

TOWN OF WASHINGTON **DRAFT**
SPECIAL TOWN BOARD MEETING **READY TO BOARD APPROVAL**

Minutes

Tuesday, April 28th, 2015
Rutledge Room @ 4:00 pm

1. Call to Order: Chairman Jim Hanson called the meeting to order at 4:01 pm
2. Roll Call: Including Chairman Hanson, Supervisors present : John Rader, Liz Holmes, Kirby Foss and Randy Sorensen.
3. Presentation by Karen Kerber of Kerber Rose C.P.A. on the Annual Financial Report for the Town of Washington, year of 2014. Kerber stated the Town received an "unmodified opinion of assurance" which is the highest rating level attainable. After going through the report, Kerber stated the report will be given to the community at the Town's Annual Meeting tonight at 6 p.m. Motion by Supervisor Holmes, second by Supervisor Sorenson, to accept the report. Motion carried.
4. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Motion by Supervisor Holmes, seconded by Sorenson to enter into closed session per statute 19.85(1)(c). Roll Call vote: Hanson – aye; Holmes – aye; Foss – aye; Sorensen – aye and Rader – aye at 4:40pm motion carried.
4. Return to open session. Roll Call, all present. Action taken by Board: Motion made by Supervisor Holmes, second by Supervisor Foss to offer the part time position at the Landfill to Kevin Krueger. Motion carried.
5. Adjourn: Supervisor Holmes made a Motion to adjourn, second by Supervisor Foss. Motion carried. Meeting adjourned at 4:50 p.m.

Respectfully Submitted,

James Hanson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorenson, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor