

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 17th, 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 1st – February 31st, 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 14th, 2024**
10. Adjourn

REGULAR TOWN BOARD MEETING

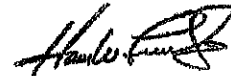
1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Declaration of any conflicts of interest
4. Chairman's Comments
 - a. Changing of the board
 - b. Comments from Annual Meeting
 - c. Community Suggestion Box – chairman@washingtonisland-wi.gov
5. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. Notice of Blasting from Island Stone & Gravel – on/before May 8th, 2024
 - b. Door County Land Use Services Meeting – Tuesday, April 30th, 2024
 - c. Destination Door County Stewardship Plan meeting – Wednesday, April 24th in Egg Harbor
 - d. Email from Cheryl Baker – ref Airport
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 25th or 26th – 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 1st to March 31st, 2024
- b. Approve payment of town bills – March 1st to March 31st, 2024
- c. Approve expenditure for labor on pump replacement at school
- d. Review proposals received for roadside mower – Jon Mann
- e. Discuss/Approve Infrastructure Committee Ordinance – Larry Kahlscheuer
- f. Approve Gym Assist program for Rec Center – Katie McGrane
- g. Approve Committee Assignments 2024 - 2025
- h. Approve DPW Summer help pay increase
- i. Approve addition to Employee Handbook ref no remote working without board consent
- j. Quiet Parks preservation – Danette Garcia
- k. Approve driveway permit for Peter Holsen

- i. Approve renewal of Alcohol License for Washington Island Baseball team / Joseph Cornell
- m. 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 14th, 2024
15. Adjourn



Hans Lux Jr

Instructions to attend via GoToMeeting

Utility District & Regular Town Board Meeting

Wed, April 17th, 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

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.

STATE OF WISCONSIN

Town of Washington

Door County

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MINUTES

UTILITY DISTRICT MEETING

DRAFT

1. Chairman Lux called the Utility District Meeting to order at 6:00 PM.
2. Chairman Lux led the Pledge of Allegiance.
3. Roll Call/Quorum and Approval of Agenda.
 - a. In addition to Chairman Lux, Supervisors present included Margaret Foss and Loren Roznai who attended virtually. Supervisors Martin Andersen and Lawrence Kahlscheuer were absent.
 - b. Motion by Foss seconded by Roznai to approve the agenda. Motion carried.
4. Public comments, communications, and suggestions from residents of the Town and other people present.
 - a. None.
5. Motion by Foss seconded by Roznai to approve of Meeting Minutes – 02/21/2024. Motion carried.
6. Communications and petitions by Town Clerk/Treasurer – No discussion or action.
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Checking – February 2024
 - ii. Budget Comparison Detail Report – February 2024
7. Wastewater Advisory Committee Report – Larry Kahlscheuer.
 - a. None.
8. Motion by Foss seconded by Roznai to send Utility District Bills – February 1 – February 29, 2024 – to Town Board for final approval. Motion carried.
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 – 04/17/2024

10. Motion by Foss seconded by Roznai to adjourn. Motin carried. Adjourned at 6:03 PM.

Respectfully Submitted,

DRAFT

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman

Bank Account:	UTILITY DISTRICT CHECKING
Statement Date:	3/31/2024
Statement Balance:	\$82,595.97
Statement Balance Difference:	\$0.00
Cash Accounts Balance Difference:	\$0.00

UTILITY DISTRICT CHECKING

Reconciliation Date: 3/31/2024

Number	Date	Description	Payment	Deposit
	3/08/2024	Receipts Posted 03/08/2024		200.00
	3/13/2024	Receipts Posted 03/13/2024		2,818.72
O/S DEP	6/30/2023	O/S DEPOSIT		288.22
28267	3/13/2024	SANTANDER BANK, N.A.	1,672.81	
JE-0029	3/31/2024	CLEAN UP O/S RECEIPT FROM 2023	288.22	
ACH NB CC	3/04/2024	NICOLET NATIONAL BANK	458.66	
ACH NB CC	3/04/2024	NICOLET NATIONAL BANK	266.90	
ACH NICOLET	3/15/2024	NICOLET NATIONAL BANK	11.90	
Totals:			2,698.49	3,306.94

UTILITY DISTRICT CHECKING

Reconciliation Date: 3/31/2024

3/31/2024	Computer Balance:	82,530.97
	Plus Outstanding Payments:	
28262	2/02/2024 DNR	65.00
	Total Payments:	----- 65.00
3/31/2024	Statement Balance:	82,595.97

4/12/2024 10:41 AM

Treasurer's Report
UTILITY DISTRICT CHECKING
3/01/2024 Thru: 3/31/2024

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ACCT

2/29/2024 Balance:	82,210.74
Checks:	-2,410.27
Receipts:	3,018.72
Other Cash Transactions:	-288.22
3/31/2024 Balance:	82,530.97

4/12/2024 10:41 AM

Treasurer's Report
UTILITY DISTRICT CHECKING
3/01/2024 Thru: 3/31/2024

Page: 2
ACCT

Post Date	Type	Trans ID	Description	Amount
3/31/2024	JE	JE-0029	CLEAN UP O/S RECEIPT FROM 2023	-288.22

			Others Cash Transactions:	-288.22

Fund: 600 - UTILITY DISTRICT

Account Number		2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
600-00-46420-000-000	PERMIT FEES	200.00	600.00	3,000.00	-2,400.00	20.00
600-00-46600-000-000	SPREADING FEES	614.46	4,636.24	63,000.00	-58,363.76	7.36
600-00-46620-000-000	PUMPOUT FEES	500.00	4,100.00	50,000.00	-45,900.00	8.20
600-00-46640-000-000	SCREEN CLEANING	0.00	0.00	600.00	-600.00	0.00
600-00-46650-000-000	EMERGENCY PUMP OUT	0.00	0.00	0.00	0.00	0.00
600-00-46651-000-000	PUMPOUTS W/>30' HOSE	0.00	0.00	600.00	-600.00	0.00
600-00-46652-000-000	LOCATE/DIG OUT SEPTIC COVER	0.00	0.00	300.00	-300.00	0.00
600-00-46653-000-000	PORTA POTTY RENTAL	0.00	0.00	15,000.00	-15,000.00	0.00
600-00-46654-000-000	SEPTIC INSPECTION W/O PUMP OUT	0.00	0.00	10,000.00	-10,000.00	0.00
600-00-46655-000-000	SEPTIC INSPECTION W/PUMP OUT	0.00	0.00	5,000.00	-5,000.00	0.00
600-00-46656-000-000	WINTER DISPOSAL	0.00	655.50	2,000.00	-1,344.50	32.78
600-00-46657-000-000	MISCELLANEOUS REVENUE	0.00	297.88	200.00	97.88	148.94
600-00-46658-000-000	INTEREST INCOME	0.00	0.00	0.00	0.00	0.00
600-00-46690-000-000	FUEL SURCHARGE	50.00	410.00	6,000.00	-5,590.00	6.83
PUBLIC CHARGES FOR SERVICES		1,364.46	10,699.62	155,700.00	-145,000.38	6.87
Total Revenues		1,364.46	10,699.62	155,700.00	-145,000.38	6.87

Fund: 600 - UTILITY DISTRICT

Account Number		2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
600-00-57430-110-000	UTILITY DISTRICT WAGES OR SALA	991.83	4,233.83	40,000.00	35,766.17	10.58
600-00-57430-115-000	UTILITY DISTRICT TN CREW WAGE	0.00	0.00	0.00	0.00	0.00
600-00-57430-130-000	UTILITY DISTRICT FRINGES	142.15	613.48	0.00	-613.48	0.00
600-00-57430-223-000	UTILITY DISTRICT PHONE	0.00	0.00	0.00	0.00	0.00
600-00-57430-227-000	UTILITY DISTRICT BALLFIELD SYS	0.00	0.00	0.00	0.00	0.00
600-00-57430-310-000	UTILITY DISTRICT OFFICE SUPPLI	11.90	1,322.69	4,000.00	2,677.31	33.07
600-00-57430-312-000	UTILITY DISTRICT POSTAGE	0.00	0.00	300.00	300.00	0.00
600-00-57430-330-000	UTILITY DISTRICT TRAVEL/TRAINI	590.90	1,171.78	3,000.00	1,828.22	39.06
600-00-57430-371-000	UTILITY DISTRICT FUEL	0.00	336.00	4,100.00	3,764.00	8.20
600-00-57430-390-000	UTILITY DISTRICT MISC EXP	422.88	701.81	0.00	-701.81	0.00
600-00-57430-510-000	UTILITY DISTRICT INSURANCE	0.00	0.00	1,700.00	1,700.00	0.00
600-00-57430-530-000	UTILITY DISTRICT RENTS & LEASE	1,672.81	5,018.43	61,347.00	56,328.57	8.18
600-00-57430-620-000	UTILITY DISTRICT INTEREST	0.00	0.00	0.00	0.00	0.00
600-00-57430-680-000	UTILITY DISTRICT DEPRECIATION	0.00	0.00	0.00	0.00	0.00
600-00-57430-810-000	UTILITY DISTRICT EQUIP	0.00	0.00	7,000.00	7,000.00	0.00
600-00-57431-530-000	UTILITY TRUCK RENTS & LEASES	0.00	0.00	0.00	0.00	0.00
600-00-57700-830-000	UTILITY DISTRICT CAP OUTLY	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		3,832.47	13,398.02	121,447.00	108,048.98	11.03
Total Expenses		3,832.47	13,398.02	121,447.00	108,048.98	11.03
Net Totals		-2,468.01	-2,698.40	34,253.00	36,951.40	-7.88

Island Stone & Gravel, LLC
1342 East Side Road
Washington Island, WI 54246

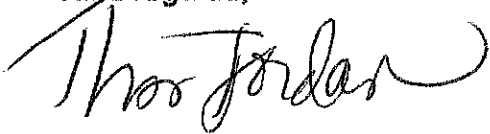
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March 31, 2024

Dear Neighbors,

This letter is to inform you that blasting at the above location will take place on or after May 8, 2024.

Kind regards,



Tom Jordan



Land Use Services Department April 30th meeting for town officials and staff

GOODE, MARIAH <mgoode@co.door.wi.us>

Wed, Apr 10, 2024 at 12:25 PM

Hi, town clerks, town plan commission chairs, and town board chairs! 😊

Land Use Services Department staff members are holding a meeting for town board, town plan commission, and town staff members on Tuesday, April 30th from 4:30-6:30 p.m. The meeting will be in person here at the Government Center in the Peninsula Room (first floor). (I am also trying to get it set up as a virtual option through the county Zoom account as well.)

Topics to be discussed will include zoning staff changes and a review of public hearing application types & processes, but we plan to leave plenty of time to answer your questions about the zoning program, processes, and ordinances.

I will send out a reminder about ten days ahead of time that will include the official agenda.

Please distribute this to all of your plan commission, board, and staff members, and please let me know if you have any questions.

Thank you!

Mariah Goode, Director

Door County Land Use Services Department

Door County Government Center

421 Nebraska Street

Sturgeon Bay, WI 54235

Direct line: (920) 746-2224

Main office line: (920) 746-2323

FAX: (920) 746-2387

E-mail: mgoode@co.door.wi.us

Website: <https://www.co.door.wi.gov/164/Land-Use-Services>

Apply for permits on-line: <https://www.citysquared.com/#!/app/DoorCountyWI/landing>

DOOR COUNTY

W I S C O N S I N

Destination Stewardship Plan Presentation

All area residents and tourism stakeholders are invited to the public unveiling of Door County's new Destination Stewardship Plan. This ambitious plan is the result of a community-driven process initiated by Destination Door County and guided by a Steering Committee of local community leaders representing a variety of sectors and interests. It is designed to bring together Door County's 19 distinctive communities to create a shared vision and strategic path forward for the future of tourism in the region.

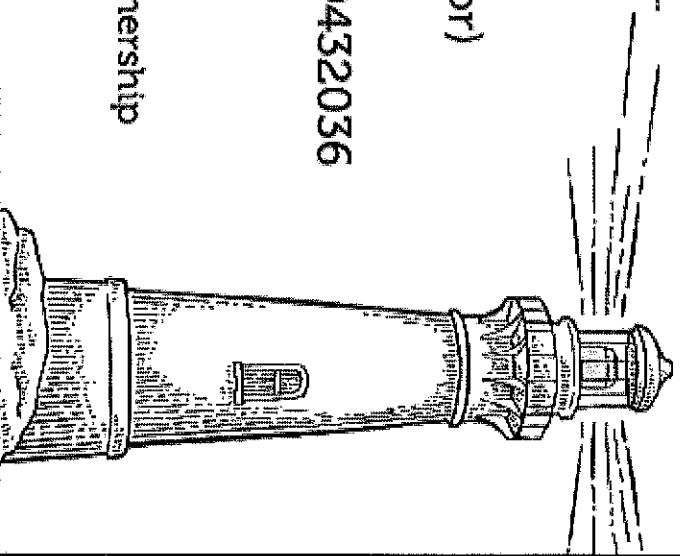
Kress Pavilion (7845 Church St, Egg Harbor)

Wednesday, April 24, 9 - 11 am

Live stream - <https://us02web.zoom.us/j/85699432036>



Those attending in-person receive a tree in partnership with the Door County Big Plant.





FW: Washington Island Petition Response

mikes@epitechnologies.com <mikes@epitechnologies.com>
To: Town of Washington Office <townoffice@washingtonisland-wi.gov>

Tue, Apr 2, 2024 at 3:25 PM

FYI, Notice the grass runway comment. Ongoing complaint...

Mike

-----Original Message-----

From: Cherylann128@aol.com <Cherylann128@aol.com>
Sent: Tuesday, April 2, 2024 2:52 PM
To: mike@fly2p2.org
Subject: Washington Island Petition Response

Form details below.

Petition: To The Town Of Washington: Please do all you can to make sure that 2P2, The Washington Island Airport, is protected and allowed to continue to service the people and visitors of Washington Island now and for the generations to come.

Name: Cheryl Baker

Email: Cherylann128@aol.com

Street Address: 27W420 Manchester Rd

City: Winfield

State: IL

Zip Code: 60190

Telephone: 630-661-9893

Message: I own property on South Shore Dr and have family that fly. I would like them to fly in for a visit, but the uncertainty of a grass runway make that hard to plan.

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DRAFT

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MINUTES

REGULAR TOWN BOARD MEETING

1. Chairman Hans Lux called the Regular Town Board Meeting to order at 6:03 PM.
2. Roll Call/Quorum and Approval of Agenda.
 - a. In addition to Chairman Lux, Supervisors present included Margaret Foss and Loren Roznai who attended virtually. Supervisors Martin Andersen and Lawrence Kahlscheuer were absent.
 - b. Motion by Foss seconded by Roznai to approve the agenda. Motion carried.
3. Declaration of any conflicts of interest.
 - a. None.
4. Chairman's Comments
 - a. April 2 Storm Report
 - i. Chairman Lux expressed that he was in awe of his community and how the community came together to continue to fix what had been damaged and continued to clean up debris and help their neighbors. He gave kudos to the Fire Department who worked with the Washington Island Electric Co-op, as well as going door-to-door to check on island residents. He also thanked the Red Cross for their assistance in setting up a warming shelter at the Community Center Gym. He indicated that there will be a debriefing session to recap the events and to learn what was done well, and what could be improved upon. Chairman Lux also mentioned that one specific issue would be to add power from the generator to the well pump so that the Community Center would have water without relying on the school building to have power. The Town is also working on applying for disaster relief funding from the Wisconsin Disaster Fund and expressed his commitment to recoup any and all funds available to offset costs. Chairman Lux also mentioned that he will be working with various Department

Heads to create an emergency plan document to better prepare for an event in the future.

- b. Election Results
 - i. Chairman Lux thanked everyone for coming out to vote and was pleased to see that the voter turnout was approximately 50%. He expressed that local elections were extremely important to our community.
- c. Issues with Mail Service from Island
 - i. A reduction in service from USPS has caused problems in sending priority mail and in mailing water samples to be tested. The mail has often been missing the ferry to the island and has arrived very late or the next day. UPS may be an alternative to sending water samples.
- d. Community Suggestion Box – chairman@washingtontisland-wi.gov
5. Public comments, communications, and suggestions from residents of the Town and other people present.
 - a. National Incident Management Training – Door County – May 14
 - b. Door County Land Use Zoning Violation
 - c. Many people indicated they wanted to speak about the Fire Inc MOU, so Chairman Lux decided to give time to public comment during that period later in the agenda.
6. Approval of Meeting Minutes
 - a. Motion by Foss seconded by Lux to approve Regular Town Board Minutes – 02/21/2024 with two amended typos. Motion carried.
 - b. Motion by Foss seconded by Roznai to approve Special Town Board Minutes – 03/13/2024 and Special Town Board Minutes – 04/04/2024. Motion carried.
7. Communications and petitions by Town Clerk/Treasurer – No discussion or action.
 - a. Town of Washington – Reconciliation Reports
 - i. General Checking – February 2024
 - ii. Tax Checking – February 2024
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. Balance Sheet Summary Report – February 2024
 - c. Town of Washington – Budget Comparison
 - i. General Fund - February 2024
8. Acknowledge Receipt of Reports of specific standing departments and committees.
 - a. Fire Department
 - i. Monthly Report – February 2024
 - b. WIZAP Committee
 - i. Minutes – 02/02/2024
 - ii. Agenda – 02/26/2024
 - iii. Minutes – 02/26/2024
 - iv. Agenda – 03/11/2024
 - v. Recommendation – 03/11/2024
 - c. Mosling Rec Center Committee

DRAFT

- i. Minutes – 01/25/2024
 - ii. Agenda – 02/22/2024
 - iii. Minutes – 02/22/2024
 - iv. Managers’ Report – February 2024
 - v. Agenda – 03/14/2024
 - d. Police Department
 - i. Monthly Report – February 2024
- 9. Reports of special committees, special commissions, and special boards.
 - a. None
- 10. Reports by Town Supervisors.
 - a. Martin Andersen – not present, so Chairman Lux gave an update.
 - i. Fire Department
 - i. ISO rating is at a 5/10.
 - ii. Infrastructure Committee
 - i. More members are considering joining.
 - iii. Harbors and Waterways
 - b. Larry Kahlscheuer – not present, so Chairman Lux gave an update.
 - i. Law Enforcement
 - ii. Healthcare
 - iii. WIZAP
 - i. Thanks to their hard work, especially by Mike Kickbush, a draft of the comprehensive plan will be available soon.
 - c. Loren Roznai
 - i. Economic Development
 - i. Now that there are 3 members, they have begun to meet and are working on a Short-Term Rental permit proposal.
 - ii. Community Center
 - i. Swim lessons are successful, and work on planning the island party is being done.
 - iii. Museums
 - i. Nina is working on preparing the museums for the summer season.
 - d. Margaret Foss
 - i. Parks
 - i. The committee has met and wanted to set recurring meetings for 8:30 AM. Foss noted that there seemed to be some opposition to meeting during typical workday hours, but also suggested that the schedules of the committee members should be considered, and that many people work in the evenings. Chairman Lux confirmed that at one point the Board did ask committee meetings to take place after 5 PM to help with scheduling. Foss stated that this first meeting was more of an organizational meeting.

