

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, February 15th, 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
5. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Cash Account #5 – 01/31/2023
6. Approval of Meeting Minutes – 01/18/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Approval of Utility District Bills – January 1st – January 31st, 2023
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 – TBD
10. Adjourn

REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Chairman's Comments
 - a. Testify to Wisconsin Coastal Management for grant
 - b. Members needed for committees: Parks, Economic Development, WIZAP, etc.
 - c. Community suggestion box – chairman@washingtonisland-wi.gov
4. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. State of Wisconsin – DNR – Approval letter to Bruce McClaren
 - b. Notice of Pending Application for Shoreline Erosion Control – Thomas & Allison Murphy
5. Approval of Meeting Minutes
 - a. Regular Town Board – 01/18/2023
 - b. Special Town Board – 01/31/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Reconciliation Reports
 - i. Cash Account #1 – 01/31/2023
 - ii. Cash Account #11 – 01/31/2023
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. January 2023
 - c. Town of Washington – Statement of Revenue & Expenditures
 - i. January 2023
7. Acknowledge Receipt of Reports of specific standing departments and committees.
 - a. Fire Department
 - i. January 2023 Report
 - b. Airport Advisory Committee
 - i. Minutes – 01/31/2023
 - c. Economic Development Committee
 - i. Minutes – 11/17/2022
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
 - iii. Infrastructure Committee
 - iv. Harbors and Waterways
 - b. Larry Kahlscheuer
 - i. Law Enforcement
 - ii. Healthcare
 - iii. Parks and Natural Areas
 - iv. WIZAP
 - c. Loren Roznai
 - i. Red Barn
 - ii. Archives
 - iii. Economic Development
 - iv. Community Center
 - v. Museums
 - d. Hans Lux
 - i. Town Office
 - 1. Creation of new town website
 - 2. Emails for all board members
 - ii. DPW
 - 1. Accident at DPW Shop
 - iii. IT
 - iv. Airport
- 10. Public hearings and advisory votes
 - a. Discuss current COVID-19 situation – recommend any changes/actions
- 11. Specific matters for discussion and possible action by town board in open session:
 - a. Approve payment of town bills – January 1st to January 31st, 2023
 - b. Approve 2023 Economic Development Committee Charter
 - c. Approval of Fire Dept/DNR Memorandum of understanding for Mutual Aid and Fire Suppression Services
 - d. Approve sale of Fire Department computer and carrying case to Washington Island Fire and Rescue, Inc.
 - e. Support letter for reciprocal agreement with Washington Island Electric Co-op project
 - f. Discuss Intergovernmental agreement with Washington Island School
 - g. Review/Update and approval of town fee schedule
 - i. Airport fees

- ii. Community Center Committee Recommendations
 - iii. Library Information
 - iv. False Alarm Fees
- h. Julian Hagen –
 - i. Request for raft concert at Schoolhouse Beach – May 27th
 - ii. Street Dance – Main Rd – July 2nd
- i. Review/Approve Capital Spending requests
- j. Approve revised Police Department On-call policy
- k. Appoint Museum Director
- l. Approve job descriptions for Rec Center –
 - i. Custodian
 - ii. Maintenance Technician
- m. Authorization to bid out logs – Jon Mann
- n. Update on Mountain Park
 - i. Approve John Yoder request
 - ii. Update on John Herschberger easement
- o. Short Term Rental information
- p. Associated Appraisal Consultants –
 - i. Assessment Services Contract – 2023 to 2027
 - ii. Full Inspection Revaluation vs Interim Market Update
- q. Wisconsin Towns Association –
 - i. Board of Review Training
 - ii. Town Officials Workshop
- r. Letter to KerberRose – Answer to financial review concerns
- s. Resignation from Parks & Economic Development Committees – Danette Garcia
- t. Resignations from Fire Department –
 - i. Full resignation –
 - 1. Jerod Songstad
 - 2. Kenneth Berggren
 - 3. Matt Dusik
 - 4. Jake Farm
 - ii. Resignation but request for Associate Membership –
 - 1. Miryam McGregor
 - 2. Kimberly Toro
 - 3. Mack Ellefson

12. Future Proposed Meeting Dates

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. Special Town Board Meeting – Tuesday, February 21, 2023, at 2 PM in the Community Center Gym
 - b. Regular Town Board Meeting – Wednesday, April 5, 2023, at 6 PM in the Rutledge Room
14. Adjourn

Hans Lux Jr

Instructions to attend via GoToMeeting

Utility District & Regular Town Board Meeting

Wed, February 15th, 2023 6:00 PM - 8:00 PM (CDT)

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

<https://meet.goto.com/713762861>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,713762861#>

Access Code: 713-762-861

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.