

October 29, 2014

The Saratoga Town Board met at 4:45 p.m. in the town office. Chairman Rickaby called the meeting to order. All members were present. The meeting was officially noticed.

Passineau made a motion to adopt Resolution 10-29-14; Borrowing money from Nekoosa Port Edwards State Bank. The money is being borrowed to cover the contracts for the Fire and Ambulance. \$270,504 will be borrowed at 2.5% for one year. Forbes seconded it. Motion passed.

Frank made a motion to Amend the 2014 budget. Ambulance in the amount of \$72,522 was added to the Revenue and Added to Public Works expense account. Passineau seconded it. Motion passed.

Forbes made a motion to go into closed session under Wisconsin Statutes 19.85 (1) (c); Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Passineau 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. Motion passed. The meeting adjourned at 8:13 p.m.

Passineau made a motion to adjourn the meeting. Frank seconded it. Motion passed. The meeting adjourned at 8:15 p.m.

Heidi Kawleski, Town Clerk