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- ii. The committee is considering using google forms for people to voice their opinions.
 - iii. There was an upsetting story about many Schoolhouse Beach rocks being stolen.
 - ii. Red Barn
 - iii. Rec Center
 - i. Anna Gibson has begun cleaning and is doing an excellent job. Scheduling other staff has been difficult recently.
 - ii. Brian Mann with Mann Heating and Cooling has been completing repairs.
 - iii. Swimming lessons were very successful.
 - iv. Katie's new computer system, Gym Assist, has been very helpful so far.
 - v. Katie is looking for volunteers to help with spring cleaning.
 - iv. Archives
- e. Hans Lux
 - i. Town Office
 - i. Shared Services Agreement with School
 - a. Town Attorney had reviewed the agreement, and minor changes are being discussed.
 - b. Update on Employee Handbook
 - i. Finalizing work schedules and hours for employees and including the Fire Department are items currently being worked on.
 - ii. DPW
 - i. The crew has been working on storm clean up, opening parks, and installing the new Schoolhouse Beach bathroom partitions.
 - iii. Airport
 - i. A solution may be needed to help figure out a way to open the garage doors without power. Chairman Lux was concerned about safety. A ladder was suggested.
 - ii. Supervisor Foss added that she was pleased that the trees had been trimmed on the south end of the airport.
 - iii. Supervisor asked what next steps on the petition would be, and Chairman Lux stated that he was currently concerned with safety and compliance.

11. Specific matters for discussion and possible action by Town Board in open session:

- a. Motion by Foss seconded by Roznai to approve payment of Utility bills – February 1 to February 29, 2024. Motion carried.
- b. Motion by Foss seconded by Roznai to approve payment of Town bills – February 1 to February 29, 2024. Motion carried.

DRAFT

- c. Discussion of Short-Term Rental Registration and Housing – (time restricted to no more than 30 minutes)
 - i. Supervisor Foss began by stating that she observed some uniformity in permits when looking at neighboring municipalities. She would like to hear from the committees working on a proposal. She was in favor of pursuing a permit of some sort and that it would be for the protection of the community. Chairman Lux added that every municipality is different, and wanted to be sure that what the Board adopts is specific to the situation based here on the island. Foss especially liked parts of Ephraim’s ordinance. Both agreed that the whole picture and community needed to be included when working on this permit.
- d. Discussion/Approval of Memorandum of Understanding with Washington Island Fire and Rescue, Inc. in reference to grants and funds for public safety rescue boat – Adam Steffen.
 - i. Adam read a prepared statement (*added to packet after the meeting*) some major points were:
 - i. Clarifying that Fire Inc was not a Town Committee, but a separate non-profit organization.
 - ii. He stated that the vessel was coming to the island regardless of the action by the Town Board.
 - iii. He recapped the efforts by the Fire Department and Fire Inc to acquire a new boat based on the several years long history of reduction of service to the area by the US Coast Guard. He described that many qualified people on the Fire Inc rescue boat committee researching a new boat, and that the Fire Department showed via vote, full support for acquiring a new rescue boat. He indicated that the new boat is capable of many services and meets safety standards. He then stated that currently Fire Inc has raised \$250,000 in fundraising for a new rescue boat.
 - iv. He stated that Fire Inc has hired a grant writer and will submit a grant either on behalf of the Town or for Fire Inc. He outlined that Fire Inc could lease the boat to the Town if the Town does not act as the applicant for the grant.
 - v. Many fixed costs could remain the same or increase slightly if the Town were to own the new boat.
 - vi. Training would be an additional cost; however, many are already trained on some level of water rescue.
 - vii. Public safety experts in the Fire Department have determined that a new rescue boat is a necessity.
 - viii. Steffen expressed concern about the short timeline to submit the grant.
 - ii. Peter Sownie asked if the Town Board already made a commitment to acquire the vessel. Chairman Lux confirmed that no, the Town Board has not approved the purchase.

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- iii. Chairman Lux read a statement by the Town's Attorney Randy Nesbitt that clarified that the boat would need to be owned by the Town. The Town would have complete ownership and control over the vessel for liability reasons, as well as being likely to comply with the grant specifications.
 - iv. Steffen added that in 2022 the Town Board had been supportive of using grant funding to purchase a rescue boat.
 - v. Peter Sownie added that he wanted to be sure that the Town has reviewed all financial and other implications of purchasing a new boat, and that after hearing Steffen's presentation that he felt that research had been done by Fire Inc.
 - vi. Attorney Randy Nesbitt described municipal immunity as a great benefit for the Town owning the boat, especially for liability reasons.
 - vii. Supervisor Foss asked who has paid for special training for the captains. Steffen answered that currently the captains have all been trained by the Ferry Line, or through a private business. Some new training may be required.
- e. Motion by Foss seconded by Roznai to approval of dates for Open Book, Thursday, July 18, 2024, from 9 to 11 AM, and Board of Review, Tuesday, July 30, 2024, from 12 to 2 PM. Motion carried.
 - f. Motion by Foss seconded by Roznai to approve dates for Death's Door BBQ – August 21 to August 24, 2024. Motion carried.
 - g. Motion by Foss seconded by Roznai to approve Robert Herbst to Infrastructure Committee. Motion carried.
 - i. The Board acknowledged that an ordinance for the Infrastructure Committee would need to be drafted.
 - h. Motion by Foss seconded by Roznai to approve Matthew Kokes to Parks and Economic Development Committee. Motion carried.
 - i. Motion by Foss seconded by Roznai to approve Christian Foss as Associate Member – WIFD, subject to receipt of application and passing of a background and drug screen. Motion carried.
 - j. Motion by Foss seconded by Roznai to approve driveway permit for Peter Holsen. Motion carried.
 - k. Motion by Foss seconded by Roznai to accept donation from Washington Island Lions Club for Community Center Committee swimming lessons. Motion carried.
 - l. More discussion on specifications of the boat occurred, including landing capabilities.
 - m. Supervisor Foss asked if call volume is expected to increase. EMR Officer Gary Schultz response that perhaps not, because it will still be up to the captains to determine if conditions allow for a rescue. Supervisor Foss made note that it was an important distinction that the Town was not asking the Fire Department to become the US Coast Guard, or to have equal capabilities or training.
 - n. The MABIS system was described and discussed how the Fire Department response is determined by the system.

- o. Motion by Foss seconded by Roznai to approve the MOU with Fire, Inc for the rescue boat, and to approve the grant application in concept knowing that edits will be made to the application, and to authorize Chairman Lux to work with Fire, Inc to make those edits. Motion carried.
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):
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - b. 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.
 - i. Motion by Foss seconded by Roznai to move to closed session. Motion carried upon roll call vote, all ayes. Moved to closed session at 7:41 PM.
 - c. Review/Approve actions from closed session.
 - i. Motion by Foss seconded by Roznai to move to open session. Motion carried upon roll call vote, all ayes. Moved to open session at 8:33 PM.
 - ii. Motion by Foss seconded by Roznai to continue to approve the payment to Bay Area Crushing, LLC in the amount of \$40,673.22, subject to later consideration if additional testing indicates. Motion carried.
 - iii. Motion by Foss seconded by Roznai to continue probation of a DPW employee until June 11, 2024, with the inclusion of health insurance benefits and 36 hours of PTO. Motion carried.
 - iv. Motion by Foss seconded by Roznai to elevate DPW employee to three-quarter time status with a schedule of 30 hours per week. Motion carried.
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. Annual Town Meeting – Tuesday, April 16, 2024
 - b. Town Board Meeting – Wednesday, April 17, 2024
 - c. Town Board Meeting – **Tuesday, May 14, 2024**
14. Motion by Foss seconded by Roznai to adjourn. Motin carried. Adjourned at 8:36 PM.

