

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING

Tuesday September 29, 2015

Rutledge Room @ 4:00 pm

MINUTES

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order – Chairman James Hanson called the meeting to order at 4:00 pm
2. Roll Call by Town Clerk – Including Chairman Hanson, Supervisors present John Rader, Liz Holmes, Kirby Foss and Randy Sorensen. Also present Jon Mann, PWD.
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 Sorensen seconded by Holmes to enter into closed section per statue 19.85(1)(c). Roll Call vote: Rader – aye; Holmes – aye; Sorensen – aye; Hanson - aye; and Foss – aye at 4:03 pm motion carried.
4. Return to open session. Motion by Sorensen seconded by Holmes to return to open session at 5:10 pm. Roll Call: Foss – aye; Hanson – aye; Holmes – aye; Sorensen – aye; and Rader – aye. Motion carried. Action taken – Hanson moved to accept the eight applications for a Public Works Employee and interview four of the applicants, Holmes seconded motion carried.
5. Adjourn – Motion by Foss seconded by Sorensen to adjourn at 5:10 pm. Motion carried.

Respectfully Submitted,

Valerie Carpenter, Clerk/Treasurer

James F. Hanson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor