TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING

Minutes
Thursday, February 6, 2014
4:00 p.m.
Rutledge Room

1. Call to Order: Chairman Joel Gunnlaugsson called the Special Town Board Meeting to order at 4:04 p.m.

2. Pledge of Allegiance to the Flag: Gunnlaugsson led the meeting with the Pledge of Allegiance.

3. Roll Call by Town Clerk: Present by roll call were Chairman Gunnlaugsson and Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader.

4. Approval of Journal entries and Bank Transfers - Motion by Sorensen, second by Holmes to approve all submitted Journal entries and Bank Transfers. Motion carried unanimously.

5. Approval of Budget Resolution 2013-21 – Motion by Holmes, second by Sorensen to approve Budget Resolution 2013-21. Motion carried unanimously by roll call vote.

~Beginning of Resolution 2013-21~

TOWN OF WASHINGTON, DOOR COUNTY, WISCONSIN

A resolution changing the 2013 budget of the Town of Washington, Door county, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

BE IT RESOLVED by the TOWN BOARD of the Town of Washington as follows:

That the sum of $1,763,689.85 is hereby added to the Grant/DOT HAP account # 433000.010 and to the Highway Construction/Dredging account #534400.330 for the purpose of showing activity

That the sum of $8,468 is hereby transferred from the Unemployment account #519300.010 to the Non-Departmental Insurance account #519500.010 for the purpose of showing this activity.

That the sum of $7,895 is hereby transferred from the CIP Unassigned fund account #345000.000to the Airport Supplies account #535800.510 for the purpose of showing this activity.

That the sum of $67,889 is hereby transferred from the Unassigned fund balance account #340000.000 to the Capital Outlay account #570554.010 the purpose of showing this activity.

NOW THEREFORE, BE IT RESOLVED by the TOWN BOARD of the Town of Washington to amend the 2013 Budget to reflect the changes listed above.

~End of Resolution 2013-21~

continued

Resolution 2013-21 continued

Roll Call Vote:	Aye	Nay
Randall Sorensen	X	
Elizabeth Holmes	X	
John Rader	X	
Joel Gunnlaugsson	X	
Kirby Foss	X	
Resolution 2013-21		

6. Adjournment - Motion by Sorensen, second by Foss to adjourn the meeting. Motion carried unanimously at 4:14p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor