

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, June 21st, 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 – 05/17/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Cash Account #5 – 05/31/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Motion to send Utility District Bills – May 1st – May 31st, 2023 – to Town Board for final approval
9. Discussion on bids on hay crop from spreading fields
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 – 07/19/2023
11. Adjourn

REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Chairman's Comments
 - a. Thank you Ham
 - b. Washington Island School Graduation
 - c. Award to Wash. Island Electric Co-op for Fiber project
 - d. Grant Award – Wisconsin Coastal Management
 - e. Rumors
 - f. Community suggestion box – chairman@washingtonisland-wi.gov
4. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. Destination Connection – Destination Door County
5. Approval of Meeting Minutes
 - a. Regular Town Board – 05/17/2023
 - b. Board of Review – 05/17/2023
 - c. Special Town Board – 05/31/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Reconciliation Reports
 - i. Cash Account #1 – 05/31/2023
 - ii. Cash Account #11 – 05/31/2023
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. May 2023
 - c. Town of Washington – Statement of Revenue & Expenditures
 - i. May 2023
7. Acknowledge Receipt of Reports of specific standing departments and committees.
 - a. Fire Department
 - i. May 2023 Report
 - ii. Minutes – Board of Directors – 04/19/2023
 - iii. Minutes – Full Membership – 04/19/2023o
 - b. Economic Development
 - i. Minutes – 05/02/2023
 - ii. Agenda – 06/07/2023
 - iii. Minutes – 606/07/2023
 - c. WIZAP Committee
 - i. Minutes – 04/11/2023
 - ii. Recommendation – 04/11/2023

- iii. Agenda – 05/23/2023
 - d. Airport Committee
 - i. Minutes – 06/02/2023
 - ii. Recommendation – 06/05/2023
- 8. Reports of special committees, special commissions, and special boards
 - a. None
- 9. Reports by town officers.
 - a. Martin Andersen
 - i. Fire Department
 - ii. Infrastructure Committee
 - iii. Harbors and Waterways
 - b. Larry Kahlscheuer
 - i. Law Enforcement
 - ii. Healthcare
 - iii. WIZAP
 - c. Loren Roznai
 - i. Economic Development
 - ii. Community Center
 - iii. Museums
 - d. Margaret Foss
 - i. Recreational Center
 - ii. Parks and Natural Areas
 - iii. Red Barn
 - iv. Archives
 - e. Hans Lux
 - i. Town Office
 - 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 – May 1st to May 31st 2023
 - b. Approve payment of town bills – May 1st to May 31st 2023
 - c. Approve Absentee Ballot Envelope Subgrant Reimbursement Submission
 - d. Approve contract with Bay-Lake Regional Planning for Comprehensive Plan
 - e. Approve Memorandum of Understanding with Bay-Lake Regional Planning for PASER rating of town roads
 - f. Update on chip sealing – Jon Mann

- g. Approval to cancel Inter-government agreement with Washington Island School for drainage project
- h. Request to review Nordheim project – Karen Yancey
- i. Review / Discuss lake access points on island- WIZAP / Supervisor Kahlscheuer
- j. Letter from Tom Cooke ref South Shore Dr speeding
- k. Approve request from Lions Club for use of property for Island Fair – August 8th – 12th
- l. Request for additional &/or email address for each committee
- m. Resignations –
 - 1. Airport Committee
 - a. Mike Berger
 - b. Joel Gunnlaugsson
 - 2. Fire Department
 - a. Michael Cornell
 - b. Jasmine Cornell
 - c. John Bird
 - d. Thomas Hokkanen
- n. Appointments –
 - 1. Peter Sownie (reaffirmed) – Airport Committee
 - 2. Paul Wehr – Airport Committee
 - 3. Philip VanReeth – Airport Committee
 - 4. Caitlin Stults – Fire Dept
- o. Request from Friends of Washington Island Airport
- p. Renewal of Alcohol Beverage Licenses
 - 1. Percy’s Pantry – Class A Beer & Class A Liquor
 - 2. Fiddlers Green – Class “B” Beer & Class C Wine
 - 3. Middle Bar – Class B Beer & Class B Liquor
 - 4. Mann’s Store – Class A Beer & Class A Liquor
 - 5. Karley’s Bar – Class B Beer & Class B Liquor
 - 6. Koyen Collection LLC – Class B Beer & Class B Liquor
 - 7. Nelson’s Hall – Class B Beer & Class B Liquor
 - 8. Harbor Inn Resort – Class B Beer & Class C Wine
 - 9. Sawosko Enterprise Inc – Class B Beer & Class C Wine
 - 10. Hotel Washington – Class A Liquor
 - 11. Hotel Washington – Class B Beer & Class C Wine
 - 12. Jackson Harbor Soup – Class B Beer, Class C Wine, & Class A (cider only)
 - 13. Red Cup – Class B Beer & Class C Wine
 - 14. Sailor’s Pub – Class B Beer & Class B Liquor
 - 15. Washington Island Golf & Adventure – Class B Beer & Class C Wine

- 16. Island Adventure Company – Class B Beer & Class C Wine
- q. Temporary Class “B” / Class B” Retailers License –
 - 1. Art & Nature Center – 06/23/2023
 - 2. Art & Nature Center – 07/22/2023
 - 3. Gathering Ground – 07/21/2023
- r. Approve Operators License –
 - 1. Christy Davidson
 - 2. Janet Jorgenson
 - 3. Jess Roberts
 - 4. Laura Sawosko
 - 5. Raymond McDonald
 - 6. Jill Mann
 - 7. Jeffrey Mann
 - 8. Sandra Regnier
 - 9. Meaghan Fiore
 - 10. Brennan Verboomen
 - 11. Noah Thomas
 - 12. Griffin Gibson-Thomas
- s. Approve Cigarette and Tobacco Products Retail License
 - 1. Mann’s Store
 - 2. Nelson’s Hall
 - 3. Karley’s Bar
 - 4. Percy’s Pantry
- t. Approve Fireworks Permits –
 - 1. Loren Roznai – 07/01 & 07/09, 2023
 - 2. Sarah Gibson – 07/06/2023
 - 3. Aaron Bresnahan – 07/01 & 07/03, 2023
 - 4. Richard Tobey – 07/04/2023
- u. Approve Driveway Permit – Ken Bordeau
- v. Accept donation from Detroit Harbor Ladies Aid to Maritime Museum
- w. Approve Clerk to attend WMCA Conference – August 22– 25 in Appleton
- 12. Specific matters intended for discussion and possible action by town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session:
 - a. Closed Session as authorized under section 19.85(1):
 - (c) Considering employment, promotion, compensation, or performance evaluation data of Town employees over which the governmental body has jurisdiction or exercises responsibility

13. Specific matters intended for discussion and possible action by town board for reconvened open session
 - a. Action from closed session
14. 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, July 19th, 2023
15. Adjourn



Hans Lux Jr

Instructions to attend via GoToMeeting

Utility District & Regular Town Board Meeting

Wed, June 21st, 2023 6:00 PM - 9:00 PM (CDT)

Utility District & Town Board - 06/21/2023
Jun 21, 2023, 6:00 – 9:00 PM (America/Chicago)

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

<https://meet.goto.com/603334245>

You can also dial in using your phone.

Access Code:

603-334-245

United States:

[+1 \(646\) 749-3122](tel:+16467493122)

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.