

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Monday, April 13th, 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 4:01 pm
2. Roll Call by Town Clerk – Including Chairman Gunnlaugsson, Supervisors present - John Rader, Liz Holmes, and Kirby Foss and Randy Sorensen.
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 Gunnlaugsson seconded by Foss to enter into closed session per statute 19.85(1)(c). Roll Call vote: Gunnlaugsson – aye; Holmes – aye; Foss – aye; Sorensen – aye and Rader – aye at 4:02 pm motion carried.
4. Return to open session. Motion by Sorensen seconded by Holmes to return to open session at 5:43 pm. Roll Call: Foss – aye; Rader – aye; Gunnlaugsson – aye; Holmes – aye; and Sorensen - aye. (Note: Closed session was clerked by Chairman Gunnlaugsson.) Action taken: Motion by Sorensen seconded by Rader to offer the Public Works Position to Jonathan Mann to include an annual salary of \$52,000, continue with current benefit package including company vehicle and a Smartphone. If Mr. Mann accepts the position, he will have a six month probationary period beginning April 20, 2015. Motion passed 4 – ayes to 1 nay.
5. Adjourn – Motion by Sorensen seconded by Rader to adjourn at 5:35 pm. Motion carried.

Respectfully Submitted,

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor