

**TOWN OF WASHINGTON**  
**SPECIAL TOWN BOARD MEETING**

WEDNESDAY OCTOBER 7, 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 Foss to return to open session at 5:45 pm. Roll Call: Foss – aye; Hanson – aye; Holmes – aye; Sorensen – aye; and Rader – aye. Motion carried. Action taken – Hanson moved to offer Keven Krueger the Public Works Employee position seconded by Foss. Starting salary \$17/hr. beginning October 19, 2015; enrollment in WRS and Health Insurance and HAS account as time permits along with 8 hours of personal time to use between now and the end of the year. Motion carried.
5. Adjourn – Motion by Foss seconded by Holmes to adjourn at 5:50 pm. Motion carried.

Respectfully Submitted,

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Valerie Carpenter, Clerk/Treasurer

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James F. Hanson, Chairman

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Elizabeth Holmes, Supervisor

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Randall Sorensen, Supervisor

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Kirby Foss, Supervisor

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John Rader, Supervisor