

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

**Tuesday, December 20th, 2011
1:00PM**

Rutledge Room in the Community Center

- A. Call Meeting to order**
- B. Roll call**
- C. Pledge**
- D. Communications**
 - 1. letter from CCC. – appointment of new members.
discussion / motion**
- E. New Business**
 - 1. Town Health Insurance Plan – presentation
from Barb Gosser. Discussion Only.**
 - 2. Approval of Town Statement of Revenues &
Expenditures for budget Amendments to be
approved at regular TBM 12/27/11.
Discussion / motion**
 - 3. Payroll questions for 2011 and 2012.
Discussion /Motion.**
 - 4. Approve Poll Worker roster for 2012 / 2013.
Discussion / motion**
 - 5. Closed session: as per section 19.85 (1)(c)
Wis. Statutes for the purpose of considering
employment, compensation, and
performances of public employees. motion /
roll call**

Authorized for posting 12-16-11
Joel Gunnlaugsson, Chairman
Amended 12/19/11 10:15am

