

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON

SPECIAL TOWN BOARD MEETING – Budget session Minutes

Tuesday, October 21st, 6 pm
Rutledge Room / Community Center

1. Call to Order: Chairman Joel Gunnlaugsson called the meeting to order at 6 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. 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 6:07p.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 6:36 p.m. Roll call vote Foss – aye, Gunnlaugsson – aye, Holmes – aye, Rader – aye and Sorensen – aye.
6. Action taken in closed session. Motion by Foss seconded by Rader for employees classified as full time year round: wage increase of 1.5%, continue to pay full health insurance premium and continue to fund Health Savings Account \$4,000 per year. Motion carried.
6. Adjourn by Holmes seconded by Sorensen to adjourn at 6:47 p.m. Motion carried.

Respectfully submitted,

Valerie Carpenter/Clerk Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randy Sorensen

Kirby Foss

John Rader