

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, August 16th, 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 – 07/19/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Cash Account #5 – 07/31/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
 - a. Approve Mike Gillespie to Wastewater Committee
8. Motion to send Utility District Bills – July 1st – July 31st, 2023 – to Town Board for final approval
9. 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 – 09/20/2023
10. Adjourn

REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Chairman's Comments
 - a. Board Roles & Responsibilities
 - b. Community suggestion box – chairman@washingtonisland-wi.gov
4. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. Tad Gordon – Public Access
 - b. James & Mary Ann Glowacz - Airport
 - c. Jim & Joan Killinger - Airport
 - d. Jim Tibbetts – Airport
 - e. John Filosa – Airport
 - f. Chuck Grandy – Airport
 - g. Mike & Barb O'Connell – Airport
 - h. Cathaleen Roach – Airport
 - i. Cathe Russe – Airport
5. Approval of Meeting Minutes
 - a. Regular Town Board – 07/19/2023
 - b. Special Town Board – 08/04/2023
 - c. Board of Review – 07/27/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Reconciliation Reports
 - i. Cash Account #1 – 07/31/2023
 - ii. Cash Account #11 – 07/31/2023
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. July 2023
 - c. Town of Washington – Statement of Revenue & Expenditures
 - i. July 2023
7. Acknowledge Receipt of Reports of specific standing departments and committees.
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. Parks
 - ii. Red Barn
 - iii. Rec Center
- e. Hans Lux
 - i. Town Office
 - ii. DPW
 - iii. Airport

10. Specific matters for discussion and possible action by town board in open session:

- a. Approve payment of Utility bills – July 1st to July 31st 2023
- b. Approve payment of town bills – July 1st to July 31st 2023
- c. Status of Island Dentist
- d. Change order request – Bay Area Crushing
- e. First read of Resolution and Ordinance revisions - Committees
- f. Approve Driveway Permits
 - 1. Brady & Jennifer Hoes
 - 2. Dan Jorgenson
- g. Accept donations to Town from Washington Island Ferry Line
- h. Approve participation in Towns Association Fall Workshop – Green Bay 9/27/23

11. 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.

12. Specific matters intended for discussion and possible action by town board for reconvened open session.

- a. Action from closed session

13. 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, September 20th, 2023
14. Adjourn



Hans Lux Jr

Instructions to attend via GoToMeeting

Utility District & Regular Town Board Meeting

Wed, August 16th, 2023 6:00 PM - 7:30 PM (CDT)

Utility District & Town Board Meetings
Aug 16, 2023, 6:00 – 7:30 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/286991029>

You can also dial in using your phone.

Access Code:
286-991-029
United States:
+1 (872) 240-3212

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.