

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING--Budget set up
Minutes
Tuesday Sept 30th, 2014
4:00 p.m.
Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call the Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 4:00 p.m.
2. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Randy Sorensen, Kirby Foss; Liz Holmes arrived shortly after Roll Call; John Rader was excused.
3. Approval of Original Alcohol Beverage Retail License Application, Washington Hotel. Sorensen made the motion to approve the license; Foss seconded the motion. Motion carried.
4. Approval of Operators License for Amanda Engberg. Sorensen made the motion to approve the license; Foss seconded and the motion carried.
5. Resignation acceptance of John Buxton, WI Foundation. Motion made by Foss to accept the letter of resignation and to approve Hoyt Purinton as new member of the Foundation. Sorensen seconded the motion; motion carried.
6. Start 2015 Budget discussion, 2014 Budget may be acted upon: Discussion of procedure; Clerk Valerie Carpenter suggested the Board look at the timeline for the Budget Hearing in November and schedule planning meetings accordingly. The Board decided to hold the Budget Hearing on the 17th of November at 6 p.m., meaning the Summary Budget has to be posted by the 31st of October. The Board then scheduled the following upcoming meetings:

October 7th, 4:00 p.m.; October 10th, 6:00 p.m.; October 14th, 6:00 p.m.; October 17th, 4:00 p.m.; November 17th, 6:00 p.m.,
Budget Hearing, Meeting of Electors, Special Town Board meeting

7. Motion to Adjourn: Foss made a motion to adjourn; Sorensen seconded the motion; motion carried. Meeting adjourned at 4:35 p.m.

Respectfully submitted,

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