

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.

MINUTES

SPECIAL TOWN BOARD MEETING

1. Call to Order – Chairman Hans Lux called the meeting to order at 2 PM.
2. Roll Call/Quorum and Approval of Agenda
 - a. In addition to Chairman Lux, Supervisors present included Martin Andersen, Larry Kahlscheuer, Richard Tobey, and Loran Roznai.
 - b. Motion by Andersen seconded by Kahlscheuer to approve the agenda. Motion carried.
3. Specific matters for discussion and possible action by town board in open session:
 - a. Open Bids/Approve bid for gravel crushing.
 1. Two bids were submitted. One from Michels Road & Stone, Inc and one from Bay Area Crushing. Bay Area Crushing had the lowest bid.
 2. Motion by Tobey seconded by Roznai to approve the bid submitted by Bay Area Crushing. Motion carried.
 - b. Motion by Tobey seconded by Kahlscheuer to approve the Intergovernmental Agreement between the Town and Washington Island School District for Drainage and Backfill project. Motion carried.
 - c. Motion by Kahlscheuer seconded by Roznai to approve the Fire Department / DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services. Motion carried.
 1. The Fire Department had selected “Option 1: No Reimbursement” for initial attack because by doing so they are eligible to receive grant money from the DNR. Fire Chief Peter Nehlsen had indicated that the department has been successful with those grants in the past.
 - d. Motion by Tobey seconded by Andersen to approve Addendum A for Additional Scope of Services with Associated Appraisal Consultants with the Interim Market Update to occur in 2025. Motion carried.

- e. Motion by Roznai seconded by Andersen to approve Fire Department Administrative Assistant candidate Jenny Nickell. Motion carried.
 - f. Motion by Tobey seconded by Kahlscheuer to approve the appointment of John Jessen to Economic Development Committee. Motion carried.
 - g. Motion by Andersen seconded by Roznai to approve attendance by Hans Lux and Dick Donnelly at Wisconsin Airport Operators & Land Use Seminar. Motion carried.
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. Motion by Tobey seconded by Roznai to adjourn. Motion carried. Adjourned at 2:24 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman