

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 Tuesday, January 31st 2023, beginning at 6:00 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 for discussion and possible action by town board in open session:
 - a. Meeting with Fire Department Administration – Discussion/action
 - i. Update on 501(c) 3 efforts for Fire Inc.
 - ii. Update on By-law efforts for Fire Dept & Fire Inc.
 - iii. Update on Town Ordinance regarding Fire Dept
 - iv. Appointment of Administrative Assistant & Treasurer
 - v. Administrative Assistant Job Description
 - vi. Treasurer Job Description
 - vii. Fire Chief Job description
 - viii. Credit Card cancellation & issue request
 - ix. Further discussion date?
5. 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 responsibility
6. Specific matters intended for discussion and possible action by town board for reconvened open session.
 - a. Action from closed session

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 – February 15th, 2023
8. Adjourn

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

Admittance will be on a ‘first-come’ basis.