



WOOD COUNTY, WISCONSIN

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PPF Committee Meeting AGENDA  
Mon., Feb. 6th, 2023: 6:00 pm  
Town Admin. Office Board Room  
1120 State Highway 73 South, Wisconsin Rapids

- 1) Call to Order / Declare Quorum / Silence Cell Phones
- 2) Public Comment (RULES MAY APPLY)
- 3) Chair's Remarks
- 4) Approve draft minutes from Jan. 9th meeting
- 5) Finance:
  - \* CIP looking 6 months out
  - \* Other
- 6) Policies:
  - \* Organizational Flow Chart
  - \* Creation of "Town Rules" handbook / document--timing / put comparables together
- 7) Personnel:
  - \* Draft wording / text of "Employee Handbook"
  - \* Unanticipated personnel issues with notation that we may go into closed session under 19.85 (1) (c)
  - \* Discussion Town Administrator / Manager search & timeline
- 8) Set date for next meeting / agenda items currently known
- 9) Adjourn

Paulette Weinfurter, Clerk

Posted: February 2, 2023

This meeting may be recorded.

Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in this notice, are entitled as any other citizen of the Town of Saratoga, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

A reminder that the Town Board Members have adopted "9 Tools of Civility" which commits the Board Members and Public to be mindful of how we treat each other at meetings.