

## TOWN OF SARATOGA BOARD MEETING MINUTES

**DATE:** Wednesday June 21st, 2023

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

**PLACE:** Saratoga Town Office

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

**EXCUSED:** Roger Wilcox

This meeting was officially noticed on June 15<sup>th</sup>, 2023.

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

No Constable, Building Inspector, or Zoning report given.

Kasten Kester provided the Road Crew update. They have started mowing.

Josh McDonald gave the Plan Commission update. They have gone over the Zoning Ordinance draft and will be working on the Mobile Home Ordinance.

Paulette Weinfurter gave the clerks report. Refunds have started to be mailed for those being reimbursed for purchasing the address titles.

No Treasurers report given.

Supervisor Brockman talked to the County about Turtle Bay Public Access, in regard to a resident's request. In order to have steps put in, this would involve multiple trees to be removed as well as trenching to create a path.

Chairman Fuehrer received a call about a resident that is wanting to build a house, but they would like to continue to live in the old residence on the property. They would have 2 years to build, then the old residence would need to be removed. This will be on a future agenda.

**Motion (Brockman/McDonald) to approve the previous minutes. Motion passed unanimously.**

Discussion regarding the bids that were received on June 7<sup>th</sup>. Supervisor Brockman recused himself due to the conflict of interest. **Motion (Fuehrer/Peterson) to award Fahrner Asphalt based on the cost of \$88,997.00 vs \$90,427.00. Motion carries.**

Discussion regarding the bids received on June 7<sup>th</sup> for the Rangeline Road-LRIP TRIP project. Supervisor Brockman recused himself due to a potential conflict of interest. 1 bid was received from American Asphalt for \$356,453.00. An Engineers bid was received from Wood County for \$290,935.60. **Motion (Fuehrer/McDonald) after reviewing the bid specs from the county to award the Town Road Improvement Project using town funds. Motion carries.** Chairman Fuehrer would like the Road Oversight Manager present while the work is being completed.

**(Fuehrer/Peterson) amend her motion to have Fahrner using 3/8 Cisler mix to be paid for with APRA funds. Motion carries.**

The Town Hall kitchen rental contract was discussed. This is for a 1-year term, then month to month. After a year the terms can be reviewed again. The tenant will be paying the legal fees for the contract. **Motion (Peterson/McDonald) to approve the lease agreement between the Town of Saratoga and Loring and Friends Catering LLC. Motion passed unanimously.**

The draft of the dog ordinance was reviewed. More clarification will be needed and will be tabled for a future agenda.

**Motion (McDonald/Brockman) to update Ordinance 7-2-08 with 6-21-23 Town Plan Commission Ordinance with the addition of alternate and punctuation corrections. Motion passed unanimously.**

**Motion (McDonald/Peterson) to approve the concrete waiver for Chris Martin, 505 Heeg Lane, Parcel #1800703L. Motion passed unanimously.**

**Motion (Brockman/McDonald) to approve the concrete waiver for Pete Steinhafel, 6733 48<sup>th</sup> Street So, Parcel #1800027AC. Motion passed unanimously.**

A Camper extension was received for Jason Carpenter, 7730 Oak Street. He has intent to build a house, no building permit was obtained yet. **Motion (Fuehrer/McDonald) to approve the camper extension. Motion passed unanimously.**

**Motion (McDonald/Peterson) to approve the re-zoning request for Eddie and Tanya Krause, parcel #1800316 and #1800316E, at Evergreen Ave and STH 13 to change from (RP) Rural Preservation to (HC) Highway Commercial. Motion passed unanimously.**

**PUBLIC COMMENT:**

Bonnie LaFleur would like to see updated election maps.

**Motion (McDonald/Brockman) to approve the operators licenses due July 1, as read by Lorelei Fuehrer. Motion passed unanimously.** Operators Include: Trent Menne, April Retzke, Karen Kalata, Bradley Weber, Joseph Rendmeister, Tara Rendmeister, Mary K VanAlstine, Jennifer Arndt, Tara Martin, Daniel McCarville, Darci Nowak, Alexandra Harmsen, Gina Webb, Jennifer Estrada, Angelique Sachs, Jeffrey Wunrow, Kyra Sturm, Rachel Krause, Jennifer Lange, Cheyanne Sampson, Jamie Baggs, Destiny McNeal, Wendy Hartzke, Tracy Steele, Chalsie Elmers, Sabrina Saylor, Sarah Kucharski, Lilliana Barcenas-Dietsch, Wayne Vandenberg, Robert Murphy, Wayne Nichols, William Elliot, Richard Raswon, John Wilke, Allen Witt, Timothy Ward, Thomas Sorenson, William Nieman, Bruce Rosenthal, Jackie Rucker, Spring Ebert, Abigail Elmhurst, Tianna Marie Lindsey, Shannon Irwin, Kiley Murray, Kristen Ledger, Samuel Smith, Debbie Sweet, Anna Christopher, Patti Kniprath, Jenna Kleifgen, DeAnn Smith, Darcie Conklin, Christopher Hohmann, Larry Heinrichs, Carrie Nelson, Jacob Kenowski, Andrew White, Tempest Schulke, Jake Anhalt, Nicholas Krah.

**Motion (McDonald/Peterson) to approve the following licenses as ready by Lorelei Fuehrer. Motion passed unanimously.** Class A Combo: Schierl Sales Corporation, Saratoga Mini Mart. Class B: Heart of Wisconsin Sportsman's Club, Archer's Paradise. Class B Combo: Boone's Saloon, Lake Aire Supper Club, The Branding Iron, Critter's House, The Junkyard Bar and Grill, Roux's Roadhouse, Lakeside Fire Campground. Cigarette and Tobacco Products: Schierl Sales Corporation, Saratoga Mini Mart, Critter's House. Mobile Home: Hickory Shade, Pirco Park, Kester Court, Five Skies Mobile Home Park, Estates on 73 North, Estates on 73 South. Short Term Rental: The Gambrel Guesthouse, River Cottage. Junkyard: Nekoosa Auto Iron and Metal.

**Motion (Fuehrer/Brockman) to approve the Class B Liquor Provisional License for Archer's Paradise, 10631 Hollywood Road, Nekoosa.**

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

Future agenda items include the following: Garbage Contract, Dog Ordinance, phone system, parking lot seal and repair.

Upcoming meetings will be June 26<sup>th</sup> at 6:00 p.m., June 28<sup>th</sup> at 6:00 p.m. and July 5<sup>th</sup> 6:00 p.m.

**Motion (McDonald/Brockman) to adjourn. Motion passed unanimously.**

Meeting adjourned at 7:46 p.m.

Paulette Weinfurter-Clerk