

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, May 17th, 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.

MINUTES

REGULAR TOWN BOARD MEETING

1. Chairman Hans Lux called the meeting to order at 6:07 PM.
2. Roll Call/Quorum and Approval of Agenda
 - a. In addition to Chairman Lux, supervisors present included Martin Andersen, Margaret Foss, Lawrence Kahlscheuer, and Loren Roznai. Motion by Andersen seconded by Kahlscheuer to approve the agenda. Motion carried.
3. Chairman's Comments
 - a. Concerns
 - i. Chairman Lux expressed deep disappointment in the incident that occurred at the Washington Island Sportsmans Club where a Washington Island School graduation photo was found used as a target. Lux explained that the community needed to take serious action because events like this are often warning signs. He applauded the school for increasing security measures. Lux further explained that this was a deeply personal situation for him because two of the students in the photo were his own children.
 - ii. Martin Andersen commented that the situation could have been handled better initially, and that social media was not the best platform to address these concerns.
 - iii. Supervisor Foss asked the status of the investigation and Lux answered it is currently in progress.
 - b. Letter to Door County Land Use Ref Zoning Ordinance Amendments
 - c. Door County Public Health Vaccine Clinic – Thursday, June 1st Rutledge Room

- d. Members needed for committees: Parks, Economic Development, WIZAP, etc.
 - e. Community suggestion box – chairman@washingtonisland-wi.gov
- 4. Public comments, communications, and suggestions from residents of the town and other people present.
 - a. Notice of Door County Board of Adjustment hearing
 - b. Letter from Carolyn Foss – WI Foundation
- 5. Motion by Kahlscheuer seconded by Andersen to approve of the following meeting minutes.
Motion carried.
 - a. Regular Town Board – 04/19/2023
- 6. Communications and petitions by Town Clerk – No discussion or action.
 - a. Town of Washington – Reconciliation Reports
 - i. Cash Account #1 – 04/30/2023
 - ii. Cash Account #11 – 04/30/2023
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. April 2023
 - c. Town of Washington – Statement of Revenue & Expenditures
 - i. April 2023
- 7. Acknowledgement of Receipt of Reports of specific standing departments and committees.
 - a. Fire Department
 - i. April 2023 Report
 - b. Economic Development
 - i. Minutes – 04/05/2023
 - ii. Agenda – 05/02/2023
- 8. Reports of special committees, special commissions, and special boards
 - a. None
- 9. Reports by Town Officers.
 - a. Martin Andersen
 - i. Fire Department
 - ii. Recreational Center
 - 1. New lockers and doors are being installed.
 - iii. Infrastructure Committee
 - 1. Mountain Tower Repair
 - a. Currently in progress and going well.
 - 2. Community Center Building
 - a. Collaborating with an architect to develop potential remodel solutions.
 - iv. Harbors and Waterways

1. Jackson Harbor has more inquiring about dock rentals with the closing of Kaps Marina.
- b. Larry Kahlscheuer
- i. Law Enforcement
 1. Increased traffic with summer approaching.
 - ii. Healthcare
 - iii. Parks and Natural Areas
 1. Rock Concert – Schoolhouse Beach
 2. Street Dance – July 4th Weekend – (cancelled)
 - iv. WIZAP
- c. Loren Roznai
- i. Red Barn
 - ii. Archives
 - iii. Economic Development
 1. Working on questions to send to BayLake for the comprehensive plan.
 - iv. Community Center
 1. The Island Party was successful.
 - v. Museums
 1. The Maritime Museum will be opening this summer. Working on grant ideas for the improvement of the museums.
- d. Hans Lux
- i. Town Office
 1. Update on Kerber Rose Audit for 2022
 - a. Audit is completed.
 2. Update on HR meeting
 - a. Employee Handbook is in progress.
 3. Fiber Optic/Phone Update
 4. Working with Quantum to install the new system.
 - ii. DPW
 1. Employment / Hiring Update – later in agenda.
 - iii. Airport
 1. Supervisor Foss asked when it was appropriate to meet with residents about issues, and if certain members of the board were refusing to meet with residents concerning the airport. Clerk/Treasurer McDonald clarified that there is no policy of the board that restricts meetings, but that board members must be careful to follow open meetings laws.

