

**TOWN OF WASHINGTON
SPECIAL BOARD MEETING**
Wednesday, January 19, 2016
4:00 p.m.

DRAFT
SUBJECT TO BOARD APPROVAL

**Rutledge Room
Minutes**

1. Call to Order: Acting Chairman Elizabeth Holmes called the meeting to order at 4:00 p.m.
2. Roll Call by Town Clerk: Present by roll call were Supervisors John Rader, Randy Sorensen, Kirby Foss, Elizabeth Holmes; Chairman James Hanson was excused.
3. Approval of Town Bills: Supervisor Foss made a Motion to approve the Town Bills, second by Randy Sorensen. Motion carried.
4. Approval of Budget Resolution 2016-02 to move monies back into the Fire Department budget: Supervisor Randy Sorensen made a Motion to bring Resolution 2016-03 to the floor; second by Supervisor Foss. Supervisor Rader gave the history on the cuts that had been made in the budget process and explained how he took monies from some other accounts to fund \$33,000.00 to bring the Fire Department up to the 2015 level and to include training monies. Supervisor Rader seconded the Motion to approve Budget Resolution 2016-02.

Fire Chief Peter Nehlsen presented a document on Fire Department Compensation. He noted Door County salaries and proposed acceptance of his pay plan and stated his rescinding his resignation is contingent on acceptance of this plan. He stated the increases should be able to be handled within the increased budget. Acting Chairman Holmes stated no action can be taken today, that action would occur at the February 10th Board meeting. A discussion took place on future expenses in equipment that will be required in the coming years. Roll call vote: Elizabeth Holmes, aye; Randall Sorensen, aye; Kirby Foss, aye; John Rader, aye. Motion carried.
6. Make Medical Saving Payment for Town Employees: Supervisor Randy Sorensen made a Motion to put the full amount of the HSA monies into the Town Employee's accounts, second by Supervisor Foss. Motion carried.
7. Adjournment: Supervisor Sorensen made a Motion to adjourn; second by Supervisor Foss
Meeting adjourned at 4:13

Respectfully Submitted,

Valerie Carpenter,
Clerk/Treasurer

Elizabeth Holmes
Acting Chairman

Randall Sorenson, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor