

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON

SPECIAL TOWN BOARD MEETING – Budget session Minutes

Tuesday, October 7th, 4 pm
Rutledge Room / Community Center

1. Call to Order: Chairman Joel Gunnlaugsson called the meeting to order at 4 p.m. in the Rutledge Room.
2. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader.
3. 2015 Budget discussion. 2014 Budget may be acted upon. Supervisors discussed options for maintaining a zero levy increase from 2014. Rader was able to locate the Net New Construction an additional revenue of approximately \$3,000.
4. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Motion by Holmes seconded by Sorensen to enter into closed session at 5:31p.m. Roll Call vote Holmes – aye, Sorensen – aye, Rader – aye, Gunnlaugsson – aye and Foss - aye.
5. Return to open session. Motion by Holmes seconded by Sorensen to return to open session at 5:46 p.m. Roll call vote Foss – aye, Gunnlaugsson – aye, Holmes – aye, Rader – aye and Sorensen – aye. No action from closed session.
6. Adjourn by Holmes seconded by Sorensen to adjourn at 5:47 p.m.

Respectfully submitted,

Valerie Carpenter/Clerk Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randy Sorensen

Kirby Foss

John Rader