

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, February 21st, 2023, beginning at 2:00 p.m. per Department of Justice guidelines. The meeting will be held in the Gymnasium 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. Roll call/Quorum and approval of agenda
3. Specific matters for discussion and possible action by town board in open session:
 - a. Open Bids/Approve bid for gravel crushing
 - b. Approve Intergovernmental Agreement between the Town and Washington Island School District for Drainage and Backfill project
 - c. Approve Fire Department / DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services
 - d. Approve Addendum A for Additional Scope of Services with Associated Appraisal Consultants
 - e. Approve Fire Department Administrative Assistant candidate
 - f. Appointment of John Jessen to Economic Development Committee
 - g. Approve attendance at Wisconsin Airport Operators & Land Use Seminar
4. 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 5th, 2023
5. Adjourn

Hans Lux Jr

The township can accommodate up to Ninety Nine (99) individuals ‘in-person’.

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