

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, April 17<sup>th</sup>, 2024, 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 – 04/09/2024
6. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Utility District Reconciliation Reports
    - i. Checking – March 2024
    - ii. Budget Comparison Detail Report – March 2024
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Motion to send Utility District Bills – March 1<sup>st</sup> – February 31<sup>st</sup>, 2024 – 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 – **Tuesday, May 14<sup>th</sup>, 2024**
10. Adjourn

## REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Declaration of any conflicts of interest
4. Chairman's Comments
  - a. Changing of the board
  - b. Comments from Annual Meeting
  - c. Community Suggestion Box – chairman@washingtonisland-wi.gov
5. Public comments, communications, and suggestions from residents of the town and other persons present.
  - a. Notice of Blasting from Island Stone & Gravel – on/before May 8<sup>th</sup>, 2024
  - b. Door County Land Use Services Meeting – Tuesday, April 30<sup>th</sup>, 2024
  - c. Destination Door County Stewardship Plan meeting – Wednesday, April 24<sup>th</sup> in Egg Harbor
  - d. Email from Cheryl Baker – ref Airport
  - e. Email from Peter Sownie – ref Fire Rescue Boat
6. Approval of Meeting Minutes
  - a. Regular Town Board Minutes – 04/09/2024
7. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Reconciliation Reports
    - i. General Checking – March 2024
    - ii. Tax Checking – March 2024
  - b. Town of Washington – Statement of Assets, Liab. & Equity
    - i. Balance Sheet Summary Report – March 2024
  - c. Town of Washington – Budget Comparison
    - i. General Fund - March 2024
8. Acknowledge Receipt of Reports of specific standing departments and committees.
  - a. Fire Department –
    - i. Monthly Report – March 2024
9. Reports of special committees, special commissions, and special boards
10. 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. TBD
  - i. Economic Development
  - ii. Community Center
  - iii. Museums
- d. Margaret Foss
  - i. Parks
  - ii. Red Barn
  - iii. Rec Center
    - 1. Brander site visit to Rec – April 25<sup>th</sup> or 26<sup>th</sup> – work mid to late May
  - iv. Archives
- e. Hans Lux
  - i. Town Office
    - 1. Shared services agreement with School
  - ii. DPW
  - iii. Airport

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

- a. Approve payment of Utility bills – March 1<sup>st</sup> to March 31<sup>st</sup>, 2024
- b. Approve payment of town bills – March 1<sup>st</sup> to March 31<sup>st</sup>, 2024
- c. Approve expenditure for labor on pump replacement at school
- d. Review proposals received for roadside mower – Jon Mann
- e. Discuss/Approve Proposal for Red Barn Roof replacement
- f. Discuss/Approve Infrastructure Committee Ordinance – Larry Kahlscheuer
- g. Approve Gym Assist program for Rec Center – Katie McGrane
- h. Approve Committee Assignments 2024 - 2025
- i. Approve DPW Summer help pay increase
- j. Approve addition to Employee Handbook ref no remote working without board consent
- k. Quiet Parks preservation – Danette Garcia

- l. Approve driveway permit for Peter Holsen
  - m. Approve renewal of Alcohol License for Washington Island Baseball team / Joseph Cornell
  - n. Approve operators license for Robert Anderson
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 responsibilities
13. Review/Approve actions 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 – **Tuesday, May 14<sup>th</sup>, 2024**
15. Adjourn



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Hans Lux Jr

**Instructions to attend via GoToMeeting**

**Utility District & Regular Town Board Meeting**

**Wed, April 17<sup>th</sup>, 2024 6:00 PM - 8:00 PM (CDT)**

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

<https://meet.goto.com/876896685>

You can also dial in using your phone.

Access Code:

876-896-685

United States:

[+1 \(312\) 757-3121](tel:+13127573121)

**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.**