

June 20, 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 June 15, 2018.

Forbes made a motion to approve the minutes for the June 6, 2018 meeting. Passineau seconded it. Motion passed unanimously.

One bid for chip sealing Ranger Road was received from Scott Construction. Forbes made a motion to accept the bid for \$49,936.00 for chip sealing, plus \$2,891.00 to upgrade to .40 gallons of CRS.2P per square yard and 3/8" of fractured granite. Since there are numerous cracks, Scott Construction will also crack seal for an additional \$13,959.00. Heeg seconded it. Motion passed unanimously.

Forbes made a motion to grant the business permit for Shanna Richardson, 8920 Bainbridge Trail, for Shanna's Pet Grooming. The business is in accordance with the Towns' Zoning Ordinance. Heeg seconded it. Motion passed unanimously.

Scott Murphy, parcel 1800395G, requested to be rezoned to have his recreational vehicle repair business. The Plan Commission recommended the Board approve the change from Rural suburban to Highway Commercial. Forbes recommended the Board approve the change to Light Commercial. It will allow Scott to have his business, but puts some restrictions on what can be done on the property by any future property owners. Passineau made a motion to change the Zoning of the parcel to Light Commercial. Frank seconded it. Motion passed unanimously. The changes will be forwarded to Wood County Board for approval.

Frank made a motion to adopt Ordinance 6-20-18; Metallic Mining License Ordinance. The purpose of the ordinance is to establish local minimum standards for Mining Operations conducted within the Town, and a process by which to systematically consider metallic mineral licenses in a manner that promotes the health, safety, welfare, and convenience of the Town and its residents. The general intent of this Ordinance is to minimize or prevent any adverse on- or off-site impacts flowing from and as result of metallic mining operations. The objectives of this Ordinance are to set forth rules and procedures to govern metallic mining within the Town, establish procedures for the administration and enforcement of the Ordinance, and provide penalties for its violation. Heeg seconded it. Motion passed unanimously.

The Board discussed the YMCA Wellness program. The Clerk will check to see if there would be a discounted group rate that each member would be responsible for paying on their own.

Forbes made a motion to increase the hall rental fee to \$1050 for a non-resident and \$950 for a resident of the Town. This includes a \$350 deposit that would be returned if there was no extra cleaning needed or damage after the event was over. For any non-related Town function that would be given the hall to use at a discounted rate, the \$350 deposit will be charged. If there is no extra cleaning or damage to hall, they will also be returned the entire deposit. Heeg seconded it. Motion passed unanimously.

The following licenses were requested for July 1, 2018 until June 30, 2019.

Class B Combination-Beer & Liquor:

Kimmer's Cheers and Bites, LLC-Agnieszka Heldak

Frank made a motion to grant license. Passineau seconded it. Motion passed unanimously.

Operator's licenses for

Brenda Maki, Nicole Brown, and Jerome Jacobs, and Jennifer Estrada

Frank made a motion to grant licenses. Passineau seconded it. Motion passed unanimously.

The Board discussed 412 Edgewood Lane. There are tires, lumber, and junk on the property that is against the Towns' Nuisance Ordinance. The property is owned by Secretary of Veterans Affairs. Upon recommendation of the Towns' attorney, the Board made notice of the condition of the property. Forbes made a motion to hire Scott Brehm if he is available, to do the abatement of the property to bring it in compliance to Town Ordinances. The cost of the abatement will be placed on the taxes for the property. Heeg seconded it. Motion passed unanimously.

Upon Judge Potter's request for 8931 Hollywood Road owned by Arnold Strangfeld, Forbes made a motion to appoint Scott Brehm as the inspector for the Town of Saratoga. The attorneys for the Town and Mr. Strangfeld would meet with Mr. Brehm and Mr. Strangfeld. Mr. Brehm would be a dis-interested third party that would tell Mr. Strangfeld what needs to be cleaned and removed from his property to be compliant with Town Ordinances. Heeg seconded it. Motion passed unanimously.

Dave Ryun gave the Constable report. 11253 County Road Z is owned by the Estate of Nathan Dick, who has passed away. There is garbage all over the property and the house is open to the elements. The Town has notified the Wood County Health Department. The property is in the process of being tax deeded back to the County, which should be complete by October 2018.

Bruce Marzofka, Deer Ridge Road, has sold his and requested an extension for cleaning his property. He must have is cleaned by the end of the July, 2018 or he will be issued a citation. 824 Church Avenue has a few junk cars and other items that need to be removed. The renter has requested an extension. They have until the end of July to remove the items or a citation will be issued.

There are still piles of pallets, junk, and brush at the Solarus property off of Ranger Road. Dave will contact a representative from Solarus to get the property cleaned.

At 2730 Ranger Road, there is a greenhouse that has fallen down. They have been sent a letter requesting the property be cleaned. They will be sent a clean-up plan letter and a citation.

There are still 11 dogs that have not been registered from last year. Citations will be issued. Leo and Catherine Piatz's attorney sent a letter to the Town stating that he didn't think the Piatz's needed to comply with the maximum of 30 vehicles on the property they agreed to at the January 17, 2018 meeting. The 30 vehicles was a special exception to the Town Ordinance and if they are unwilling to reduce the number of vehicles by the end of July, they will have to follow all current ordinances the Town has adopted.

A citation will be issued to Edward Harwick on Hollywood Road for repeat violation of the nuisance ordinance.

Brian Hamm and Rob Borski gave a review of the monitoring they have been doing on Seven Mile and Ten Mile Creeks over the last five years. They get grants from the DNR to do stream monitoring. They test the water flow and check for chemicals in the water at several points along the creeks.

They would like to start a local committee of Wood and Adams County Board members along with the Town of Rome and Saratoga Board members to create an Ordinance that would set a standard for the amount of nitrogen in the water. They would like the committee to start meeting in July 2018.

Billie-Jo Kester gave the Treasurer's report.

The July 4, 2018 will be cancelled due to the Holiday. The next meeting will be held July 18, 2018 unless a special meeting was needed before.

Correspondences were read.

The well close to Tower Road and Highway 13 tested at 16.3 ppm for nitrates in May 2018.

Because of the concern of neighboring resident's wells nearby, the Board will discuss and possibly make a formal request for Wood County Health Department to test residential wells for nitrate levels.

The Town has been getting several calls regarding deer being killed by vehicles and lying in people's yards. If the deer is on a State Highway, they can be picked up by calling 608-267-7691. If the deer is on a Town road, a resident would have to call that number to get approval to move the deer to a different location on their property. The Town does not pick up deer that has been hit by vehicles.

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

Heeg made a motion to adjourn the meeting. Passineau seconded it. Motion passed unanimously. The meeting adjourned at 8:05 p.m.

Heidi Kawleski, Town Clerk