

## TOWN OF SARATOGA BOARD MEETING MINUTES

**DATE:** Wednesday July 5th, 2023

**TIME:** 6:00 p.m.

**PLACE:** Saratoga Town Hall

**PRESENT:** Lorelei Fuehrer, Chase Brockman, Bryan Peterson, Josh McDonald, Roger Wilcox

This meeting was officially noticed on June 29<sup>th</sup>, 2023.

Chairman Fuehrer called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

No Constable report given.

The Building Inspector provided a written report.

The Zoning Administrator provided a written report.

Kasten Kester and Doug Passineau provided the Road Crew report. They would like to investigate purchasing a roller and trailer for doing hot patches instead of hiring the work out. The work on Rangeline Road work will be starting around the 10<sup>th</sup> of July. Sealcoating will be starting around the 23<sup>rd</sup> of July and the dips on 52<sup>nd</sup> Street will start the last week of July.

Supervisor McDonald and the Plan Commission have completed the Comprehensive Plan and the Zoning Ordinance. This has been forwarded to the Town Board to review.

No Clerk or Treasurer updates.

Supervisor Peterson has been working with the Constable regarding reports of poor visibility at the intersection of Hwy 73 and Hollywood Road.

Supervisor Wilcox has been in contact with Alliant Energy for solar benches to be placed at the Wakely site and the boat landing on County Truck Z by Romanos. He also has been involved with the citizens-based committee for recreation, the sign for the Town Hall, moving the old hall and looking into a handicapped dock.

Chairman Fuehrer mentioned the sign for the Town Hall would be purchased with money donated by Alliant Energy as well as money from a grant, with limited funds coming from the town.

**Motion (Brockman/McDonald) to approve the June 21<sup>st</sup>, 2023, minutes. Motion passed unanimously.**

**Motion (McDonald/Wilcox) to approve the June 26<sup>th</sup>, 2023, minutes. Motion passed unanimously.**

**Motion (Brockman/Wilcox) to approve the June 28<sup>th</sup>, 2023, minutes. Motion passed unanimously.**

**Motion (Fuehrer/McDonald) to table the review of the quote for the 3CX Cloud Phone system to the next meeting. Motion passed unanimously.**

**Motion (McDonald/Brockman) to approve the concrete waiver for Howard Joling, 1132 Natures Way, Parcel 1801690. Motion passed unanimously.**

**Motion (McDonald/Brockman) to approve a building permit for Carter Jaecks, 10017 Beppler Road, Parcel 1800752 while allowing resident to live in current home on his parcel for 2 years from when building permit is taken out. Motion passed unanimously. Please note, all building permits will be**

issued directly from the Building Inspector. When the new construction is complete, the old residence will need to be removed.

**Motion (Brockman/Wilcox) to approve the Business permit for Seafood Shack, Roger Peterson, setting up at 9051 Hwy 13 S. Motion passed unanimously.**

Discussion on the updates to the Dog Ordinance. **Motion (Brockman/McDonald) to approve with the understanding we buy dog catching poles and a kennel to store the animal. Motion passed unanimously.**

Discussion on the quotes for parking lot maintenance including heat patching, crack sealing, seal coating and line striping. **Motion (Wilcox/McDonald) to contract A1 Services for quote and use ARPA monies to cover the bill. Supervisor Brockman recused himself due to potential conflict of interest. Motion carries.**

The Road Crew needs equipment to store and organize tools. **Motion (Brockman/Wilcox) to approve a cap of \$5500 for shelving and toolbox. Motion passed unanimously.**

Lengthy discussion ensued regarding the Patrol Truck, the loader and dozer that is not being used often by Public Works. The equipment could be listed on Wisconsin Surplus. **Motion (McDonald/Brockman) to send the 3 pieces of equipment, with a minimum bid on loader as determined by Public Works. Motion passed unanimously.**

Discussion investigating the purchase of a mastic pot for the public works department. At this time, with the lack of manpower, the discussion was tabled until later in the meeting.

A permanent part-time Public Works employee was discussed. Several projects would benefit from having another employee. **Motion (McDonald/Peterson) to hire a part-time 20-25 hours, CDL preferred but not required. Motion passed unanimously.** This position will be advertised.

No additional Public Comment.

**Motion (Brockman/McDonald) to approve the "Class B" Liquor License for Archer's Paradise, 10631 Hollywood Road, Parel 1800815B. Motion passed unanimously.**

**Motion (McDonald/Wilcox) to approve the operator's license for Robby Stoflet. Motion passed unanimously.**

**Motion (McDonald/Brockman) to pay bills. Motion passed unanimously.**

**Motion (McDonald/Wilcox) to accept Ordinance No 2023-7-5, The Comprehensive Plan. Motion passed unanimously.**

The Mastic pot discussion resumed. Even with the addition of a part-time public works employee, it was still determined that we do not have the manpower at this time.

Zoning Ordinance draft from June 15<sup>th</sup> was reviewed, with discussion and clarification. This discussion will continue again at the Town Board meeting on July 19<sup>th</sup>.

**Motion (Peterson/Brockman) to adjourn. Motion passed unanimously.** Meeting adjourned at 8:29 p.m.

Paulette Weinfurter-Clerk