

TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday November 2, 2022

TIME: 5:00 p.m.

PLACE: Town of Saratoga Board Room

PRESENT: Heather Grys-Luecht and Sharon Schwab from Town of Grant, Bill Leichtnam, Josh McDonald, Gail Kretschmer, Rhonda Carrell, Roger Wilcox

This meeting was officially noticed on October 28th, 2022 and amended October 31, 2022.

Chairman Carrell called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Motion (Leichtnam/McDonald) to move into closed session.

Chairman Schwab read the following: The board may go into **Closed Session** pursuant to Wis. Stat. Section 19.85(1)(e) which reads "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," for the purpose of considering a 10-year Fire Contract as proposed by the Town of Grand Rapids.

Motion (Leichtnam/Kretschmer) to instruct Attorney Kryshack to identify issues with the Grand Rapids Fire protection contract and what negotiating strategies might be. Motion passed unanimously.

Motion (Leichtnam/McDonald) to go out of closed session. Motion passed unanimously.

Motion (McDonald/Wilcox) to adjourn. Motion passed unanimously.

Meeting adjourned at 6:00 p.m.

Paulette Weinfurter-Clerk