

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 agenda of the Special public meeting of the Town Board of the Town of Washington for Wednesday, March 13th, 2024, beginning at 10:00 p.m. per Department of Justice guidelines. The meeting will be held in the Rutledge Room at the Community Center. The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any.

AGENDA

SPECIAL TOWN BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Quorum and Approval of Agenda
4. 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.
5. Specific matters intended for discussion and possible action by Town Board for reconvened open session:
 - a. Action from closed session
6. Specific matters for discussion and possible action by Town Board in open session:
 - a. Approve WIZAP Committee Recommendation to release raw survey data
 - b. Approve employee for cleaning position at Rec Center
 - c. Approve costs for airport and cemetery tree cutting
 - d. Presentation by Town Clerk/Treasurer on charging options
 - e. Discussion of User Fee Considerations for visitors – Margaret Foss
7. 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. Regular Town Board – April 3rd, 2024
 - b. Annual Town Meeting – April 16th, 2024
 - c. Regular Town Board – April 17th, 2024
8. Adjourn



Hans Lux Jr

The township can accommodate up to fifty-five (55) individuals 'in-person'.

Admittance will be on a 'first-come' basis.