

## TOWN OF SARATOGA BOARD MEETING MINUTES

**DATE:** Wednesday December 20th, 2023

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

**PLACE:** Saratoga Town Office

**PRESENT:** Lorelei Fuehrer, Chase Brockman, Bryan Peterson, Josh McDonald, Roger Wilcox  
This meeting was officially noticed on December 24<sup>th</sup>, 2023.

Chairman Fuehrer called the meeting to order at 4:30 p.m.

**Motion (McDonald/Wilcox) to go into closed session. Motion passed unanimously.**

Chairman Fuehrer read the following: The board will go into closed session pursuant to Wis §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 purpose of this session is for the following: 1. Zoning Ordinance Construction Compensation. 2. The purpose of this session is to conduct interviews for the Full-time Road and Maintenance Position.

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 within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of meeting convened prior to the closed session. The Town Board may take action from the closed session and continue with the agenda.

**Motion (McDonald/Brockman) to come out of closed session. Motion carries unanimously.**

**Motion (Brockman/McDonald) to offer full time employment to Tom Bauer at the 2<sup>nd</sup> roadman rate effective at the discretion of the employee. Motion passed unanimously.**

**Motion (Brockman/Wilcox) to compensate Lorelei Fuehrer in the amount of \$1400 for the drafting of the Zoning Ordinance contingent upon the understanding it is allowed by State Statute. Motion carries.** Chairman Fuehrer recused herself from voting.

**Motion (McDonald/Peterson) to adjourn. Motion passed unanimously. Meeting adjourned at 6:05 p.m.**