TOWN OF WASHINGTON

SPECIAL TOWN BOARD MEETING

Monday, April 6th, 2015

Rutledge Room @ 4:00 pm

MINUTES

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order – Chairman Joel Gunnlaugsson called the meeting to order at 4:00 pm
2. Roll Call by Town Clerk – Including Chairman Gunnlaugsson, Supervisors present John Rader, Liz Holmes, and Kirby Foss. Randy Sorensen was excused
3. Driveway Permit approval – Joey Cornell. Motion by Foss seconded by Holmes to approve the driveway permit for Joey Cornell motion carried.
4. Operators permit approvals – Michael Gillespie & Janet Jessen. Motion by Foss seconded by Holmes to approve Operator permits for Gillespie and Jessen motion carried.
5. Cigarette & Tobacco license approval – Hansen BP. Motion by Holmes seconded by Rader to approve the Cigarette & Tobacco license for Hansen BP motion carried.
6. WIZAP recommendation approval – Bruce McClarren, Conditional use permit. Motion by Foss seconded by Holmes to concur with WIZAP's recommendation motion carried.
7. Poll Workers amended list for approval. Motion by Foss seconded by Holmes to accept the amended poll workers list motion carried.
8. 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 Rader to enter into closed section per statue 19.85(1)(c).Roll Call vote: Rader – aye; Holmes – aye; Gunnlaugsson – aye; and Foss – aye at 4:07 pm motion carried.
9. Return to open session. Motion by Foss seconded by Holmes to return to open session at 5:05 pm. Roll Call: Foss – aye; Gunnlaugsson – aye; Holmes – aye; and Rader – aye. Motion carried. Action taken – Gunnlaugsson moved to accept the six applications for the Public Works Director and interview three of the applicants, Holmes seconded motion carried.
10. Adjourn – Motion by Foss seconded by Holmes to adjourn at 5:07 pm. Motion carried.

Respectfully Submitted,

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