



WOOD COUNTY, WISCONSIN

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The PPF Committee will meet at the Town of Saratoga Office Board Room,  
1120 State Highway 73 South, Wisconsin Rapids, on  
Monday, January 9, 2023 at 6:00 p.m.

The agenda follows:

1. Call to Order/Declaration of Quorum
2. Nomination and Election of PPF Secretary
3. Public Comment (Rules May Apply)
4. Chairman's Remarks
  - Purposes and Goals
  - Volume of Work Ahead
  - Frequency of Meetings
5. Approve Draft 12-5-22 Meeting Minutes
6. Personnel:
  - Town Administrator/Manager Search and Timeline
  - Employee Handbook-Prioritize Most Needed Policies-Adoption/Begin Work
  - Annual/New Hire Evaluations Format and Timing
  - Chair/Secretary Additional Responsibilities/Compensation
7. Policies:
  - Town Organizational Flow Chart (Approval Timeline)
  - Creation of Town Board "Rules Handbook"
8. Financing:
  - 6 Month "Preview" of CIP, Need for Additional Employees, Contracts to be Renewed, Purchase of Needed Equipment, Etc. (Anticipating Next Budget)
  - Review "Bills and Financing" per ord. 11-02-22A
9. Set Date for Next Meeting/Agenda Items Currently Known
10. Adjourn

Paulette Weinfurter Clerk

Posted: January 5, 2023

This meeting may be recorded.

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.