

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, October 18th, 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 people present.
5. Approval of Meeting Minutes – 09/20/2023
6. Communications and petitions by Town Clerk – No discussion or action
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Utility District Checking Treasurer’s Report – August 2023
 - ii. Utility District Checking Cash Accounts Balance Report – August 2023
 - iii. Utility District Checking Treasurer’s Report – September 2023
 - iv. Utility District Checking Cash Accounts Balance Report – September 2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Motion to send Utility District Bills – September 1st – September 30th, 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 – 11/15/2023
10. Adjourn

REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and Approval of Agenda
3. Chairman's Comments
 - a. Comprehensive Plan Update
 - b. General Permit to dredge in a previously dredged area in Lake Michigan located at 1423 South Shore Drive – Thomas Cooke
 - c. Community Suggestion Box – chairman@washingtonisland-wi.gov
4. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. 5-week Technology & Independent Living Course – Mosling Room
5. Approval of Meeting Minutes
 - a. Regular Town Board – 09/20/2023
 - b. Special Town Board – 09/25/2023
 - c. Special Town Board – 10/02/2023
 - d. Special Town Board – 10/03/2023
 - e. Special Town Board – 10/05/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Reconciliation Reports
 - i. General Checking Treasurer's Report – September 2023
 - ii. General Checking Cash Accounts Balance Report – September 2023
 - iii. Tax Checking Treasurer's Report – September 2023
 - iv. Tax Checking Cash Accounts Balance Report – September 2023
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. Balance Sheet Summary Report – September 2023
 - c. Town of Washington – Statement of Revenue & Expenditures
 - i. General Fund - September 2023
7. Acknowledge Receipt of Reports of specific standing departments and committees.
 - a. Healthcare Committee – Agenda 08/31/2023
 - b. WIZAP Committee –
 - i. Minutes – 09/27/2023
 - ii. Agenda – 10/11/23
 - c. Airport Committee –
 - i. Minutes – 06/02/2023
 - ii. Fire Department
 - i. Monthly Report – September 2023
8. Reports of Special Committees, Special Commissions, and Special Boards

- a. Ordinance Review Committee
- 9. Reports by Town Supervisors
 - 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
 - i. End of Season Report – Nina Herbst
 - 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 District bills – September 1st to September 30th, 2023
 - b. Approve payment of Town bills – September 1st to September 30th, 2023
 - c. WIZAP Committee
 - i. Review/Approve survey questions for Comprehensive Planning
 - ii. Review recommendations from committee
 - d. Airport Committee
 - i. Recommendation on additional hangars
 - e. Red Barn Committee
 - i. Red Barn improvements and repairs
 - f. Update on gravel crushing project – Ben Gersak
 - g. Discussion on Dentist
 - h. Discussion of Landfill hours
 - i. Workhorse Payroll Proposal

- j. Archives Committee
 - i. Resignation of Dick Purinton from Archives Committee
 - ii. Approve Rick Heinemann to Archives Committee
 - k. Approve employment for Steven Ellefson
 - l. Approve Rod Gordon as new Fire Department member
 - m. Driveway Permit for Jeff Sevcik
 - n. Donations
 - i. Huehns Family Charitable Fund of Door County Community Foundation
 - ii. Island Adventure Company for Maritime Museum
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, November 15th, 2023
 - b. Budget review – Thursday, October 19th, 2023
 - c. Town Electorate Budget Meeting – Monday, November 13th, 2023
14. Adjourn



Hans Lux Jr

Instructions to attend via GoToMeeting

Utility District & Regular Town Board Meeting

Wed, October 18th, 2023 6:00 PM - 7:30 PM (CDT)

Utility District & Regular Town Board Meeting
Oct 18, 2023, 6:00 – 8:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/988798389>

You can also dial in using your phone.

Access Code:

988-798-389

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.