

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Minutes

Monday, November 1, 2010

6:00pm

RUTLEDGE ROOM AT THE COMMUNITY CENTER

A. Call the Meeting to Order - Chairman Tim Jessen called the meeting to order at 6:00pm. Supervisors present include Liz Holmes, Randy Sorensen and Ron Overdahl - Supervisor Stayton not present.

B. Budget Workshop – Fourth Meeting

C. Closed Session: As authorized under section 19.85(1)(c) of the State of Wisconsin Statutes for the purpose of considering employment compensation and performance of Public Employees – Motion by Holmes seconded by Sorensen to enter into closed session at 6:44pm as authorized under section 19.85(1)(c) of the State of Wisconsin Statutes for the purpose of considering employment compensation and performance of Public Employees. Roll Call Vote: Holmes – aye, Jessen – aye; Overdahl – aye and Sorensen – aye.

D. Return to Open Session – Motion by Overdahl seconded by Holmes to return to open session at 7:15pm. Roll Call Vote: Holmes – aye, Jessen – aye; Overdahl – aye and Sorensen – aye. Sorensen

E. Action taken in Closed Session – Motion by Overdahl, seconded by Holmes to no longer offer health insurance benefits to part-time employees. Overdahl stated this is based on information from Amy O'Donnell, Small Group Sales Representative for Anthem Blue Cross/Blue Shield. According to Ms. O'Donnell an employee needs to be considered 'full-time' working a minimum of 30 hours per week. Motion carried unanimously.

F. Upcoming Meeting(s) – Friday, November 5, 2010 3:30pm

G. Adjournment - Motion Holmes seconded by Overdahl to adjourn at 7:20pm. Motion carried unanimously.

Valerie Carpenter, Clerk /Treasurer

Timothy H. Jessen, Chairman

Absent
Carol Stayton

Randal Sorensen

Elizabeth Holmes

Ron Overdahl