

November 1, 2017

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 October 26 and October 30, 2017.

Frank made a motion to approve the minutes for October 18th, 2017 meetings. Heeg seconded it. Motion passed unanimously.

Sue Savage, 12137 Hollywood Road, requested a business permit for Healthy Concepts. She has had the business since before the permit was required. Forbes made a motion to approve the permit. Frank seconded it. Motion passed unanimously.

Tony Berger, 6421 St Hwy 13 South, requested a business permit for Scrubby's Beer, Bikes, Babes. Tony did not apply for a business license for the business in the garage at the 830 Townline location when the building at 6421 St Hwy 13 South was being leased out by Cranberry Creek. Rebecca Mohr stated that the building will be used as retail sales with bikes and accessories. Chairman Rickaby stated that Tony's dealer's license has expired according to the DOT website. Rebecca stated that they have started renting the 6421 St Hwy 13 South building out for private parties since the town did not renew his Class B Beer license. The Town did not renew the license since they did get 2 violations for serving beer from the unlicensed 6421 State Hwy 13 South building. The Board is concerned that the name of the business implies that they will be selling beer. Frank made a motion to table the business permit until Tony is able to attend a meeting to answer questions that the board has. Passineau seconded it. Motion passed unanimously.

Edward Hardwick would like to request an extension to finish cleaning up his property. He has been making progress. Frank made a motion to grant the extension until December 1st, 2017. Heeg seconded it. Motion passed unanimously. The Chairman and Constable will inspect the property on November 12 to let him know what remaining items need to be removed.

The Board discussed the Certified Survey Map for Great Northern Timber Company. It was denied at the last town meeting, but the Board was informed that the parcel that is less than an acre is not to be used for a dwelling. It will be transferred to the home owners association dedicated for the sign. Heeg made a motion to approve the CSM. Passineau seconded it. Motion passed unanimously.

Mike Osborne, for Osborne's Pro Street Automotive, would like to have his dealer's license renewed. There was a mix up with the license he has held for 12 years. He had to re-submit his paperwork. Forbes made a motion to approve the dealer's license. Frank seconded it. Motion passed unanimously.

Forbes made a motion to approve the Resolution to borrow \$258,888 from Nekoosa Port Edwards State Bank for a period of up to one year at 2.25%. Frank seconded it. Heeg abstained due to conflict of interest. Motion passed.

The Board discussed driveway setbacks from lot lines. There is currently no setback requirement. There could be vision or culvert placement issues. Each driveway permit will need to be reviewed on a case by case basis for the best placement.

The legal fees paid to Nash Law Group were reviewed. The fees were broke down by person so the Board was able to see how much ordinance violations cost.

Dave Ryun gave the Constable report.

Municipal Court 10/4/17 – Rick Stratton-Nuisance Ordinance-Defaulted-\$124

John Dick-Barking Dog-Default-\$124

Jennifer Converse-Violation of Nuisance Ordinance, not guilty-Defaulted-\$124

Trial-10/18/17-Harry Barwick-Violation of Nuisance Ordinance-guilty-\$350 plus costs

Ken Jaecks has at least 14 cars at his property on Hwy 73. Dave will continue to monitor the property.

Billie-Jo Kester gave the Treasurer report. Nekoosa Port Edwards State Bank is collecting taxes for the Town this tax season.

Correspondences were read.

The Town was awarded a grant of \$20,403 towards work on 64th Street between Mill & Evergreen to be used by 2019. Passineau will be meeting with the Bureau of Indian Affairs regarding road work within the Town.

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

Frank made a motion to adjourn the meeting. Heeg seconded it. Motion passed unanimously. The meeting adjourned at 7:30 p.m.

Heidi Kawleski, Town Clerk