



WOOD COUNTY, WISCONSIN

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The Saratoga Town PPF Committee met in the Administrative Building  
1120 State Highway 73 South, Wisconsin Rapids, WI 54494  
March 6<sup>th</sup>, 2023 at 6:00 p.m.

Meeting convened with call to order by Chairman Leichtnam @ 6pm, a quorum was established.

Request to silence all cell phones.

Public comment entertained, none.

**PPF 2-6-23 minutes draft reviewed, motion to approve with amendments. (Motion Leichtnam, Second Kretchmar) Motion Unanimously approved.**

Discussion ensued on Zoning Ordinance change generated thru open records request.

WTA & Towns Attorney usage concerns expressed as costs are elevated.

**Motion to develop policy (Motion Kretschmar, Second Wilcox) Unanimously approved.**

Agenda item #7 Finance CIP discussion conducted.

- Nekoosa Fire Contract automatically renews unless dated.
- Rome Fire contract Expiration is 10-1-23.

Agenda item #6 Policies. Town Board Per diems' policy reviewed. Chairperson needs clarification on their monthly per diem requests. Lengthy discussion ensued.

**PPF Committee requests Town Board Agenda line item entitled "Additional Per Diem" request. (Motion Leichtnam, Second Kretschmar).**

Grand Rapids employee handbook review conducted. Employee work schedules page 6-B.

Public Comment Document review and modification conducted.

**Motion for PPF to adopt "Public Comment Document" (Motion Kretschmar, Second Leichtnam) Motion unanimously approved.**

Minutes turned over to Chairman Leichtnam @ 8:30pm.

Next PPF meeting April 3<sup>rd</sup> 2023 6pm @ Saratoga Administrative Building.

PPF meeting adjourned @ 9:28pm CST (Motion Leichtnam, Second Kretschmar).

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.