

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
Thursday October 29, 2015
Rutledge Room @ 4:00 pm
MINUTES

1. Call to Order: Chairman James F. Hanson called the meeting to order at 4:00 p.m.
2. Roll Call by Town Clerk: Also present at time of roll call were Supervisors Liz Holmes, Randy Sorenson, Kirby Foss and John Rader.
3. Continue Budget 2016: Discussion continued on 2016 proposed budget.
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 Sorenson seconded by Holmes to enter into closed session at 4:20 p.m. Roll Call vote: James F. Hanson – aye, Liz Holmes – aye, Kirby Foss – aye; John Rader – aye and Randy Sorenson – aye.
5. Return to open session: Motion by Sorenson seconded by Foss to return to open session at 4:35 p.m. Roll Call: Hanson – aye; Sorenson – aye, Rader – aye, Foss – aye and Holmes – aye, motion carried. Action taken in closed session. Motion by Rader, seconded by Sorenson to increase the year round fulltime and part time employees' wages 1.5% for year 2016 with the exceptions of Police officer receiving a 2% wage increase, Town Clerk and Chief of Police receiving 4% wage increases. Motion carried.
6. Adjourn – Motion by Sorenson, seconded by Holmes to adjourn at 4:42 p.m. Motion carried.

Respectfully submitted,

Valerie Carpenter, Clerk/Treasurer

James F Hanson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor