TOWN OF WASHINGTON

DRAFT
SUBJECT TO BOARD APPROVAL

SPECIAL TOWN BOARD MEETING
Minutes
Monday, October 14, 2013
6:00pm
RUTLEDGE ROOM AT THE COMMUNITY CENTER
Budget Workshop
#2

A. Call the Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 6:00 p.m.

B. Roll Call by Clerk: Chairman Joel Gunnlaugsson, Supervisors John Rader, Liz Holmes and Kirby Foss. Randy Sorensen was excused.

C. Workshop:

1. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Also, under section 19.85(1)(e) for the deliberation or negotiations of public properties, investing funds, or conducting other specific business.

a. Motion by Foss, second by Holmes to enter into Closed Session. Motion carried at 6:13 p.m.

b. Roll Call to enter into Closed Session: Chairman Joel Gunnlaugsson, Supervisors John Rader, Liz Holmes and Kirby Foss. Supervisor Randy Sorensen was excused.

2. Return to Open Session.

a. Motion by Foss, second by Holmes to return to open Session for the purpose of continuing budget discussion. Motion carried at 7:00 p.m.

b. Roll Call to return to Open Session. Chairman Joel Gunnlaugsson, Supervisors John Rader, Liz Holmes and Kirby Foss. Supervisor Randy Sorensen was excused.

3. Discussion only. No action(s) taken.

D. Adjournment: Motion by Foss, second by Holmes to adjourn the meeting. Motion carried unanimously at 9:05 p.m.

Valerie Carpenter, Clerk/Treasurer	Joel Gunnlaugsson, Chairman
Elizabeth Holmes, Supervisor	Excused Randal Sorensen, Supervisor
Kirby Foss, Supervisor	John Rader, Supervisor