## TOWN OF SARATOGA BOARD MEETING MINUTES

**DATE:** Wednesday, August 17<sup>th</sup>, 2022

**TIME:** 4:30 p.m.

**PLACE:** Town of Saratoga Board Room

PRESENT: Bill Leichtnam, Josh McDonald, Gail Kretschmer, Rhonda Carrell, Roger Wilcox

This meeting was officially noticed on August 12, 2022.

McDonald made a motion to go into closed session under the Wisconsin State Statute §19.85 (1) (c); considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will be discussing Town Road Crew and Road Oversight Manager compensation, and the Deputy Clerk candidate and compensation.

Immediately after the closed meeting, the board will go into open session and possibly take action regarding the Road Crew, Road Oversight Manager and Deputy Clerk wages then adjourn. Wilcox seconded it. Roll call was taken. Carrell-aye, Krestschmer-aye, McDonald-aye, Leichtnam-aye, Wilcoxaye. Motion passed unanimously.

Leichtnam made the motion to adjourn the closed session. McDonald seconded it. Motion passed unanimously.

Leichtnam made the motion to approve discussed wages, compensation and appointment of deputy clerk wages. Wilcox seconded it. Motion passed unanimously.

McDonald made the motion to adjourn. Kretschmer seconded it. Motion passed unanimously. Meeting adjourned at 5:58 pm.

Paulette Weinfurter, Clerk Notes from Supervisor McDonald