

**TOWN OF WASHINGTON**  
**SPECIAL TOWN BOARD MEETING**  
**Agenda – Amended ( start time )**  
**Wednesday, September 12th**  
**7:00 p.m. in the Rutledge Room**

1. Call meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
  
4. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation, and performance of public employee's. Also, as authorized under section 19.85 (1)(e) for the deliberation or negotiating of public properties, investing funds, or conducting other specific business. Discussion Only - Roll Call Vote.
  
5. New Business:
  - A. Health Insurance update. Choose a vendor to work with for new policy. Motion / Discussion
  - B. Preliminary Budget Discussions
    - Set schedule for upcoming budget meetings.
    - Final decisions on convention attendance, Oct. 14-16, 2012
  
6. Adjournment. Motion / Discussion

\* Deviation from above order may occur \*

\* Board members may talk to public at anytime during meeting to gather input on any item \*

**Authorized for posting 09-06-2012**  
**Joel Gunnlaugsson, Chairman, Washington Island Township**