

MINUTES OF THE TOWN OF WASHINGTON TOWN BOARD MEETING

November 11, 2008

- Members Present: Thomas Hanson, George Losby, Donald Perry, Michael Stacy, and Karen Tomesh
- Staff Present: None
- Members/Staff Absent: Micheal Peterson, Janelle Henning, Kimberley Bunderson
- Call to Order: A quorum being present Chrm. Hanson called to order the Town Board meeting of the Washington Town Board at 6:30 p.m., on Tuesday, November 11, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.
- Restructuring of Town Positions: Discussion was held as to the restructuring of Town positions.
- Request for Closed Session: Supv. Perry moved to go into closed session to discuss the employment and promotion of a public employee over which the governmental body has jurisdiction or exercises responsibility pursuant 19.85(1) (c). The motion was seconded by Supv. Losby. A roll call vote was taken: Chrm. Hanson – Aye, Supv. Stacy – Aye, Supv. Tomesh – Aye, Supv. Losby - Aye, Supv. Perry – Aye.
- Closed Session: No action taken in closed session.
- Return to Open Session: Supv. Perry moved to return to open session. The motion was seconded by Supv. Losby. A roll call vote was taken: Chrm. Hanson – Aye, Supv. Stacy – Aye, Supv. Tomesh – Aye, Supv. Losby - Aye, Supv. Perry – Aye.
- Supv. Tomesh stated she would like for the Board to review job descriptions, membership on the Economic Development Board and to have the proposed organizational chart and job duties reviewed by the Town's auditor.
- Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Losby. The meeting adjourned at 8:00 p.m.
Aye 5, Nay 0

Thomas Hanson
Town Chairman