

TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday February 20, 2023

TIME: 5:00 p.m.

PLACE: Town of Saratoga Board Room

PRESENT: Bill Leichtnam, Josh McDonald Rhonda Carrell, Roger Wilcox

PRESENT VIA PHONE: Larry Konopacki and Gail Kretschmer

This meeting was officially noticed on February 17, 2023.

Chairman Carrell called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

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

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, McDonald-aye, Wilcox-aye, Kretschmer-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 within 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 6:26 p.m.

Paulette Weinfurter-Clerk