

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Tuesday, April 22nd, 2014
5:00 p.m.
Rutledge Room
Minutes

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call Meeting to Order. Chairman Joel Gunnlaugsson called the Special Town Board Meeting to order at 5:00 p.m. in the Rutledge Room.
2. Pledge of Allegiance to the Flag. Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. Roll Call by Town Clerk. In addition to Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader were present. All present.
4. New business:
 - A. Presentation of 2013 Audit by Kerber Rose. Karen Kerber from Kerber, Rose and Associates, S.C.
 - Karen Kerber presented and reviewed the 2013 Audit with the Board followed by discussion.
 - B. Approval of 2013 Financial Report. Motion by Holmes, second by Sorensen to accept the 2013 Financial Report. Motion carried unanimously.
5. Adjournment. Motion by Foss, second by Holmes to adjourn the Special Town Board Meeting. Motion carried unanimously at 6:45 p.m.

Valerie Carpenter/Clerk Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randy Sorensen

Kirby Foss

John Rader