

**TOWN OF WASHINGTON
SPECIAL BOARD MEETING**

Minutes

Wednesday, December 16, 2015

1:00 p.m.

Rutledge Room

DRAFT

SUBJECT TO BOARD APPROVAL

1. Call to Order – Chairman James F. Hanson called the meeting to order at 1:00 p.m.
2. Roll Call by Town Clerk – Present at roll call: Chairman Hanson and supervisors Randy Sorensen, Kirby Foss, John Rader and Liz Holmes.
3. Closed Session, as authorized under section 19.85(1)(g) for the purposes of conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion by Holmes seconded by Sorensen to enter in to closed session at 1:00 pm Roll Call Vote – Hanson, aye, Sorensen – aye, Holmes – aye, Rader - aye and Foss – aye. Motion carried.
4. Town Board to adjourn from closed session. Approximately 2:05 p.m.

Respectfully Submitted,

Valerie Carpenter

James F. Hanson

Elizabeth Holmes

John Rader

Randy Sorensen

Kirby Foss