

Minutes

December 2023 Special Meeting of the Town of Washington Board of Supervisors Thursday, December 28, 2023, 5:00 pm, via Zoom Meeting

Board Members Present: Jim Egan –Chairman, Carole Linn – Supervisor, Nancy Sobralski – Town Clerk; Excused: Art Granat –Supervisor and Tiffany Bolte – Town Treasurer. There were no other people in attendance.

- 1. Call to order: Meeting called to order at 5:05 pm.
- 2. Verification of Postings: Sobralski stated the agenda was properly posted at the Wild Eagle Corner Store, MJ's Wayside, the Town Hall and on the Town's website. Local news media were notified more than 24 hours in advance.
- **3. Approval of nominated elections inspectors for 2024 to 2025:** The following nominees were presented: Sue Nett, Jackie Thompson and Collette Sakschek; Additional election workers are: Sandy Adler, Ingrid Stephan, Beverly Epping, Kamie Kolbe, Laura Weber, Lynn Check, Lori Weber, Nancy Hart, Debra Boone, and Jim Blaha. Motion Linn, seconded Egan all voting aye, approved the nominated election inspectors.
- **4.** Adjournment: Motion to adjourn Egan, seconded Linn, all voting aye; approved. Meeting adjourned at 5:07 pm.

Nancy Sobralski – Town Clerk Approved: <u>01/08/2024</u>