Respectfully Submitted,

DRAFT

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman

Bank Account:	GENERAL CHECKING
Statement Date:	3/31/2024
Statement Balance:	\$153,091.89
Statement Balance Difference:	\$0.00
Cash Accounts Balance Difference:	\$0.00

GENERAL CHECKING

Reconciliation Date: 3/31/2024

Number	Date	Description	Payment	Deposit
	7/31/2023	Receipts Posted 07/31/2023		-2,120.00
	3/01/2024	Receipts Posted 03/01/2024		450.00
	3/05/2024	Receipts Posted 03/05/2024		1,928.00
	3/05/2024	Receipts Posted 03/05/2024		50.68
	3/07/2024	Receipts Posted 03/07/2024		364.00
	3/08/2024	Receipts Posted 03/08/2024		390.00
	3/13/2024	Receipts Posted 03/13/2024		1,495.00
	3/15/2024	Receipts Posted 03/15/2024		5,863.00
	3/18/2024	Receipts Posted 03/18/2024		2,913.58
	3/27/2024	Receipts Posted 03/27/2024		3,367.24
	3/29/2024	Receipts Posted 03/29/2024		738.24
	3/31/2024	Receipts Posted 03/31/2024		247.00
	3/31/2024	Receipts Posted 03/31/2024		1,471.85
	3/31/2024	Receipts Posted 03/31/2024		1,099.00
O/S DEP	6/30/2023	O/S DEPOSIT		1,873.00
TRANSFER	3/22/2024	TRANSFER		100,000.00
28075	1/04/2024	DOOR COUNTY ICE CREAM FACTORY	500.00	
28167	2/14/2024	RHYME BUSINESS PRODUCTS LLC	100.81	
28172	2/20/2024	MANN HEATING AND AIR	4,302.85	
28173	2/20/2024	MANN HEATING AND AIR	95.00	
28175	2/26/2024	DOOR COUNTY TOURISM ZONE COMMISS	6,122.62	
28176	2/26/2024	DOOR COUNTY TREASURER	12.50	
28177	2/26/2024	GFL ENVIRONMENTAL	2,915.26	
28178	2/26/2024	RHYME BUSINESS PRODUCTS LLC	332.26	
28179	2/26/2024	Shipyard Island Marina	152.72	
28181	3/01/2024	ELLEFSON, STEVEN	86.30	
28182	3/01/2024	JENSEN, GREGORY	395.45	
28183	2/28/2024	ASSOCIATED APPRAISAL CONSULTANTS	1,149.04	
28184	2/28/2024	DOOR COUNTY TREASURER	1,162.98	
28185	2/28/2024	SCOTT IVEY	92.53	
28186	2/28/2024	Shipyard Island Marina	2,554.52	
28187	2/28/2024	WASHINGTON ISLAND ELECTRIC COOPE	8,566.15	
28188	2/29/2024	HANSEN PROPANE	9,154.65	
28189	2/29/2024	KERBER ROSE S.C.	1,700.00	

GENERAL CHECKING

Reconciliation Date: 3/31/2024

Number	Date	Description	Payment	Deposit
28190	2/29/2024	MARIE KIMBALL	327.05	
28191	3/04/2024	BAYCOM INC	7,696.00	
28192	3/04/2024	PEPSI COLA OF GREEN BAY	234.16	
28193	3/04/2024	QUANTUM TECHNOLOGIES	817.14	
28194	3/04/2024	QUANTUM TECHNOLOGIES	30.00	
28196	3/06/2024	FIRE-DEX, GW LLC DBA GEAR WASH -	144.85	
28197	3/06/2024	FRONTIER	736.92	
28198	3/06/2024	HGS	150.00	
28199	3/06/2024	MANN'S FOOD STORE	49.86	
28200	3/06/2024	MANN'S MERCANTILE	985.61	
28202	3/13/2024	CELLCOM NSIGHTTEL WIRELESS LLC	511.02	
28203	3/13/2024	LAW FIRM OF CONWAY, OLEJNICZAK &	292.50	
28204	3/13/2024	LUMEN - CENTURYLINK COMMUNICATIO	1.03	
28205	3/13/2024	SECURIAN FINANCIAL GROUP, INC	130.30	
28206	3/13/2024	WISCONSIN STATE LAB OF HYGIENE	35.00	
28208	3/18/2024	BAY-LAKE REGIONAL PLANNING COMMI	2,110.60	
28209	3/18/2024	Fabick Cat	12,427.19	
28210	3/21/2024	GILLESPIE PLUMBING LLC	325.00	
28211	3/21/2024	HEIMAN FIRE EQUIPMENT	4,567.84	
28214	3/21/2024	WASHINGTON ISLAND FERRY LINE	723.25	
28215	3/29/2024	JENSEN, GREGORY	514.49	
ACH ADP	3/15/2024	ADP	727.60	
ACH DOR	3/19/2024	WISCONSIN DEPARTMENT OF REVENUE	170.13	
ACH IRS	3/22/2024	DEPARTMENT OF THE TREASURY IRS	33,245.31	
ACH WDC	3/15/2024	WISCONSIN DEFERRED COMPENSATION	900.00	
ACH WDC	3/28/2024	WISCONSIN DEFERRED COMPENSATION	900.00	
ACH WEX	3/20/2024	WEX BANK	2,241.45	
ACH WRS	3/20/2024	WISCONSIN RETIREMENT SYSTEM	7,033.50	
PAYROLL	3/01/2024	ACH DEDUCTION	2,212.00	
PAYROLL	3/15/2024	ACH DEDUCTION	550.00	
PAYROLL	3/29/2024	ACH DEDUCTION	550.00	
ACH JORG	3/05/2024	NICOLET NATIONAL BANK	3,024.94	
ACH NB CC	3/04/2024	NICOLET NATIONAL BANK	7,240.90	
ACH OPTUM	3/20/2024	OPTUM BANK HSA	833.33	

GENERAL CHECKING

Reconciliation Date: 3/31/2024

Number	Date	Description	Payment	Deposit
ACH RHYME	3/18/2024	RHYME BUSINESS PRODUCTS LLC	100.81	
ACH ANTHEM	3/19/2024	ANTHEM BLUE CROSS BLUE SHIELD	13,644.52	
ACH WI DOR	3/12/2024	WISCONSIN DEPARTMENT OF REVENUE	1,007.95	
ACH WI DOR	3/26/2024	WISCONSIN DEPARTMENT OF REVENUE	1,811.35	
ACH NICOLET	3/15/2024	NICOLET NATIONAL BANK	87.38	
ACH DEL DENT	3/05/2024	DELTA DENTAL OF WISCONSIN INC	813.17	
ACH HARTFORD	3/05/2024	HARTFORD	347.42	
PAYROLL	3/01/2024	Direct Deposit Vouchers Dated 03	17,554.42	
PAYROLL	3/08/2024	Direct Deposit Vouchers Dated 03	5,775.08	
PAYROLL	3/15/2024	Direct Deposit Vouchers Dated 03	18,415.43	
PAYROLL	3/29/2024	Direct Deposit Vouchers Dated 03	18,253.73	
Totals:			209,645.87	120,130.59

GENERAL CHECKING

Reconciliation Date: 3/31/2024

	3/31/2024	Computer Balance:	109,894.37
		Plus Outstanding Payments:	
27008	3/31/2022	DC LAND USE	51.64
28147	1/31/2024	WASHINGTON ISLAND OBSERVER	36.00
28195	3/08/2024	SWANSON, CHRISTOPHER	31.86
28207	3/18/2024	BAY AREA CRUSHING LLC	40,673.22
28212	3/21/2024	POSTMASTER	320.00
28213	3/21/2024	UTILITY DISTRICT	189.94
28216	3/29/2024	ELLEFSON, STEVEN	2.70
28217	3/27/2024	DAVE'S GARAGE	982.30
28218	3/27/2024	WORKHORSE SOFTWARE SERVICES, INC	909.86
		Total Payments:	43,197.52

	3/31/2024	Statement Balance:	153,091.89
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GENERAL CHECKING

Reconciliation Date: 3/31/2024

3/31/2024	Computer Balance:	109,894.37
100-00-11100-000-000	NICOLET BANK	505,375.90
100-00-11111-000-000	ADP PAYROLL	-395,481.53
<hr/>		
3/31/2024	Cash Accounts Balance:	109,894.37

4/12/2024 12:35 PM

Treasurer's Report
GENERAL CHECKING
3/01/2024 Thru: 3/31/2024

Page: 1
ACCT

2/29/2024 Balance:	203,031.59
Checks:	-210,202.81
Receipts:	20,377.59
Other Cash Transactions:	96,688.00
3/31/2024 Balance:	109,894.37

4/12/2024 12:35 PM

Treasurer's Report
GENERAL CHECKING
3/01/2024 Thru: 3/31/2024

Page: 2
ACCT

Post Date	Type	Trans ID	Description	Amount
3/01/2024	JE	PAYROLL	Payroll Direct Deposit - ACH	-2,212.00
3/15/2024	JE	PAYROLL	Payroll Direct Deposit - ACH	-550.00
3/22/2024	JE	TRANSFER	TRANSFER	100,000.00
3/29/2024	JE	PAYROLL	Payroll Direct Deposit - ACH	-550.00

Others Cash Transactions:				96,688.00

Bank Account: TAX CHECKING

Statement Date: 3/31/2024

Statement Balance: \$2,225,957.42

Statement Balance Difference: \$0.00

Cash Accounts Balance Difference: \$0.00

4/12/2024 9:24 AM

Reconciliation Transactions
Processed by Bank

Page: 1
ACCT

TAX CHECKING

Reconciliation Date: 3/31/2024

Number	Date	Description	Payment	Deposit
	3/29/2024	Receipts Posted 03/29/2024		9,728.30
TRANSFER	3/22/2024	TRANSFER	100,000.00	
Totals:			100,000.00	9,728.30

