

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 agendas of the public meetings of the Utility District & Town Board of the Town of Washington for Wednesday, May 17<sup>th</sup>, 2023, beginning at 6:00 p.m. per Department of Justice guidelines. The meetings will be held in the Rutledge Room at the Community Center and will also be available through via GoToMeeting (details below). The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

## **AGENDA**

### **UTILITY DISTRICT MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll call/Quorum and approval of agenda
4. Public comments, communications, and suggestions from residents of the town and other persons present
5. Approval of Meeting Minutes – 04/19/2023
6. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Utility District Reconciliation Reports
    - i. Cash Account #5 – 04/30/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Motion to send Utility District Bills – April 1<sup>st</sup> – April 30<sup>th</sup>, 2023 – to Town Board for final approval
9. Discussion on Carmody Fees for Septic Inspections
10. 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. Utility District Meeting – 06/21/2023
11. Adjourn

### **REGULAR TOWN BOARD MEETING**

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Chairman's Comments

- a. Concerns
  - b. Letter to Door County Land Use Ref Zoning Ordinance Amendments
  - c. Door County Public Health Vaccine Clinic – Thursday, June 1<sup>st</sup> Rutledge Room
  - d. Members needed for committees: Parks, Economic Development, WIZAP, etc.
  - e. Community suggestion box – chairman@washingtonisland-wi.gov
4. Public comments, communications, and suggestions from residents of the town and other persons present.
    - a. Notice of Door County Board of Adjustment hearing
    - b. Letter from Carolyn Foss – WI Foundation
  5. Approval of Meeting Minutes
    - a. Regular Town Board – 04/19/2023
  6. Communications and petitions by town clerk – No discussion or action
    - a. Town of Washington – Reconciliation Reports
      - i. Cash Account #1 – 04/30/2023
      - ii. Cash Account #11 – 04/30/2023
    - b. Town of Washington – Statement of Assets, Liab. & Equity
      - i. April 2023
    - c. Town of Washington – Statement of Revenue & Expenditures
      - i. April 2023
  7. Acknowledge Receipt of Reports of specific standing departments and committees.
    - a. Fire Department
      - i. April 2023 Report
    - b. Economic Development
      - i. Minutes – 04/05/2023
      - ii. Agenda – 05/02/2023
  8. Reports of special committees, special commissions, and special boards
    - a. None
  9. Reports by town officers.
    - a. Martin Andersen
      - i. Fire Department
      - ii. Recreational Center
      - iii. Infrastructure Committee
        - 1. Mountain Tower Repair
      - iv. Harbors and Waterways
    - b. Larry Kahlscheuer
      - i. Law Enforcement
      - ii. Healthcare

- iii. Parks and Natural Areas
        - 1. Rock Concert – Schoolhouse Beach -
        - 2. Street Dance – July 4<sup>th</sup> Weekend – (cancelled)
      - iv. WIZAP
    - c. Loren Roznai
      - i. Red Barn
      - ii. Archives
      - iii. Economic Development
      - iv. Community Center
      - v. Museums
    - d. Hans Lux
      - i. Town Office
        - 1. Update on Kerber Rose Audit for 2022
        - 2. Update on HR meeting
        - 3. Fiber Optic/Phone Update
      - ii. DPW
        - 1. Employment / Hiring Update
      - iii. Airport
10. Specific matters for discussion and possible action by town board in open session:
- a. Approve payment of Utility bills – April 1<sup>st</sup> to April 30<sup>th</sup> 2023
  - b. Approve payment of town bills – April 1<sup>st</sup> to April 30<sup>th</sup> 2023
  - c. Approve Resolution #2023-01 – Revised Fee Schedule
  - d. Approve Resolution #2023-02 to Rescind Resolution #2019-04
  - e. Approve Resolution #2023-03 – Assigned Fund Balance Commitments
  - f. Discussion on Affordable Housing
  - g. Removal of Pit Toilet / Changing House – Schoolhouse Beach
  - h. Approval of hiring DPW seasonal employees – subject to drug testing and background checks
  - i. Establish oral panel for hiring of DPW employees – Set date
  - j. Discussion/Approval of Committee Assignments 2023 - 2024
  - k. Approval of Gravel Crushing Contract
  - l. Approval of Deaths Door BBQ Contract
  - m. Approval of Insurance quote for township
  - n. Detroit Island discussion on barge
  - o. Island Compost Proposal – Danette Garcia
  - p. Accept donations from WI Fire Inc. to WI Fire Department
  - q. Approve Rick Weilbaker for Maintenance position at Rec – Set pay

- r. Approve Operators License –
    - 1. Brenda Cornell
    - 2. Jordan Pupols
  - s. Approve Class - Renewal Alcohol Beverage License – Washington Island Baseball Club
  - t. Approve Class B Beer & Class C wine – Renewal Alcohol Beverage License – Andermeyer LLC (Le Café)
11. 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. Town Board Meeting – Wednesday, June 21<sup>st</sup>, 2023
12. Adjourn

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Hans Lux Jr

### **Instructions to attend via GoToMeeting**

#### **Utility District & Regular Town Board Meeting**

**Wed, May 17<sup>th</sup>, 2023 6:00 PM - 8:00 PM (CDT)**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/371489029>

You can also dial in using your phone.

Access Code:

371-489-029

United States:

[+1 \(571\) 317-3122](tel:+15713173122)

**Per Wisconsin DOJ guidelines, the Town of Washington must make reasonable efforts to accommodate individuals with special needs and/or technological limitations (e.g., no telephone, internet/computer).**

**Therefore, if you are either physically or technologically unable to join via telephone or computer, the Township can accommodate up to fifty-five (55) individuals ‘in-person’.**

**The Town Chairman will host the above meeting from the Rutledge Room, wherein remote participants may join by telephone or computer.**

**Admittance will be on a ‘first-come’ basis.**