

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 19<sup>th</sup>, 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 – 04/5/2023
6. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Utility District Reconciliation Reports
    - i. Cash Account #5 – 03/31/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
8. Approval of Utility District Bills – March 1<sup>st</sup> – March 31<sup>st</sup>, 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 – 05/17/2023
10. Adjourn

## REGULAR TOWN BOARD MEETING

1. Call to Order
2. Roll Call/Quorum and approval of agenda
3. Chairman's Comments
  - a. Recap of Annual Town Meeting
  - b. Destination Door County Master Plan Steering Committee
  - c. Members needed for committees: Parks, Economic Development, WIZAP, etc.
  - d. Community suggestion box – chairman@washingtonisland-wi.gov
4. Public comments, communications, and suggestions from residents of the town and other persons present.
  - a. Washington Island Lions Club
5. Approval of Meeting Minutes
  - a. Regular Town Board – 04/5/2023
6. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Reconciliation Reports
    - i. Cash Account #1 – 03/31/2023
    - ii. Cash Account #11 – 03/31/2023
  - b. Town of Washington – Statement of Assets, Liab. & Equity
    - i. March 2023
  - c. Town of Washington – Statement of Revenue & Expenditures
    - i. March 2023
7. Acknowledge Receipt of Reports of specific standing departments and committees.
  - a. Fire Department
    - i. March 2023 Report
  - b. WIZAP
    - i. Minutes – 03/21/2023
    - 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
    - 1. Airport Operations Conference

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 – March 1<sup>st</sup> to March 31<sup>st</sup> 2023
- b. WIZAP Committee
  - i. Approve Committee Recommendation on proposed zoning amendments by Door County Land Use
  - ii. Approve Chairman to send accompanying recommendation from board to Door County Land Use
- c. Community Center Committee
  - i. Review / Approve Fee structure recommendations
- d. Discussion / Approval of stump dump rules
- e. Issues at Landfill / Exchange
- f. Island Compost Proposal – Danette Garcia
- g. Approve Operators License – Elizabeth Pratt
- h. Approve Temporary Class “B” Retailers License – Elizabeth Pratt / Washington Island Music Festival
- i. Approve Rebecca Steffen for Fire Department EMR

- j. Board of Review Training – Loren Roznai
  - k. Towns Association Training – Green Bay May 16th
12. 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, May 17<sup>th</sup>, 2023
13. Adjourn

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Hans Lux Jr

### **Instructions to attend via GoToMeeting**

#### **Utility District & Regular Town Board Meeting**

**Wed, April 19<sup>th</sup>, 2023 6:00 PM - 8:00 PM (CDT)**

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

<https://meet.goto.com/319525141>

You can also dial in using your phone.

Access Code:

319-525-141

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

**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.**