TOWN OF WASHINGTON

SPECIAL TOWN BOARD MEETING
Minutes

DRAFT
SUBJECT TO BOARD APPROVAL

Wednesday, November 26th, 2014
4:30 pm or immediately following Electorate meeting approving the 2015 levy

Community Center Gymnasium

1. Call to Order: Chairman Joel Gunnlaugsson called the meeting to order at 4:30 p.m.
2. Roll Call by Town Clerk: In addition to Gunnlaugsson, present were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader.
3. New Business:
   A. Approval of 2015 Budget: No action to be taken until December 16th.
   B. Aggregate Testing at Town Quarry: Gunnlaugsson put forward that the Town is looking to have the quarry tested and approved by the Bureau of Aeronautics for future crushing and use for roads. The potential would be to use this gravel and save future expenditures for bringing gravel from off Island for various projects. Motion made by John Rader to award a contract for $1240.00 to Bay Area Testing and Consulting for laboratory testing of aggregate for WisDot compliance. Seconded by Foss; wwo nays Holmes and Sorensen. Motion carried.
   C. Closed Session as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call Vote: Holmes, aye; Sorensen, aye; Gunnlaugsson, aye; Rader, aye; Foss, aye. At 4:41 p.m. Closed Session adjourned at 5:14 p.m.
   D. Return to open session: Holmes moved to return to Open Session. Sorensen seconded; Roll call: Sorensen - aye, Holmes - aye , Gunnlaugsson - aye, Rader - aye, and Foss - aye. Any action taken regarding closed session matters. Gunnlaugsson stated the motion to accept Gregory Jensen's official retirement as of December 31st of this year; as part of the retirement package, the Town will contribute to the sum of $800.00 per month from the date of retirement until the date he becomes eligible for Medicare or would take another job offering benefits. Sorensen seconded the motion. Motion carried.
4. Motion by Holmes, seconded by Foss to adjourn at 5:17 p.m. Motion carried.

Respectfully submitted,

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

E:\shares\SHARED\Data\Minutes Misc\Minutes\Special Town Board\2014 Minutes\11-26-2014 STBM.docx``