

**TOWN OF WASHINGTON**  
**SPECIAL TOWN BOARD MEETING**  
Thursday December 3, 2015  
Rutledge Room @ 2:00 pm

1. Call to Order - Chairman James F. Hanson called the meeting to order at 2:05 p.m.
2. Roll Call by Town Clerk - Supervisors present at roll call were John Rader, Randy Sorensen and Kirby Foss. Liz Holmes not present.
3. Supervisors Discussion-Any questions or comments among Board members. Discussion only. Items to be placed on next meeting agenda.
4. Motion by Sorensen second by Foss to approve Resolution No. 2015-12. Pertaining to the local government property insurance fund.

RESOLUTION DECLARING WITHDRAWAL FROM  
THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

RESOLUTION No. 2015-12

WHEREAS, the Town of Washington ("Town") participates in the Local Government Property Insurance Fund ("the Fund") under Chapter 605 of the Wisconsin Statutes;

WHEREAS, the Town will be experiencing a significant premium increase if it continues to participate in the Fund;

WHEREAS, withdrawal from the Fund requires Town Board action and a certifying notice of such action to the Fund;

NOW, THEREFORE, BE IT RESOLVED, BY THE Town Board of the Town of Washington, as follows:

1. Effective January 1, 2016 the Town will terminate its participation in the Fund, pursuant to Sec. 605.21 (3) of the Wisconsin Statutes
  2. The Town Clerk shall certify such termination to the Fund
- Adopted and approved this 3rd day of December 2015.

5. Motion by Foss seconded by Rader to enter into closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees at 2:20 p.m.. Roll Call vote - Rader - aye, Sorensen - aye, Hanson - aye and Foss - aye. Motion carried.
6. Motion by Sorensen seconded by Foss to return to open session at <sup>7</sup>3:50 p.m. Roll Call vote - Rader - aye, Sorensen - aye, Hanson - aye and Foss - aye. Motion carried. No action taken in closed session.
7. Motion by Sorensen seconded by Foss to adjourn at 3:55 p.m. Motion carried.

Respectfully Submitted:

Valerie Carpenter, Clerk/Treasurer

Elizabeth Holmes, Supervisor

Kirby Foss, Supervisor

James F. Hanson, Chairman

Randall Sorensen, Supervisor

John Rader, Supervisor