

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Minutes

**Tuesday, September 5th
6:00 p.m. in the Rutledge Room**

DRAFT
SUBJECT TO BOARD APPROVAL

1. Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 6:00p.m.
2. Pledge of Allegiance to the Flag: Gunnlaugsson led the meeting with the Pledge of Allegiance to the Flag.
3. Roll Call by Town Clerk: Present by roll call was Chairman Joel Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and Tom Jordan.
4. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation, and performance of public employee's. Mid season evaluation / discussions with Utility Worker's as requested by employees. Also, as authorized under section 19.85 (1)(e) for the deliberation or negotiating of public properties, investing funds, or conducting other specific business. Motion by Holmes, second by Sorensen to enter into closed session. Motion carried unanimously at 6:05 p.m. Present by roll call were Gunnlaugsson, Holmes, Sorensen, Jordan and Foss.
5. Return to Open Session: The Board returned to open session at 7:06 p.m. Present by roll call were Gunnlaugsson, Holmes, Sorensen, Jordan and Foss.
6. New Business:
 - A. Rap up discussion with DDBBQ as requested: Input from the DDBBQ, Airport and Town regarding the success and considerations of this year's event and improvements for next year.
 - B. Driveway Permit Approval –
 - a. Sig Strautmanis: Motion by Sorensen, second by Holmes to approve the driveway permit submitted by Sig Strautmanis. Motion carried unanimously.
 - b. Susan Olsen: Motion by Holmes, second by Foss to approve the driveway permit submitted by Susan Olsen. Motion carried unanimously.
 - C. Operator's License Approval – Melanie Enger: Motion by Holmes, second by Foss to approve the driveway permit submitted by Melanie Enger. Motion carried unanimously.
 - D. Update on Gislason Beach / Main Rd Access point. Motion by Sorensen, second by Foss to discuss the requirements by the DNR and Town for improvements to Gislason Beach and Main Road Access point. Motion carried.
 - E. Health Insurance update. Presentations were made by Mitchell Kahl, Jackson Kahl Insurance Services, LLC, Fond du Lac, WI and Cindy Van Asten, M3 Insurance, Green Bay regarding health insurance options for the Town to consider for Town employees.
7. Adjournment: Motion by Sorensen, second by Holmes to adjourn the Special Town Board Meeting. Motion carried unanimously at 8:10 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor