DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON
SPECIAL BOARD MEETING

Minutes
Wednesday, May 14th, 2014
5:30 p.m.
Rutledge Room

1. Call to Order – Chairman Joel Gunnlaugsson called the meeting to order at 5:30 p.m.

2. Roll Call by Town Clerk – Present at roll call: Chairman Joel Gunnlaugsson, supervisors Randy Sorensen, John Rader and Liz Holmes. Supervisor Kirby Foss arrived shortly after roll call to enter into closed session.

3. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees. Motion by Sorensen seconded by Holmes to enter in to closed session at 5:32 pm Roll Call Vote – Gunnlaugsson, aye, Sorensen – aye, Holmes – aye, Foss – aye and Rader – aye. Motion carried.

4. Return to Open Session – Motion by Holmes, seconded by Sorensen to return to open session at 6:23pm. Roll Call Vote – Gunnlaugsson, aye, Sorensen – aye, Holmes – aye, Foss – aye and Rader – aye. Motion carried.

5. Action Taken in closed session. Motion by Holmes seconded by Sorensen – It has been determined that Lu Beekman has voluntarily terminated her employment with the Town of Washington based on the Town Policy. The Town Board will follow up with a letter to Mrs. Beekman. Motion carried unanimously.

6. Motion Holmes seconded by Sorensen to adjourn at 6:25pm. Motion carried unanimously.

Respectfully Submitted,

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