreed to not add the 4 additional sections until they are able to see how the current roads are working.

Forbes made a motion to adopt Ordinance 6-18-14D; Defining and prohibiting public nuisances. Changes were made to the previous ordinance; include not automatically exempting licensed car dealers from the Junk vehicles section. They would need to ask for a qualified exemption permit that would allow them to have the non-conforming vehicles on the property for up to 30 days. Passineau seconded it. Motion passed.

Passineau made a motion to adopt Ordinance 6-18-14C; Driveway and Highway Access Permit Ordinance. An addition to the previous ordinance requires property owners that wish to get a waiver that will allow them to put concrete within the road right of way have to get the waiver recorded with the Wood County register of deeds so the agreement will carry to future owners of the property. Heeg seconded it. Motion passed.

Forbes made a motion to grant the Class B Beer licenses for Scrubby's, the Class B combination license for Boone's Saloon and operator's licenses for Tyler Moede and Ellijah Hilliker effective July 1, 2014. Frank seconded it. Motion passed.

Passineau made a motion to grant the one day beer licenses for the Saratoga EMS for July 26, 2014. Heeg seconded it. Motion passed.

Since the State has redone the Hwy 73 and Hwy 13 intersection there is a small piece of Mill Avenue that the DOT says that Town needs to close in order for a neighbor to purchase it. Clarification from the DOT is needed before the Town can proceed.

Charles Buchs-Hammonds gave the EMS report.

The Board reviewed the different options for the Implementation of Husbandry, which covers agricultural equipment running on Town roads. Passineau stated that he would suggest that the Town pass option E. It would allow farm equipment with a 23,000 pound per axel weight limit, maximum total of 92,000 pounds to run on Town roads and bridges. Anything over that limit would have to obtain a permit. The Town will get an Ordinance or Resolution together and bring to a future meeting.

The Board reviewed sample utility permits and fees. The Town would have knowledge and control of who is working within the Town right of way and what they are doing. The board will review the samples further and discuss at the next meeting.

The board was questioning Kimmer's reserve liquor license, since the business is for sale. The Clerk spoke to the person at the Department of Revenue Alcohol and Tobacco Enforcement. He stated that if there was a change of the legal entity the new owner would have to purchase the reserve license again at a cost of \$10,000. There is no state statute that says the Town has to refund any of the initial license fee to the owner of Kimmer's once the property is sold.

The board reviewed a few small changes that were made to the sign ordinance by the Plan Commission and the Towns' lawyer. Forbes made a motion to adopt Ordinance 6-18-14; the Sign Ordinance. Passineau seconded it. Motion passed.

The Town received the last bill from the reconstruction of Townline Road. The patching has been done on the spots that needed to be fixed. The silt fencing was taken down. Passineau was concerned about the painting on the patches. Heeg made a motion to pay the final bill contingent that painting of the centerline and sidelines on the patched areas. Frank seconded it. Motion passed.

Dave Ryun gave the Constable's report. 31 tickets were issued to owners of dogs that were not licensed yet.

Jeremy Sievers has had little change to his property. The Board agreed to give him 30 more days to clean the property before a ticket is sent.

The letter that was sent to Plum Creek asking to clean up the junk on Rangeline Road was returned. The Lead Roadman stated that all the furniture and garbage was picked up, but the tires were still there. The Town will see if they pick up the tires yet before they try to contact them again.

There is a pile of tires next to Northwoods Windows. A clean-up letter will be sent. The Board will keep an eye on a few piles of construction debris left from a re-siding project on Hwy 13 next to Ken White.

Rick Clark has old collector cars outside on his property. Dave will send him a letter to come into a board meeting to discuss his intentions.

The Board will read correspondence from the Towns' attorney about the Dean Folts property and discuss what they would like to do at the next meeting.

Billie-Jo Kester gave the Treasurer's report. She made a first payment on the Townline Road loan. Choose to Reuse will be Saturday June 21, 2014 from 9-1.

Forbes stated that the Plan Commission got addresses of all portable signs in the Town and they are going to cross reference them with the DOT to see if they fall under their permitting. If not, they can get 90 day permitting from the Town or make the signs permanent.

The DNR would like Town representatives to meet with them to discuss the socio-economic impacts of the proposed Golden Sands Dairy. The Town's lawyer will be present at the meeting along with the Board on July 1 from 10:30 to approximately 12:00.

The board discussed Closing out Sales Ordinance that was passed in 1985. According to that ordinance the furniture store on Hwy 13 would need to obtain a permit from the Town. A letter will be sent to them informing them of this ordinance.

Samples will be taken at the transfer site by a cell phone company that is interested in placing a cell tower there. The spot that they are looking at would require the Town to move the oil barrel to a different location at the transfer site.

Correspondence was read.

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

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

Heidi Kawleski, Town Clerk