

STATE OF WISCONSIN

Town of Washington

Door County

The Town Board of the Town of Washington, Door County, Wisconsin, hereby provides its written notice and agenda of the Special public meeting of the Town Board of the Town of Washington for Thursday, April 4th, 2024, beginning at 3:00 p.m. per Department of Justice guidelines and under emergency declaration guidelines. The meeting will be held in the Rutledge Room at the Community Center. The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any.

MINUTES

SPECIAL TOWN BOARD MEETING

1. Chairman Hans Lux called the Emergency Special Town Board Meeting to order at 3:00 PM.
2. Chairman Lux led the Pledge of Allegiance.
3. Roll Call/Quorum and Approval of Agenda.
 - a. In addition to Chairman Lux, Supervisors present included Martin Andersen, Margaret Foss, Larry Kahlscheuer, and Loren Roznai. Door County Emergency Management Director Jeb Saelens was also present.
 - b. Motion by Kahlscheuer seconded by Andersen to approve of the agenda. Motion carried.
4. Specific matters for discussion and possible action by Town Board in open session:
 - a. Motion by Kahlscheuer seconded by Roznai to Approve Emergency Declaration for Town of Washington. Motion carried upon roll call vote, all ayes.
 - i. The emergency began at 5 PM on Tuesday, April 2, 2024, because that is the time that the power outages began to occur. The Town will account for expenditures, both wage and equipment, related to protective measures and debris removal beginning at that time, and through Thursday, April 18, 2024. These expenditures may be reimbursable through the Wisconsin Disaster Fund. The Washington Island Electric Co-op will also be an applicant for aid from the Fund.
 - ii. Saelens and Chairman Lux both praised the quick action taken by local responders. Chairman Lux expressed how proud he was of the community's ability to work together. He acknowledged that there has been a financial toll, but that he was very thankful that injuries were avoided. Saelens offered his continued assistance to help the Town work through recovery from the storm.

- iii. Supervisor Foss asked if personal losses, such as spoiled food, were reimbursable. The rest of the board suggested that personal insurance, such as homeowners' insurance, would be the appropriate avenue for those types of claims to be made.
- 5. Future meeting(s) agenda(s) discussion(s) and/or possible action(s) on future Town Board meeting(s), including specific items for inclusion on or exclusion from future agenda(s)
 - a. Regular Town Board – (makeup date for cancelled 04/03/24 meeting) – TBD
 - b. Annual Town Meeting – Tuesday, April 16, 2024
 - c. Regular Town Board Meeting – Wednesday, April 17, 2024
- 6. Motion by Kahlscheuer seconded by Andersen to adjourn. Motion carried. Adjourned at 3:13 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman