

MINUTES OF THE TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING

May 17, 2008

Members Present: Thomas Hanson, Donald Perry, Michael Stacy, and Karen Tomesh

Staff Present: Micheal Peterson

Members/Staff Absent: George Losby, Janelle Henning, Kimberley Bunderson

Call to Order: A quorum being present Chrm. Hanson called to order the Special Town Board meeting of the Washington Town Board at 8:15 a.m., on Saturday, May 17th, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.

Request for Closed Session: Supv. Perry moved to go into closed session to discuss the employment and compensation of a public employee (Clerk/Treasurer) over which the governmental body has jurisdiction or exercises responsibility pursuant 19.85(1)(c). The motion was seconded by Supv. Tomesh. A roll call vote was taken: Chrm. Hanson – Aye, Supv. Stacy – Aye, Supv. Tomesh – Aye, Supv. Perry – Aye.

Aye 4, Nay 0

Closed Session: No action taken in closed session.

Return to Open Session: Supv. Perry moved to return to open session at 9:00 a.m. The motion was seconded by Supv. Stacy. A roll call vote was taken: Chrm. Hanson – Aye, Supv. Stacy – Aye, Supv. Tomesh – Aye, Supv. Perry – Aye.

Aye 4, Nay 0

Clerk/Treasurer Employment & Compensation: Supv. Tomesh moved to have Chrm. Hanson contact Janelle Henning for the appointment of Clerk/Treasurer and make a salary offer of \$45,500 effective April 7, 2009. The motion was seconded by Supv. Stacy.

Aye 4, Nay 0

Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 9:05 a.m.

Aye 4, Nay 0

Michael Peterson
Town Administrator