

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 5th, 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. Approval of Meeting Minutes – 02/15/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Cash Account #5 – 02/28/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Approval of Utility District Bills – January 1st – January 31st, 2023
9. Purchase of portable restrooms / Approve bid or sale of old restrooms
10. 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 – 04/19/2023
11. Adjourn

REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Chairman's Comments
 - a. Thank you
 - 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. Patricia Hewitt - Airport
5. Approval of Meeting Minutes
 - a. Regular Town Board – 02/15/2023
 - b. Special Town Board – 02/21/2023
6. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Reconciliation Reports
 - i. Cash Account #1 – 02/28/2023
 - ii. Cash Account #11 – 02/28/2023
 - b. Town of Washington – Statement of Assets, Liab. & Equity
 - i. February 2023
 - c. Town of Washington – Statement of Revenue & Expenditures
 - i. February 2023
7. Acknowledge Receipt of Reports of specific standing departments and committees.
 - a. Fire Department
 - i. February 2023 Report
 - b. Economic Development Committee
 - i. Minutes – 02/8/2023
 - ii. Agenda – 04/05/2023
 - c. WIZAP
 - i. Minutes – 11/09/2022
 - ii. Agenda – 03/21/2023
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
 - 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
 - ii. DPW
 - 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 – February 1st to February 28th, 2023
 - b. Destination Door County – Community Investment Fund Presentation
 - c. WIZAP Committee
 - i. Approve Doug Hansen Chairman
 - ii. Approve Mike Kickbush Secretary
 - iii. Approve Susan Buchanan to committee
 - iv. Recommendation on Washington Island Overlay language
 - v. Approve Committee Recommendation on Bassler variance request
 - d. Community Center Committee
 - i. Fee structure recommendations
 - ii. Approve purchase of corkboard posting material
 - iii. Automatic door opener repairs
 - iv. Update on alarm project
 - e. Approve use of Airport – Seven Hills Skydivers – July 22nd, July 27th – 30th
 - f. Discussion / Approval of stump dump rules
 - g. Washington Island Foundation Annual Income reimbursement
 - h. Rec Center – Equipment purchase
 - i. Approve Peter Sownie to Airport Committee

- j. Approve Rod Gordon to Economic Development Committee
 - k. Approve credit card for Jenny Nickel – Fire Dept
 - l. Open & Approve bid for firewood
 - m. Approve dates for Open Book – July 11th, 2023 (by phone) / Board of Review – July 27th
1p – 3p
 - n. Approve dates / use of Airport for Deaths Door BBQ – August 23rd – 27th
 - o. Accept pro bono work for new logo's – Jacobsen & Jackson Harbor Museum
 - p. Accept donation from Teri Hicks for Jacobsen Museum
 - q. Approve Clerk/Treasurer for training
 - r. Approve driveway permit for Ben Shearer
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. Annual Town Meeting – Tuesday, April 18, 2023, at 6 pm
 - b. Regular Town Board Meeting – Wednesday, April 19, 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, April 5th, 2023 6:00 PM - 8:00 PM (CDT)

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

<https://meet.goto.com/932940613>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,,932940613#>

Access Code: 932-940-613

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.