

March 21, 2018

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 on March 19, 2018.

Forbes made a motion to approve the minutes for the March 7, 2018 meeting. Passineau seconded it. Motion passed unanimously.

Lorelei Fuehrer, gave the building inspector's report. Zoning Conditional Use permits will need to be reviewed because of a new State Act.

Victoria Rakowski, 6594 Ginger Trail, would like to open a bakery business at her property. Lorelei, the Zoning Administrator, will get more information from her to decide how to proceed.

Michael and Judith Christensen, 6331 Rosewood Ridge, requested to use concrete within the road right of way. Passineau made a motion to approve the waiver. Heeg seconded it. Motion passed unanimously. The waiver will be attached to the deed of the property.

Heeg made a motion to approve the operator's license for Casey Glynn. Frank seconded it. Motion passed unanimously.

Passineau made a motion to adopt Ordinance 3-21-18; Ordinance Allowance for split shift on Election Day and appointment of alternate Election Officials. Heeg seconded it. Motion passed unanimously.

Frank made a motion to allow the use of the hall for a presentation regarding the water drive that was held by the Protect Wood County group. Forbes seconded it. Motion passed unanimously.

Dave Ryun gave the Constable report. Ken Jaecks was sent a ticket because he still had an unlicensed and un-runnable vehicle on his property. As of today, the car had been removed. He does have other vehicles on the property, but they are on the property legally. A resident called regarding a neighbor pushing horse manure on her property. The issue would be a civil issue. Cody Trickle was sent a ticket after he was called three times about his barking dogs.

Billie-Jo Kester gave the Treasurer report. All dog licenses were due March 31st.

Alliant Energy is requesting to move poles on Kester Road. Passineau informed them that they need to run their trucks in the ditch as much as possible and they need to move the poles to the back of the right of way.

The Board will discuss if they will open the brush site this year on the next agenda.

Heeg and Frank have met with members of the Village of Port Edwards regarding a fire station along Townline Road. Preliminary work is being started.

Road limits were put on March 14th.

The Towns Association is working on a sample ordinance regarding metallic mining. It should be ready in approximately May.

The side door at the hall needs to be fixed or replaced. Passineau will check on pricing and bring the information to the next meeting. The furnaces will be checked and filters changed.

The office is in need of a new router/modem. The approximate cost will be between \$400-\$500.

Correspondences were read.

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

Frank made a motion to go into closed session under Wisconsin Statutes 19.85 (1) (g); conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Heeg seconded the motion. Roll call was taken; Forbes-aye, Frank-aye, Heeg-aye, Passineau-aye, Rickaby-aye. Motion passed.

Forbes made a motion to adjourn the closed meeting and go into open session. Frank seconded it. Roll call was taken; Forbes-aye, Frank-aye, Heeg-aye, Passineau-aye, Rickaby-aye. Motion passed. The closed meeting adjourned at 8:37 p.m.

Forbes made a motion to adjourn the open meeting. Frank seconded it. Motion passed. The meeting adjourned at 8:38 p.m.

Heidi Kawleski, Town Clerk