

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 Town Board of the Town of Washington for Wednesday, May 31, 2023, beginning at 4:00 p.m. per Department of Justice guidelines. The meetings 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. 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.

MINUTES

SPECIAL TOWN BOARD MEETING

1. Chairman Hans Lux called the Special Town Board Meeting to order at 4 PM.
2. Roll Call/Quorum and Approval of Agenda
 - a. In addition to Chairman Lux, Supervisors present included Margaret Foss, Larry Kahlscheuer, and Loren Roznai. Martin Andersen was not present.
 - b. Motion by Kahlscheuer seconded by Roznai to approve the agenda. Motion carried.
3. 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 any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Motion by Roznai seconded by Kahlscheuer to move to closed session. Motion carried unanimously upon roll call vote; all ayes. Moved to closed session at 4:02 PM.
4. Specific matters intended for discussion and possible action by town board for reconvened open session.
 - a. Action from closed session.
 - i. Motion by Kahlscheuer seconded by Roznai to move to open session. Motion carried unanimously upon roll call vote; all ayes. Moved to open session at 4:58 PM.
 - ii. Motion by Roznai seconded by Kahlscheuer to rescind offer of employment of seasonal DPW work to Keenan Krueger and Kevin Erickson, and to approve offer of employment of seasonal DPW work to Blake and Zander Roberts, pending drug screening and background checks. Motion carried.

5. 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 – June 21, 2023
6. Motion by Kahlscheuer seconded by Roznai to adjourn. Motion carried. Adjourned at 5:00 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman