

May 22, 2013

The Saratoga Town Board met at 6:00 p.m. in the town office. Chairman Rickaby called the meeting to order. Forbes was absent. The meeting was officially noticed. Connie Anderson, special council for the Town was present.

Joe Terry, Ed Saylor, and Roland Hawk from the Village of Port Edwards, Pat and Brad Pavloski, and their lawyers were present to discuss the proposed boundary agreement between the Town of Saratoga and the Village of Port Edwards. The agreement would put a large area around Nepco Lake into the Town of Saratoga's taxing district for a period of 10 years. During that time, the Town would receive 20% of the local taxes and the Village would receive 80% of the taxes. The Village is proposing to provide the police, fire, and zoning services. Research would need to be done to see who would provide municipal court. The Board was concerned about the extra administrative work that would need to be done by the Town of Saratoga. The Pavloski's proposed \$500 per lake lot sold would be paid to the Town to help with the administrative costs. The Pavloski's stated that the selling season starts in July and would like to know if the agreement would possibly go thru by then. A public hearing would have to be held prior to any approval. The Village and Town will meet again on the 19th to go over all changes that have been worked out, and a public meeting was scheduled for June 26th at 6:30 PM.

Passineau made a motion to adjourn the meeting. Heeg seconded it. Motion passed. The meeting adjourned at 8:22 p.m.

May 22, 2013

The Saratoga Town Board met at 8:45 p.m. in the town office. Chairman Rickaby called the meeting to order. Forbes was absent. The meeting was officially noticed. Attorney Connie Anderson from Stafford Rosenbaum was in attendance.

Passineau made a motion to go into closed session under Wisconsin Statutes 19.85 (1) (g); conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Heeg seconded the motion. Roll call was taken; Frank-aye, Heeg-aye, Passineau-aye, Rickaby-aye. Motion passed.

Frank made a motion to close the meeting and go into open session. Passineau seconded it. Motion passed.

Roll call was taken; Frank-aye, Heeg-aye, Passineau-aye, Rickaby-aye.

Frank made a motion to adjourn the meeting. Passineau seconded it. Motion passed. The meeting adjourned at 9:28 p.m.

Heidi Kawleski, Town Clerk