

TOWN OF WASHINGTON

SPECIAL TOWN BOARD MEETING

Minutes

Wednesday, October 16, 2013

6:00pm

LIBRARY AT THE COMMUNITY CENTER

Budget Workshop

#3

DRAFT
SUBJECT TO BOARD APPROVAL

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

B. Roll Call by Clerk: Chairman Joel Gunnaugsson, Supervisors John Rader, Liz Holmes and Kirby Foss. Supervisor 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 to enter into Closed Session. Motion carried at 6:13 p.m.

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

No action(s) taken.

D. Adjournment: Motion by Foss, second by Holmes to adjourn the meeting. Motion carried unanimously at 7:35 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnaugsson, Chairman

Elizabeth Holmes, Supervisor

Excused
Randal Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor