

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, September 20th, 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
 - a. UW Oshkosh Fall 2023 Well Monitoring Program
5. Approval of Meeting Minutes – 08/16/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Cash Account #5 – 08/31/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Purchase of John Deere Chopper
9. Motion to send Utility District Bills – August 1st – August 31st, 2023 – to Town Board for final approval
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 – 10/18/2023
11. Adjourn

REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Chairman's Comments
 - a. Islanders Baseball Team – outstanding season
 - b. Community suggestion box – chairman@washingtonisland-wi.gov
4. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. Alliance of the Great Lakes Adopt a Beach program – Sand Dunes Beach 9/23 9 am – 11 am
5. Approval of Meeting Minutes
 - a. Regular Town Board – 08/16/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Reconciliation Reports
 - i. Cash Account #1 – 08/31/2023
 - ii. Cash Account #11 – 08/31/2023
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. August 2023
 - c. Town of Washington – Statement of Revenue & Expenditures
 - i. August 2023
7. Acknowledge Receipt of Reports of specific standing departments and committees.
 - a. Healthcare Committee – Agenda 08/31/2023
 - b. WIZAP Committee –
 - i. Agenda – 05/23/2023
 - ii. Agenda – 08/23/2023
 - iii. Agenda – 09/12/2023
 - iv. Minutes – 05/23/2023
 - v. Minutes – 08/23/2023
 - vi. Recommendation to Board – 08/29/2023
 - vii. Recommendation to Board – 09/13/2023
 - c. Community Center Committee – Minutes – 08/23/2023
 - d. Fire Department –
 - i. Monthly Report – July 2023
 - ii. Monthly Report – August 2023
8. Reports of special committees, special commissions, and special boards
 - a. Ordinance Review Committee
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
 - a. Update on Quantum phones
 - ii. DPW
 - a. Resignation of employee
 - iii. Airport
10. Specific matters for discussion and possible action by town board in open session:
- a. Approve payment of Utility bills – August 1st to August 31st 2023
 - b. Approve payment of town bills – August 1st to August 31st 2023
 - c. Approve agreement with Bay Architects for Community Center layout work
 - d. Community Center Committee
 - i. Starfish Swim Academy
 - ii. Approve honorariums to Scandinavian Dance Festival technical assistants
 - iii. Reimbursement of hood cleaning to town
 - iv. Separation of Community Center Committee & Non-profit entity creation
 - v. Donated funds for Scandinavian Dance Fest trip to be retained by non-profit
 - vi. Request for Community Center and surrounding property for Fire Fest – 10/07/2023
 - e. WIZAP Committee
 - i. Approval of Resolution #2023-04 – Public Participation Procedures for Comprehensive Plan
 - ii. Recommendation of paper survey for Comprehensive Plan

- iii. Approve Andrew Kehren to WIZAP Committee
 - f. Easement Name request – Potawatomi Island Rd
 - g. 2023 Wisconsin Real Estate & Economic Outlook Conference – Aligning Housing Supply with Demand – Madison – 10/13/2023
 - h. Discussion on Dentist
 - i. Discussion of Landfill hours
 - j. Update on gravel crushing
 - k. Stumps at stump dump
 - l. Open Propane Bid
 - m. Donation of handicap accessible van to town
 - n. Approve Richard Weilbaker as new FD member
 - o. Approve Operators Licenses
 - i. Miranda Johnson
 - ii. Loren Roznai
 - p. Accept donations from Nicolet National Bank
 - q. Approve participation in Towns Association Annual Training Conference – Wisconsin Dells 10/22 – 24th
 - r. Set budget dates for electorate
- 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
 - b. Closed Session as authorized under section 19.85(1)(e):
 - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
- 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, October 18th, 2023
- 15. Adjourn



Hans Lux Jr

Instructions to attend via GoToMeeting

Utility District & Regular Town Board Meeting

Wed, September 20th, 2023 6:00 PM - 7:30 PM (CDT)

Utility District & Town Board Meeting

Sep 20, 2023, 6:00 – 7:30 PM (America/Chicago)

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

<https://meet.goto.com/736200941>

You can also dial in using your phone.

Access Code:

736-200-941

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.