

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
Monday, October 22nd, 2012
7:00 pm Rutledge Room
Minutes

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call meeting to Order – Chairman Gunnlaugsson called the meeting to order at 7:00pm
2. Pledge of Allegiance to the Flag – Chairman Gunnlaugsson led the Pledge.
3. Roll Call by Town Clerk- Also present were Supervisors Randy Sorensen, Liz Holmes, Kirby Foss and Tom Jordan - All Present
4. Budget Work Shop Session #6 – Board Members went over the entire budget. Town Board members discussed in detail the Town of Washington Capital Improvement Plan (CIP) for years 2012-2015.
5. 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. Motion by Holmes seconded by Sorensen to go into closed session at 8:32pm. Roll Call Vote: Gunnlaugsson – aye; Sorensen – aye; Holmes – aye; Jordan and Foss. Motion carried.
6. Return to open session: Roll Call Vote. Motion by Foss seconded by Holmes to return to open session at 9:21pm. Roll call vote to return to open session: Gunnlaugsson – aye; Holmes – aye; Foss – aye; Jordan – aye and Sorensen – aye. Motion carried unanimously. Any action as approved under closed session. Motion by Foss seconded by Holmes to rescind the motion from 10/17/2012 authorizing a 3% across the board raise to all employees with the exception of Fire/EMR/Election or Museum workers and restated the motion to read. The Town Board authorized a 3% across the board raise to most town employees with the exception of the Fire/EMR/Election or Museum workers, and also with the exception of the following employees who shall receive a different raise amount notably as follows: Jonathan Mann and Steve Beekman 7.8%; Greg Jensen 5% and Gary Schultz 10.8% as indicted on the worksheet motion carried unanimously.
7. Adjournment – Motion by Foss seconded by Sorensen to adjourn at 9:27pm. Motion carried unanimously.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor