

MINUTES FROM SPECIAL TOWN MEETING HELD ON SEPTEMBER 24, 2012

Chairman Rickaby called the Special Town Meeting for the Town of Saratoga to order at 7:00 p.m. in the town hall. 415 electors attended the meeting.

Chairman Rickaby indicated that the Special Town Meeting was called by the Town Board to see whether the Town Meeting wanted to give the Town Board zoning authority.

Chairman Rickaby introduced the Town's special legal counsel, Connie Anderson.

Attorney Anderson explained the electors' rights. Attorney Anderson also explained that the electors were there to consider possibly granting the Town Board continuing and general zoning authority so the Town Board can enact town zoning ordinances, as provided in Wis. Stats. Sec. 60.10(2)(h).

Bill Leichtnam made a motion to grant zoning authority to the Town Board, stating "I'd like to make a motion that the Town Meeting grant the Town Board the general and continuing authority to exercise zoning authority and to enact town zoning ordinances, as provided in Wis. Stats. Sec. 60.10(2)(h)." Ruth Moody seconded the motion.

Chairman Rickaby stated the motion is open for discussion and a vote.

Tom Grygo called the question and requested a vote on the matter.

Attorney Anderson read the question back to the Town Meeting: "Does the Town Meeting grant the Town Board the general and continuing authority to exercise zoning authority and to enact town zoning ordinances, as provided in Wis. Stats. Sec. 60.10(2)(h)?"

With the amount of electors present at the meeting, Attorney Anderson suggested that a voice vote be taken first, and then to ensure the validity of the vote, a written ballot could be used.

Chairman Rickaby called for a voice vote, saying "all in favor" and receiving an overwhelming response of "aye" in favor. He then called all opposed, receiving no response. The electors agreed the official vote was just taken by the voice vote, passing unanimously to give the Town Board zoning authority, as provided in Wis. Stats. Sec. 60.10(2)(h).


A written ballot was not required given the unanimous voice vote, but electors were allowed to deposit a written ballot as they exited the hall.

Dan Forbes made a motion to adjourn the meeting. Doug Passineau and many electors seconded the motion. Motion passed. The meeting adjourned at 6:13 p.m.

Heidi Kawleski, Town Clerk
September 24, 2012

CERTIFICATION BY SARATOGA TOWN CLERK

By signing below, I hereby certify that the above minutes are for the Town Meeting held on September 24, 2012, and are true and correct to the best of my knowledge and belief.


Heidi Kawleski, Town Clerk

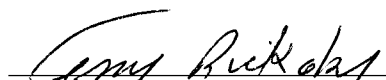
~~~~~


The minutes from the September 24, 2012 Town Meeting were also submitted to the Town Board for ratification.

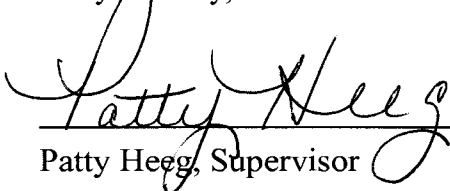
**CERTIFICATION BY SARATOGA TOWN BOARD**

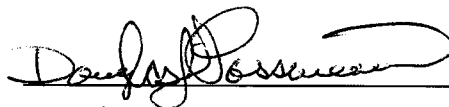
By signing hereunder, I certify that I am an elected official and town elector, that I was present at the September 24, 2012 Town Meeting, and that the above minutes are true and correct to the best of my knowledge and belief.

**TOWN OF SARATOGA**

  
Terry Rickaby, Town Board Chairperson

  
Dan Forbes, Supervisor

  
Patty Heeg, Supervisor

  
Douglas Passineau, Supervisor

  
John Frank, Supervisor