

February 17, 2021

The Saratoga Town Board met at 6:00 pm in the town hall. Chairman Rickaby called the meeting to order. McDonald was absent. The meeting was officially noticed on January 28, 2021.

Carrell made a motion to approve the minutes for February 3, 2021 meeting. Heeg seconded it. Motion passed unanimously.

The Board reviewed the request from Ron and Spring Ebert for The Junkyard Bar & Grill, 9047 State Highway 73 South, Wisconsin Rapids. Octane Bar & Grill will surrender their Class B Beer and Liquor license back to the Town after their last day, February 27, 2021. Passineau made a motion to grant the Class B Beer and liquor license to The Junkyard Bar & Grill, agent Ron Ebert, for February 28 through June 30, 2021. Heeg seconded it. Motion passed unanimously.

The Board reviewed the bids received for Town Insurance. All bids were received through the Horton Group. Carrell made a motion to accept the Town Package policy and Public Officials Liability for \$13,441. The additional cyber liability for \$126 and the injunctive relief limit of \$50,000 for an additional \$525. Heeg seconded it. Motion passed unanimously. Billie-Jo Kester gave the treasurer's report.

The Board reviewed the Certified Survey Map for Patty Heeg. The Plan Commission reviewed the CSM at their last meeting and found there to be no problems with it. Passineau made a motion to approve the CSM. Carrell seconded it. Heeg abstained. Motion passed.

The Board reviewed the Certified Survey Map for Mike Osborne. The Plan Commission reviewed the CSM at their last meeting and found there to be no problems with it. Passineau made a motion to approve the CSM. Heeg seconded it. Motion passed unanimously.

The Board reviewed the Certified Survey Map for Daniel Spaulding. The Plan Commission reviewed the CSM at their last meeting and found there to be no problems with it. Heeg made a motion to approve the CSM. Carrell seconded it. Motion passed unanimously.

The Plan Commission has been working on amendments to the Town of Saratoga Comprehensive Plan. They approved a resolution for Adoption of the recommended Comprehensive Plan update as prepared by the Town of Saratoga Plan Commission. Correspondence was read. Passineau made a motion to allow the Plan Commission to hold the Public Hearing for the amendments. Heeg seconded it. Motion passed unanimously.

Rob Borski and several other Town residents raised concerns over a possible Planned Unit Development in their RR-1 zoned area of the Town. The Building Inspector has had some communications with the property owner, but no plans have been received by the Town yet. All PUD's will need to go to the Plan Commission then to the Board before they can be approved.

Carrell would like the Town to look into the Knowles-Nelson Stewardship program. It is a grant from the DNR. Residents can become part of a committee to develop a plan and see what things need to be done to apply for the grant. May 1st is the deadline for submission.

Billie-Jo Kester gave the Treasurer report. If the Town Board would decide to put address tiles on all properties in the Town, the cost for the tile and installation could be added to each

property tax bill that received the new address tile. The Town would have to pay for all the tiles and installation before they could be added to specific properties on their tax bill.

Lorelei Fuehrer gave the Building Inspector's report. She will be retiring this year. She worked with Josh Volz, who has applied to replace her for the Town of Saratoga's Building Inspector. An offer letter will be sent to Josh inviting him to a meeting.

There will be a presentation by Chief George Taub of the Rome Fire Department at the Saratoga Town hall on February 24th at 6:00 pm. He will be talking about a fire district.

Joint Municipal Judge, Dave Grace, will be resigning since he will be moving out of Town. He can continue to serve as reserve judge for a year. The Town of Grand Rapids is working on steps to get a replacement Judge.

Passineau made a motion to pay bills. Heeg seconded it. Motion passed unanimously.

Dan Forbes, Plan Commission Chairman, discussed Leo's Tractor business. They currently have an exemption agreement with the Town. He would like to sell his business. The exemption would not transfer to the new owner. The Plan Commission told them they would need an inventory of what is on the property and would like an inspection done. According to State Statute the current business would be considered a salvage yard. They are concerned with the dismantling of vehicles, the handling of the refrigerant, and if there are liquid leaking into the ground. They would like to know if the DNR has inspected for these things. Dan attended a meeting regarding the sign trail with several other municipalities. They are working on sign design. Saratoga will get 4 signs and will need to decide what they would like on the signs and where they would like them to be placed.

Town Books were audited.

Heeg made a motion to adjourn. Passineau seconded it. Motion passed unanimously. The meeting adjourned at 8:30 pm.

Heidi Kawleski, Clerk