4/12/2024 9:24 AM

Statement Balance Report

Page: 1
ACCT

TAX CHECKING

Reconciliation Date: 3/31/2024

3/31/2024	Computer Balance:	2,225,957.42
3/31/2024	Statement Balance:	2,225,957.42

4/12/2024 9:24 AM

Cash Accounts Balance Report

Page: 1
ACCT

TAX CHECKING

Reconciliation Date: 3/31/2024

3/31/2024	Computer Balance:	2,225,957.42
100-00-11200-000-000	NICOLET SAVINGS TAX ACCT	2,225,957.42
<hr/>		
3/31/2024	Cash Accounts Balance:	2,225,957.42

4/12/2024 9:25 AM

Treasurer's Report
TAX CHECKING
3/01/2024 Thru: 3/31/2024

Page: 1
ACCT

2/29/2024 Balance:	2,316,229.12
Checks:	0.00
Receipts:	9,728.30
Other Cash Transactions:	-100,000.00
3/31/2024 Balance:	2,225,957.42

4/12/2024 9:25 AM

Treasurer's Report
TAX CHECKING

Page: 2
ACCT

3/01/2024 Thru: 3/31/2024

Post Date	Type	Trans ID	Description	Amount
3/22/2024	JE	TRANSFER	TRANSFER	-100,000.00

			Others Cash Transactions:	-100,000.00

Dated From: 1/01/2024
Thru: 3/31/2024

Fund: 100 - GENERAL FUND

	Debit	Credit
CASH AND MARKETABLE SECURIT	2,420,862.79	
TAXES & SPEC. ASSMT. RECV'B		
ACCOUNTS RECEIVABLE	247.00	
DUE FROM OTHER FUNDS	77,609.50	
LAND	256,672.89	
FIXED ASSETS	4,488.43	
TOTAL ASSETS	2,759,880.61	
ACCOUNTS PAYABLE		59,909.59
DUE TO OTHER GOVERNMENTS		108.92
DEFERRED REVENUES		29,170.64
TOTAL LIABILITY		89,189.15
FUND BALANCES		977,660.44
Undefined Level		37,162.00
Undefined Level		68,614.65
Undefined Level		713,943.00
TOTAL FUND EQUITY		1,797,380.09
2024 Revenues		1,504,976.99
2024 Expenditures	631,665.62	

4/15/2024 10:03 AM

Balance Sheet Summary Report

Page: 2
ACCT

Dated From: 1/01/2024
Thru: 3/31/2024

Fund: 100 - GENERAL FUND

	Debit	Credit
GRAND TOTALS	3,391,546.23	3,391,546.23

Fund: 100 - GENERAL FUND

Account Number		2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
100-00-41110-000-000	GENERAL PROPERTY TAXES	2,913.58	1,306,585.80	1,863,438.13	-556,852.33	70.12
100-00-41150-000-000	FOREST CROPLAND/MFL	0.00	0.00	120.00	-120.00	0.00
100-00-41222-000-000	SALES TAX REBATE	10.00	30.00	120.00	-90.00	25.00
100-00-41810-000-000	INTEREST DELINQUENT TAXES	0.00	0.00	50.00	-50.00	0.00
TAXES		2,923.58	1,306,615.80	1,863,728.13	-557,112.33	70.11
100-00-42300-000-000	SPECIAL ASSESSMENTS	250.00	375.00	1,400.00	-1,025.00	26.79
SPECIAL ASSESSMENTS		250.00	375.00	1,400.00	-1,025.00	26.79
100-00-43200-000-000	INTERGOV FEDERAL GRANTS	0.00	0.00	0.00	0.00	0.00
100-00-43410-000-000	STATE SHARED REVENUE	0.00	0.00	61,408.77	-61,408.77	0.00
100-00-43420-000-000	FIRE INSURANCE DUES	0.00	0.00	10,000.00	-10,000.00	0.00
100-00-43440-000-000	PERSONAL PROPERTY AID	0.00	0.00	2,978.01	-2,978.01	0.00
100-00-43500-000-000	PD STATE GRANT	0.00	0.00	0.00	0.00	0.00
100-00-43520-000-000	PD TRAINING AID	0.00	0.00	640.00	-640.00	0.00
100-00-43530-000-000	GEN TRANSPORTATION AIDS	0.00	39,308.08	157,232.34	-117,924.26	25.00
100-00-43610-000-000	MUNI SERV & ROCK ISLAND TRASH	0.00	1,675.22	1,476.60	198.62	113.45
100-00-43620-000-000	PILT LAND	0.00	17,586.90	13,000.00	4,586.90	135.28
100-00-43630-000-000	PILT COMPUTER	0.00	0.00	159.01	-159.01	0.00
INTERGOVERNMENTAL REVENUES		0.00	58,570.20	246,894.73	-188,324.53	23.72
100-00-44102-000-000	DOG LICENSES	0.00	58.00	20.00	38.00	290.00
100-00-44110-000-000	ALCOHOL LICENSES	0.00	0.00	6,500.00	-6,500.00	0.00
100-00-44115-000-000	OPERATOR LICENSES	0.00	0.00	550.00	-550.00	0.00
100-00-44116-000-000	CIGARETTE LICENSES	0.00	0.00	50.00	-50.00	0.00
100-00-44220-000-000	BUILDING PERMIT FEES	0.00	135.75	500.00	-364.25	27.15
100-00-44300-000-000	DRIVEWAY PERMITS	0.00	40.00	300.00	-260.00	13.33
100-00-44400-000-000	FIREWORKS PERMITS	0.00	0.00	600.00	-600.00	0.00
LICENSES AND PERMITS		0.00	233.75	8,520.00	-8,286.25	2.74
100-00-45100-000-000	FINES FEES FORFEITURES	0.00	0.00	0.00	0.00	0.00
FINES, FORFEITS AND PENALTIES		0.00	0.00	0.00	0.00	0.00
100-00-46200-000-000	COMMUNITY CTR & GYM RENTAL	0.00	96.00	3,652.00	-3,556.00	2.63
100-00-46230-000-000	MEDICAL CLINIC RENT	5,000.00	5,000.00	20,000.00	-15,000.00	25.00
100-00-46319-000-000	VAN REVENUE	338.85	591.95	1,000.00	-408.05	59.20
100-00-46320-000-000	SCHOOL SNOW PLOWING	390.00	390.00	750.00	-360.00	52.00
100-00-46330-000-000	WELCOME CENTER PARKING	0.00	200.00	500.00	-300.00	40.00
100-00-46340-000-000	AIRPORT REVENUE	0.00	0.00	20,000.00	-20,000.00	0.00
100-00-46370-000-000	JACKSON HARBOR DOCK LEASE	0.00	1,200.00	15,000.00	-13,800.00	8.00
100-00-46400-000-000	UTILITY DIST REIMBURSEMENT	0.00	0.00	22,000.00	-22,000.00	0.00
100-00-46420-000-000	REFUSE USER FEES	1,928.00	4,784.00	110,000.00	-105,216.00	4.35
100-00-46540-000-000	CEMETERY FEES	1,200.00	3,875.00	12,000.00	-8,125.00	32.29
100-00-46720-000-000	PARKS STICKER SALES	0.00	0.00	0.00	0.00	0.00
100-00-46730-000-000	REC CENTER FEES	2,186.74	12,985.62	65,494.88	-52,509.26	19.83
100-00-46775-000-000	JACKSON HARBOR DOCK REVENUE	0.00	0.00	0.00	0.00	0.00
100-00-46780-000-000	JACKSON HARBOR DOCK	0.00	0.00	3,000.00	-3,000.00	0.00
PUBLIC CHARGES FOR SERVICES		11,043.59	29,122.57	273,396.88	-244,274.31	10.65

Fund: 100 - GENERAL FUND

Account Number		2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
100-00-47310-000-000	DOOR COUNTY PARK	0.00	0.00	0.00	0.00	0.00
100-00-47320-000-000	DOOR COUNTY POLICE	0.00	0.00	107,000.00	-107,000.00	0.00
100-00-47330-000-000	DOOR COUNTY HIGHWAY AND PARK	0.00	19,433.04	21,500.00	-2,066.96	90.39
100-00-47340-000-000	DOOR COUNTY ROOM TAX	0.00	7,882.37	34,000.00	-26,117.63	23.18
100-00-47350-000-000	DOOR CTY INTERGOV REIMB	0.00	0.00	3,750.00	-3,750.00	0.00
100-00-47400-000-000	DOOR COUNTY RECYCLING REBATE	0.00	0.00	2,000.00	-2,000.00	0.00
INTERGOV'T. CHARGES FOR SERV.		0.00	27,315.41	168,250.00	-140,934.59	16.24
100-00-48010-000-000	MISCELLANEOUS INCOME	2,714.92	3,095.71	1,000.00	2,095.71	309.57
100-00-48100-000-000	INTEREST GENERAL FUND	10,466.54	39,318.72	65,000.00	-25,681.28	60.49
100-00-48500-000-000	DONATIONS PRIVATE ORGANIZATION	0.00	100.00	0.00	100.00	0.00
100-00-48600-000-000	PARKS DONATIONS	0.00	19.25	15,000.00	-14,980.75	0.13
100-00-48700-000-000	REC CENTER DONATIONS	400.00	10,156.00	65,000.00	-54,844.00	15.62
100-00-48731-000-000	REC CENTER WI FOUNDATION DISBU	0.00	24,874.58	21,000.00	3,874.58	118.45
100-00-48740-000-000	MUSEUMS REVENUE	0.00	250.00	12,000.00	-11,750.00	2.08
100-00-48750-000-000	COMM CTR COMMITTEE REVENUE	2,500.00	2,700.00	10,000.00	-7,300.00	27.00
100-00-48760-000-000	RED BARN REVENUE	0.00	2,000.00	10,000.00	-8,000.00	20.00
100-00-48770-000-000	ARCHIVES REVENUE	0.00	230.00	17,700.00	-17,470.00	1.30
MISCELLANEOUS REVENUES		16,081.46	82,744.26	216,700.00	-133,955.74	38.18
Total Revenues		30,298.63	1,504,976.99	2,778,889.74	-1,273,912.75	54.16

Fund: 100 - GENERAL FUND

Account Number		2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
100-00-51100-110-000	TOWN BOARD WAGES OR SALARIES	1,200.13	2,400.26	14,401.56	12,001.30	16.67
100-00-51100-130-000	TOWN BOARD FRINGES	91.83	183.65	1,101.72	918.07	16.67
100-00-51100-290-000	TOWN BOARD CONTRACTED SERVICES	0.00	1,700.00	30,400.00	28,700.00	5.59
100-00-51100-321-000	TOWN BOARD DUES/LICENSES	0.00	8,833.62	7,932.00	-901.62	111.37
100-00-51100-330-000	TOWN BOARD TRAVEL/TRAINING	0.00	65.00	1,500.00	1,435.00	4.33
100-00-51100-390-000	TOWN BOARD MISC EXP	0.00	0.00	2,000.00	2,000.00	0.00
100-00-51100-510-000	TOWN BOARD INSURANCE	0.00	0.00	0.00	0.00	0.00
100-00-51300-000-000	LEGAL	292.50	517.50	5,000.00	4,482.50	10.35
100-00-51420-110-000	TOWN OFFICE WAGES OR SALARIES	12,944.85	29,460.08	110,240.00	80,779.92	26.72
100-00-51420-130-000	TOWN OFFICE FRINGES	6,007.61	19,704.74	62,307.74	42,603.00	31.62
100-00-51420-223-000	TOWN OFFICE PHONE/INTERNET	435.79	1,343.13	2,548.32	1,205.19	52.71
100-00-51420-226-000	TOWN OFFICE WEBSITE MAINT	59.88	335.88	2,000.00	1,664.12	16.79
100-00-51420-310-000	TOWN OFFICE OFFICE SUPPLIES	369.86	703.85	3,000.00	2,296.15	23.46
100-00-51420-315-000	TOWN OFFICE OFFICE EQUIPMENT	998.85	10,293.37	13,256.72	2,963.35	77.65
100-00-51420-316-000	TOWN OFFICE BANK CHGS/FEES	87.38	337.60	700.00	362.40	48.23
100-00-51420-330-000	TOWN OFFICE TRAVEL/TRAINING	86.00	151.00	2,000.00	1,849.00	7.55
100-00-51440-000-000	ELECTIONS	0.00	57.42	4,000.00	3,942.58	1.44
100-00-51440-390-000	MISC EXP	727.60	1,810.95	700.00	-1,110.95	258.71
100-00-51510-000-000	AUDITOR	0.00	0.00	14,000.00	14,000.00	0.00
100-00-51520-000-000	TAX COLLECTION	0.00	1,799.22	5,000.00	3,200.78	35.98
100-00-51530-000-000	ASSESSOR	0.00	3,447.12	19,000.00	15,552.88	18.14
100-00-51540-000-000	BOARD OF REVIEW	0.00	0.00	400.00	400.00	0.00
100-00-51550-000-000	PROPERTY ASSET APPRAISAL	0.00	0.00	0.00	0.00	0.00
100-00-51900-510-000	NON-DEPARTMENT INSURANCE INSUR	17.80	53.40	1,500.00	1,446.60	3.56
GENERAL GOVERNMENT		23,320.08	83,197.79	302,988.06	219,790.27	27.46
100-00-52100-110-000	POLICE DEPT WAGES OR SALARIES	16,921.87	34,689.80	159,460.00	124,770.20	21.75
100-00-52100-125-000	POLICE DEPT STIPEND	1,230.00	3,130.00	11,000.00	7,870.00	28.45
100-00-52100-130-000	POLICE DEPT FRINGES	9,656.88	28,424.13	104,600.31	76,176.18	27.17
100-00-52100-220-000	POLICE DEPT ELECTRIC	0.00	939.60	4,000.00	3,060.40	23.49
100-00-52100-310-000	POLICE DEPT OFFICE SUPPLIES	0.00	0.00	0.00	0.00	0.00
100-00-52100-330-000	POLICE DEPT TRAVEL/TRAINING	200.89	1,335.81	2,900.00	1,564.19	46.06
100-00-52100-340-000	POLICE DEPT OPERATING SUPPLIES	33.99	1,071.91	2,500.00	1,428.09	42.88
100-00-52100-341-000	POLICE DEPT UNIFORMS	12.90	100.78	1,000.00	899.22	10.08
100-00-52100-352-000	POLICE DEPT EQUIP MAINTENANCE	0.00	195.93	3,000.00	2,804.07	6.53
100-00-52100-371-000	POLICE DEPT FUEL	547.15	1,277.89	7,000.00	5,722.11	18.26
100-00-52100-510-000	POLICE DEPT INSURANCE	0.00	0.00	6,500.00	6,500.00	0.00
100-00-52100-700-000	POLICE DEPT COMMUNICATIONS	477.89	1,553.50	5,700.00	4,146.50	27.25
100-00-52100-810-000	POLICE DEPT EQUIPMENT	0.00	841.44	2,000.00	1,158.56	42.07
100-00-52200-110-000	FIRE DEPT WAGES OR SALARIES	3,668.50	7,676.75	47,660.00	39,983.25	16.11
100-00-52200-125-000	FIRE DEPT STIPEND	0.00	0.00	25,485.00	25,485.00	0.00
100-00-52200-130-000	FIRE DEPT FRINGES	324.94	639.66	8,000.00	7,360.34	8.00
100-00-52200-150-000	FIRE DEPT SERVICE AWARD PROG	0.00	8,068.80	8,745.00	676.20	92.27
100-00-52200-231-000	FIRE DEPT INSPECTIONS	0.00	0.00	5,000.00	5,000.00	0.00
100-00-52200-310-000	FIRE DEPT OFFICE SUPPLIES	446.68	668.67	3,000.00	2,331.33	22.29
100-00-52200-330-000	FIRE DEPT TRAVEL/TRAINING	87.00	145.00	6,100.00	5,955.00	2.38
100-00-52200-342-000	FIRE DEPT TURNOUT GEAR	0.00	0.00	0.00	0.00	0.00
100-00-52200-351-000	FIRE DEPT BLDG MAINTENANCE	550.17	6,970.27	33,269.40	26,299.13	20.95
100-00-52200-352-000	FIRE DEPT EQUIP MAINTENANCE	885.70	1,952.94	45,000.00	43,047.06	4.34
100-00-52200-371-000	FIRE DEPT FUEL	217.51	617.22	4,000.00	3,382.78	15.43
100-00-52200-510-000	FIRE DEPT INSURANCE	0.00	0.00	7,000.00	7,000.00	0.00
100-00-52200-701-000	FIRE DEPT RESCUE BOAT	0.00	-2,445.48	8,000.00	10,445.48	-30.57

Fund: 100 - GENERAL FUND

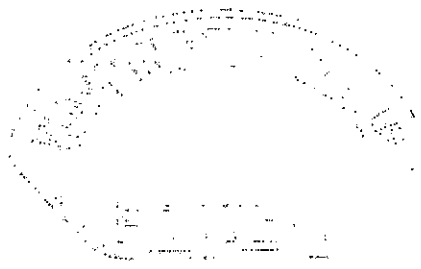
Account Number		2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
100-00-52200-810-000	FIRE DEPT EQUIPMENT	1.03	15.39	22,104.00	22,088.61	0.07
100-00-52300-110-000	EMR DEPT WAGES OR SALARIES	1,644.50	3,161.50	24,000.00	20,838.50	13.17
100-00-52300-125-000	EMR DEPT STIPEND	0.00	0.00	5,345.00	5,345.00	0.00
100-00-52300-130-000	EMR DEPT FRINGES	148.86	271.50	3,000.00	2,728.50	9.05
100-00-52300-330-000	EMR DEPT TRAVEL/TRAINING	799.50	799.50	4,500.00	3,700.50	17.77
100-00-52300-340-000	EMR DEPT OPERATING SUPPLIES	2,180.60	2,180.60	7,500.00	5,319.40	29.07
100-00-52300-351-000	EMR DEPT BLDG MAINTENANCE	0.00	0.00	1,500.00	1,500.00	0.00
100-00-52300-702-000	EMR DEPT AED	1,077.86	1,077.86	10,200.00	9,122.14	10.57
100-00-52310-125-000	EMERGENCY COMM STIPEND	0.00	0.00	1,500.00	1,500.00	0.00
100-00-52310-223-000	EMERGENCY COMM PHONE/INTERNET	65.92	197.42	604.68	407.26	32.65
100-00-52310-350-000	EMERGENCY COMM REPAIR & MAINT	0.00	0.00	9,350.00	9,350.00	0.00
PUBLIC SAFETY		41,180.34	105,558.39	600,523.39	494,965.00	17.58
100-00-53125-110-000	DPW WAGES OR SALARIES	30,909.16	72,186.49	229,047.90	156,861.41	31.52
100-00-53125-130-000	DPW FRINGES	9,058.44	26,143.91	125,643.31	99,499.40	20.81
100-00-53125-220-000	DPW ELECTRIC	0.00	718.28	3,500.00	2,781.72	20.52
100-00-53125-221-000	DPW HEAT	0.00	3,279.45	12,000.00	8,720.55	27.33
100-00-53125-223-000	DPW PHONE/INTERNET	116.09	468.14	1,800.00	1,331.86	26.01
100-00-53125-330-000	DPW TRAVEL/ TRAINING	594.00	594.00	900.00	306.00	66.00
100-00-53125-340-000	DPW OPERATING SUPPLIES	137.58	1,460.61	5,000.00	3,539.39	29.21
100-00-53125-341-000	DPW UNIFORMS	0.00	320.54	1,500.00	1,179.46	21.37
100-00-53125-350-000	DPW REPAIR & MAINTENANCE	189.94	1,152.05	3,000.00	1,847.95	38.40
100-00-53125-352-000	DPW EQUIP MAINTENANCE	172.40	2,765.79	10,000.00	7,234.21	27.66
100-00-53125-353-000	DPW CONSTRUCTION MAINT	0.00	0.00	2,500.00	2,500.00	0.00
100-00-53125-371-000	DPW FUEL	2,538.83	6,886.34	30,000.00	23,113.66	22.95
100-00-53125-510-000	DPW INSURANCE	0.00	0.00	28,000.00	28,000.00	0.00
100-00-53125-810-000	DPW CAPITAL EQUIPMENT	0.00	0.00	0.00	0.00	0.00
100-00-53300-000-000	STREET SALT	0.00	3,021.94	3,000.00	-21.94	100.73
100-00-53420-000-000	STREET LIGHTS	0.00	460.30	2,800.00	2,339.70	16.44
100-00-53505-110-000	AIRPORT WAGES OR SALARIES	0.00	0.00	0.00	0.00	0.00
100-00-53505-130-000	AIRPORT FRINGES	0.00	0.00	0.00	0.00	0.00
100-00-53510-110-000	AIRPORT WAGES OR SALARIES	0.00	0.00	1,400.00	1,400.00	0.00
100-00-53510-130-000	AIRPORT FRINGES	0.00	0.00	107.10	107.10	0.00
100-00-53510-220-000	AIRPORT ELECTRIC	0.00	339.84	1,500.00	1,160.16	22.66
100-00-53510-221-000	AIRPORT HEAT	0.00	533.20	2,500.00	1,966.80	21.33
100-00-53510-340-000	AIRPORT OPERATING SUPPLIES	288.88	1,157.40	5,200.00	4,042.60	22.26
100-00-53510-510-000	AIRPORT INSURANCE	0.00	2,095.00	4,500.00	2,405.00	46.56
100-00-53550-110-000	ISLAND EXCHANGE WAGES OR SALAR	1,950.00	3,995.56	25,358.60	21,363.04	15.76
100-00-53550-130-000	ISLAND EXCHANGE FRINGES	283.36	581.00	4,295.16	3,714.16	13.53
100-00-53550-232-000	ISLAND EXCHANGE RECYCLING	0.00	3,255.06	20,000.00	16,744.94	16.28
100-00-53550-236-000	ISLAND EXCHANGE C & D	180.35	2,853.19	20,000.00	17,146.81	14.27
100-00-53550-255-000	ISLAND EXCHANGE MSW	218.90	2,728.12	36,000.00	33,271.88	7.58
100-00-53550-350-000	ISLAND EXCHANGE REPAIR & MAINT	54.34	1,038.56	7,000.00	5,961.44	14.84
100-00-53550-510-000	ISLAND EXCHANGE INSURANCE	0.00	0.00	450.00	450.00	0.00
PUBLIC WORKS		46,692.27	138,034.77	587,002.07	448,967.30	23.52
100-00-54100-000-000	HUMANE SOCIETY	0.00	0.00	0.00	0.00	0.00
100-00-54200-000-000	DCMC SUBSIDY	0.00	33,750.00	135,000.00	101,250.00	25.00
100-00-54300-000-000	VAN EXPENSE	398.65	678.24	3,000.00	2,321.76	22.61
HEALTH AND HUMAN SERVICES		398.65	34,428.24	138,000.00	103,571.76	24.95

Fund: 100 - GENERAL FUND

Account Number		2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
100-00-55110-000-000	LIBRARY	51.07	153.18	600.00	446.82	25.53
100-00-55200-000-000	PARKS	697.13	2,674.54	11,680.00	9,005.46	22.90
100-00-55200-510-000	PARKS INSURANCE	0.00	0.00	1,000.00	1,000.00	0.00
100-00-55200-535-000	PARKS BALLFIELD ACCESS LEASE	0.00	1,100.00	1,260.00	160.00	87.30
100-00-55210-110-000	REC CENTER MANAGER WAGES	6,355.71	14,752.62	54,080.00	39,327.38	27.28
100-00-55210-130-000	REC CENTER MANAGER FRINGES	897.08	2,098.09	7,971.39	5,873.30	26.32
100-00-55215-110-000	REC CENTER STAFF WAGES	6,134.98	13,498.34	69,615.00	56,116.66	19.39
100-00-55215-130-000	REC CENTER STAFF FRINGES	580.45	1,303.05	6,321.22	5,018.17	20.61
100-00-55215-225-000	REC CENTER UTILITIES	153.21	21,746.24	90,000.00	68,253.76	24.16
100-00-55215-340-000	REC CENTER OPERATING SUPPLIES	964.37	1,680.39	11,000.00	9,319.61	15.28
100-00-55215-351-000	REC CENTER BLDG MAINTENANCE	35.00	3,275.57	18,000.00	14,724.43	18.20
100-00-55215-510-000	REC CENTER INSURANCE	0.00	0.00	2,280.00	2,280.00	0.00
100-00-55220-110-000	MUSEUMS WAGES OR SALAR	250.00	440.00	18,480.00	18,040.00	2.38
100-00-55220-130-000	MUSEUMS FRINGES	19.13	33.67	2,400.00	2,366.33	1.40
100-00-55220-390-000	MUSEUMS MISC EXP	58.92	592.47	5,000.00	4,407.53	11.85
100-00-55220-510-000	MUSEUMS INSURANCE	0.00	0.00	350.00	350.00	0.00
100-00-55225-351-000	COMM CENTER BLDG MAINTENANCE	1,335.63	8,728.75	32,174.08	23,445.33	27.13
100-00-55225-390-000	COMM CTR COMMITTEE MISC EXP	452.92	488.92	10,000.00	9,511.08	4.89
100-00-55230-125-000	RED BARN STIPEND	0.00	0.00	5,000.00	5,000.00	0.00
100-00-55230-130-000	RED BARN FRINGES	0.00	0.00	382.50	382.50	0.00
100-00-55230-390-000	RED BARN MISC EXP	0.00	214.16	1,000.00	785.84	21.42
100-00-55235-390-000	ART & NATURE CENTER MISC EXP	0.00	0.00	500.00	500.00	0.00
100-00-55245-000-000	JACKSON HARBOR DOCK EXPENSE	48.59	623.36	3,000.00	2,376.64	20.78
100-00-55245-110-000	JACKSON HARBOR DOCK WAGES	0.00	0.00	4,420.00	4,420.00	0.00
100-00-55245-130-000	JACKSON HARBOR DOCK FRINGES	0.00	0.00	338.13	338.13	0.00
100-00-55500-110-000	ARCHIVIST WAGES OR SALARIES	1,776.50	4,379.50	13,832.00	9,452.50	31.66
100-00-55500-130-000	ARCHIVIST FRINGES	135.89	335.02	1,058.15	723.13	31.66
100-00-55500-390-000	ARCHIVES MISC EXP	673.08	775.19	3,595.00	2,819.81	21.56
100-00-55510-000-000	WELCOME CENTER	0.00	1,752.80	31,000.00	29,247.20	5.65
CULTURE, RECREATION AND EDU.		20,619.66	80,645.86	406,337.47	325,691.61	19.85
100-00-57010-830-000	GEN GOVERNEMENT CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
100-00-57015-830-000	FIRE DEPT CAPITAL OUTLAY	0.00	0.00	100,000.00	100,000.00	0.00
100-00-57020-830-000	PARKS CAPITAL OUTLAY	0.00	0.00	6,000.00	6,000.00	0.00
100-00-57025-830-000	ECON DEV CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
100-00-57030-830-000	DPW CAPITAL OUTLAY	53,100.41	53,100.41	309,000.00	255,899.59	17.18
100-00-57035-830-000	AIRPORT CAP OUTLY	0.00	0.00	51,600.00	51,600.00	0.00
100-00-57040-830-000	LANDFILL OUTLY	0.00	0.00	0.00	0.00	0.00
100-00-57045-830-000	POLICE DEPT OUTLAY	7,696.00	10,780.00	36,171.00	25,391.00	29.80
100-00-57050-830-000	TOWN BOARD CAPITAL OUTLAY	2,110.60	5,822.28	0.00	-5,822.28	0.00
100-00-57080-830-000	REC CENTER CAPITAL OUTLAY	0.00	1,423.04	50,000.00	48,576.96	2.85
100-00-57100-830-000	CAPITAL PROJ CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		62,907.01	71,125.73	552,771.00	481,645.27	12.87
100-00-58100-610-000	NICOLET LOAN PRINCIPAL	2,705.88	8,051.43	32,593.89	24,542.46	24.70
100-00-58100-620-000	NICOLET LOAN INTEREST	319.06	1,023.39	3,797.45	2,774.06	26.95
100-00-58200-610-000	HUNTINGTON LOAN PRINCIPAL	0.00	43,840.01	88,392.39	44,552.38	49.60
100-00-58200-620-000	HUNTINGTON LOAN INTEREST	0.00	1,436.38	2,160.39	724.01	66.49
100-00-58300-610-000	BCPL LOAN PRINCIPAL	0.00	50,007.67	50,007.67	0.00	100.00
100-00-58300-620-000	BCPL LOAN INTEREST	0.00	14,315.96	14,315.96	0.00	100.00

Fund: 100 - GENERAL FUND

Account Number	2024 March	2024 Actual 03/31/2024	2024 Budget	Budget Status	% of Budget
DEBT SERVICE	3,024.94	118,674.84	191,267.75	72,592.91	62.05
Total Expenses	198,142.95	631,665.62	2,778,889.74	2,147,224.12	22.73
Net Totals	-167,844.32	873,311.37	0.00	-873,311.37	



Washington Island Fire Department
P.O. Box 250
Washington Island WI 54246

Washington Island Fire Department

WIFD MARCH 2024 MONTHLY REPORT

Washington Island 911 calls

Wifd EMR calls – 12 WIFD EMR CALLS YTD - 18

FIRE AND RESCUE CALLS: 1

March 30 – Jackson Harbor Rd. – Traffic control & clean up.

EMR Training held March 7 – 14 Members present.

FIRE Training was held March 14 - Training - 24 members present.

FIRE Ops Officer Meeting – March 21 – 10 members present.

FIRE Business meeting and training was held March 21 - 25 members present.

Equipment Checks - 9 checks completed by 6 firefighters.

Regards:

Fire Chief Peter Nehlsen

A large, stylized handwritten signature in black ink, appearing to read "Peter Nehlsen".

Anschutz Plumbing & Heating, Inc.

P.O. Box 363
 7537 Hwy 57
 Baileys Harbor, WI 54202

Estimate

Date	Estimate #
3/18/2024	852SEPTIC

Name / Address
Washington Island School 888 Main Rd. Washington Island, WI 54246

Ship To
Washington Island School

Description	Qty	Rate	Project
			Total
LABOR TO REPLACE EFFLUENT PUMP AND NEW SLIDE RAILS AND TRAVEL TIME TO AND FROM WASHINGTON ISLAND.	22	138.00	3,036.00
FEE FOR CONFINED SPACE	1	300.00	300.00
MISCELLANEOUS FITTINGS NEEDED TO COMPLETE THE JOB	1	500.00	500.00
Ferry Fees Round Trip (2 Men & 1 Auto)	2	55.00	110.00
THIS IS JUST AN ESTIMATE BILLING WILL BE DONE ON A TIME AND MATERIAL BASIS WHEN THE PROJECT IS COMPLETED.			

NOTICE OF LIEN RIGHTS

"As required by the Wisconsin Construction Lien Law, builders hereby notifies owner that persons or companies furnishing labor or materials for the construction on owner's land may have lien rights on owner's land and building if not paid. Those entitled to lien rights, in addition to the undersigned builder, are those who contract directly with the owner or those who give the owner notice, within sixty (60) days after they first furnish labor or materials for the construction, accordingly, owner probably will receive notice from those who furnish labor or materials for the construction, and should give a copy of each notice received to His mortgage lender, if any. Builder agrees to co-operate with the owner and his lender, if any, to see that all potential lien claimants are duly paid."

Subtotal	\$3,946.00
Sales Tax (5.5%)	\$0.00
Total	\$3,946.00

ARTICLE
Town of Washington Infra Structure Committee

[Adopted]

§ 12-. Authorization.

The Town shall have a Committee, known as the "Town of Washington Infra Structure Committee."

§ 12-. Purpose.

- A. The purpose of such Committee shall be to:
- B. Be under the direction of the Town Board and is advisory to the Town Board on all matters.
- C. Investigate, analyze, and develop, for approval of the Town Board, an Infra Structure Plan and strategy for the Town
- D. Facilitate the implementation of such Intra Structure Plan and Strategy and;
- E. Prior to the development of such Infra Structure Plan and Strategy, investigate, analyze and make recommendations to the Town Board with regard to specific infra structure development activities, projects and strategies and;
- F. If approved by the Town Board, take such actions with respect to such activities, projects and strategies as the Town Board shall authorize from time to time.
- G. Find and identify grant opportunities to further and improve the infrastructure of the town.
- H. Work with other Committees when applicable to achieve common goals.

§ 12-. Membership.

- A. The Committee shall be composed of up to seven (7) members. The members will be either property owners and/or permanent residents of Washington Island. One member of the Town Board will be a liaison appointed by the Town Chairman.
- B. Members shall serve until they either resign or are removed by the Town Board. Any such members may be removed by the Town Board at any time by notice to them in writing.
- C. When a vacancy occurs, the Committee Secretary will work with the Town Clerk to properly advertise for new members. Parties will submit a simple letter of interest to the Town Office and forward it to the Committee Secretary. The committee will meet with, then discuss the candidate and if agreeable submit the name to the Town Board for approval.

§ 12-. Officers.

- A. One of the members of the Committee shall be the Chairperson and one shall be the Secretary.
- B. The Chairperson and Secretary shall be elected annually by a majority vote of the Committee membership at the first meeting first meeting at which there is a quorum present after the annual Town meeting in the third week in April.
- C. The Chairperson shall preside over all meetings. The Secretary shall keep the minutes of all meetings and furnish a copy to the Town Board following the meeting. In addition, the Secretary shall correspond on behalf of the Committee.

§ 12-. Meetings.

- A. The Committee shall meet as needed to carry out the purposes as stated earlier, at a time to be decided upon by the Committee membership.
- B. All such meetings shall be conducted in accordance with Subchapter V of Chapter 19 of the Wisconsin Statutes, commonly known as the "Wisconsin Open Meeting Law."

Gym Assistant for Town of Washington Mosling Rec Center

FALL, Sibby <siby.fall@worldline.com>

Mon, Mar 11, 2024 at 3:37 PM

To: Town of Washington Office <townoffice@washingtontown-wi.gov>, "GAUDREAU, Richard" <richard.gaudreau@worldline.com>, Katie McGrane <manager@moslingreccenter.org>

Hi Alexandria ,

Thanks for taking my call.

As discussed, see the PDF copies attached and you are exempted for providing SNN municipalities would fall under US government entities (Just enter 0000000000 on the online application) However , we will still need 2 pieces of IDs for the signer. You also have to provide a recent business bank statement and a void check for the banking verification.

Here are the application details again below.

1. Credit card processing :

Pricing: Setup 49 \$, Monthly 10\$, Monthly PCI Admin : \$9.95 , Per transaction 0.15\$ + 2.65% Visa/Mastercard/Discover and Amex 2.95 %

You apply here : <https://boarding.na.bambora.com/?id=4ff56426-5085-4d90-a091-bb17bfc39115>

2. ACH Batch processing (Bank to Bank) :

Pricing: Setup 49 \$, Monthly 10\$, Per transaction 0.35

You can apply here : <https://boarding.na.bambora.com/?id=4f68b45c-5023-477f-8ec6-61a9b1901e89>

Let me know if you have more questions.

Best,

Siby Fall

Gestionnaire de compte, Amérique du Nord
Worldline MS – Affaires Régionales

WORLDLINE 

Ligne directe : 1 (250) 483-1232

Ligne des ventes : 1 (888) 472-2072

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Victoria, BC V8W 2G5
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Town of Washington Committee Assignments – 2024-2025

Chairman Lux – Town Office, Dept of Public Works, Airport, Rec Center

**Supervisor Andersen – Fire Dept, Infrastructure, Harbors &
Waterways**

Supervisor Kahlscheuer – Law Enforcement, Healthcare, WIZAP

Supervisor Foss – Economic Development (Co-Chair), Parks, Red Barn, Archives

**Supervisor Sownie – Economic Development (Co-Chair), Community Center,
Museums**