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

- a. Motion by Kahlscheuer seconded by Roznai to approve payment of Utility bills – April 1st to April 30th 2023. Motion carried.
- b. Motion by Andersen seconded by Kahlscheuer to approve payment of town bills – April 1st to April 30th 2023. Motion carried.
- c. Motion by Kahlscheuer seconded by Roznai to approve Resolution #2023-01 – Revised Fee Schedule. Motion carried upon roll call vote; all ayes.
- d. Motion by Kahlscheuer seconded by Roznai to approve Resolution #2023-02 to Rescind Resolution #2019-04. Motion carried upon roll call vote; all ayes.
- e. Motion by Kahlscheuer seconded by Roznai to approve Resolution #2023-03 – Assigned Fund Balance Commitments. Motion carried upon roll call vote; all ayes.
- f. Discussion on Affordable Housing
 - i. Supervisor Foss stated that she believed the town has a responsibility to provide solutions for affordable housing and asked the board to consider an ad hoc affordable housing committee. Chairman Lux suggested the board wait until the comprehensive plan was completed so that more information could be gathered about what kinds of housing solutions were available and most helpful. Chairman Lux confirmed that BayLake was aware of the housing issue on the island and will be focusing on that issue.
- g. Motion by Andersen seconded by Roznai to remove the pit toilet/changing house at Schoolhouse Beach to be replaced with a car charging station, cell tower, and handicap parking.
- h. Motion by Foss seconded by Kahlscheuer to approve of hiring DPW seasonal employees Kevin Erickson and Keenan Krueger – subject to drug testing and background checks. Motion carried.
- i. The board established an oral panel for hiring of DPW employees to consist of Loren Roznai, Martin Andersen, Jonathan Mann, Jeffrey Andersen, and a citizen member to be named. Interviews tentatively set for June 7.
- j. Motion by Kahlscheuer seconded by Roznai to approve the following committee assignments for 2023 – 2024. Motion carried.
 - i. Chairman Lux
 - 1. Town Office
 - 2. Department of Public Works
 - 3. Airport
 - ii. Supervisor Andersen
 - 1. Fire Department
 - 2. Infrastructure
 - 3. Harbors and Waterways
 - iii. Supervisor Kahlscheuer

1. Law Enforcement
 2. Healthcare
 3. WIZAP
- iv. Supervisor Roznai
 1. Economic Development
 2. Community Center
 3. Museums
 - v. Supervisor Foss
 1. Parks
 2. Red Barn
 3. Archives
 4. Rec Center
- k. Motion by Roznai seconded by Andersen to approve of Gravel Crushing Contract. Motion carried.
 - l. Motion by Roznai seconded by Foss to approve of Deaths Door BBQ Contract. Motion carried.
 - m. Motion by Kahlscheuer seconded by Roznai to approve of Horton insurance quote for township. Motion carried.
 - n. Detroit Island discussion on barge
 - i. Detroit Island is left with limited support after the Fire Department sold the truck that was located on the island. Supervisor Andersen conveyed that the homeowners on the island are considering purchasing a barge to help transport equipment to the island in emergencies. Andersen suggested that the town could help those homeowners by storing the barge on town property during the winter. The board directed Andersen to follow up with a location for the next meeting.
 - o. Island Compost Proposal – Danette Garcia
 - i. Garcia was not present. No discussion.
 - p. Motion by Kahlscheuer seconded by Roznai to accept donations listed in attached packet from WI Fire Inc. to WI Fire Department. Motion carried.
 - q. Motion by Kahlscheuer seconded by Roznai to approve Rick Weilbaker for Maintenance position at Rec at \$17.00 per hour. Motion carried.
 - r. Motion by Kahlscheuer seconded by Andersen to approve the following Operators License. Motion carried.
 1. Brenda Cornell
 2. Jordan Pupols
 - s. Motion by Andersen seconded by Foss to approve Class “B” Beer - Renewal Alcohol Beverage License – Washington Island Baseball Club. Motion carried.

- t. Motion by Kahlscheuer seconded by Foss to approve Class B Beer & Class C wine – Renewal Alcohol Beverage License – Andermeyer LLC (Le Café). Motion carried.
- 11. 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, June 21st, 2023
- 12. Motion by Roznai seconded by Kahlscheuer to adjourn. Motion carried. Adjourned at 8:02 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman