

## TOWN OF SARATOGA BOARD MEETING MINUTES

**DATE:** Wednesday February 15, 2023

**TIME:** 5:00 p.m.

**PLACE:** Town of Saratoga Board Room

**PRESENT:** Bill Leichtnam, Gail Kretschmer, Rhonda Carrell, Roger Wilcox

**PRESENT VIA PHONE:** Larry Konopacki

**ABSENT:** Josh McDonald

This meeting was officially noticed on February 9, 2023.

Chairman Carrell called the meeting to order at 5:05 p.m. The Pledge of Allegiance was recited.

**Roll call vote to go into closed session. Leichtnam-aye, Kretschmer-aye, Carrel-aye, Wilcox-aye.**

Chairman Carrell 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 negotiating relating to the Saratoga Solar Project.

**Roll Call vote to come out of closed session. Leichtnam-aye, Kretschmer-aye, Wilcox-aye, Carrell-aye.**

Chairman Carrell read the following: The Board reserves the right to come out of Closed Session and return into Open session authorized by Wis.§19.85(2): No Governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session withing 12 hours after completion of the closed session, unless public notice of such subsequent open session was give at the same time and in the same manner as the public notice of meeting convened prior to the closed session.

**Motion (Leichtnam/Wilcox) to adjourn. Motion passed unanimously.**

Meeting adjourned at 5:51 p.m.

Paulette Weinfurter-Clerk