

DRAFT
SUBJECT TO BOARD APPROVAL

**TOWN OF WASHINGTON
SPECIAL BOARD MEETING**

Minutes

Tuesday, January 6, 2015

4:00 p.m.

Rutledge Room

1. Call to Order – Chairman Joel Gunnlaugsson called the meeting to order at 4:00 p.m.
2. Roll Call by Town Clerk – Present at roll call: Chairman Joel Gunnlaugsson and supervisors Randy Sorensen, Kirby Foss and Liz Holmes. Supervisor John Rader arrived shortly after roll call.
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 Foss seconded by Sorensen to enter in to closed session at 4:01 pm Roll Call Vote – Gunnlaugsson, aye, Sorensen – aye, Holmes – aye, and Foss – aye.
4. Return to Open Session – Motion by Sorensen, seconded by Holmes to return to open session at 5:41pm Roll Call Vote – Gunnlaugsson, aye, Sorensen – aye, Holmes – aye, Foss – aye and Rader – aye.
5. Action Taken in closed session. Motion by Sorensen, seconded by Foss to transition Jeffrey Andersen from part-time to full time with benefits entitled to full time employees effective February 1, 2015 with a six month probationary period. Benefits to include: Forty (40) vacation hours to use before 12/31/2015; Thirty-two (32) personal hours to use before 12/31/2015; Eighty-eight (88) sick hours to be accrued eight (8) hours per month beginning February 2015 and \$4,000 will be put into a Health Savings Account. He will maintain his current rate of pay. Motion carried unanimously.
6. Motion Holmes seconded by Sorensen to adjourn at 6:00pm. Motion carried unanimously.

Respectfully Submitted,

Valerie Carpenter

Joel Gunnlaugsson

Elizabeth Holmes

John Rader

Randy Sorensen

Kirby Foss