

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 Thursday, June 29, 2023, beginning at 9:00 a.m. CST (7 a.m. MST) 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.

AGENDA

SPECIAL TOWN BOARD MEETING

1. Chairman Hans Lux called the Special Town Board Meeting to order at 9:05 AM.
2. Roll Call/Quorum and Approval of Agenda
 - a. In addition to Chairman Lux who presided over the meeting virtually, Supervisors present included Margaret Foss and Loren Roznai. Martin Andersen and Larry Kahlscheuer were absent.
 - b. Motion by Roznai seconded by Foss to approve of the agenda. Motion carried.
3. Opening of Hay bids
 - a. Clerk/Treasurer Alexandria McDonald opened 3 sealed bids.
 - i. Tom Koyen - \$351.00
 - ii. Joe Elmore - \$555.00
 - iii. Glenn Wagner Hay Co. - \$477.36
 - b. Motion by Roznai seconded by Foss to award the hay crop to the highest bid of \$555.00 by Joe Elmore. Motion carried.
4. Resignation from Healthcare Committee – Don Riewe
5. Motion by Foss seconded by Roznai to approve Operator’s License – Moncelle Berg, Jr. Motion carried.
6. Motion by Roznai seconded by Foss to approve Driveway Permit – Tim Kaar. Motion carried.
7. Motion by Foss seconded by Roznai to approve hiring of Breanna McGrane as temporary Rec Center Custodian for summer 2023. Motion carried.
8. 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 – July 19, 2023
9. Motion by Roznai seconded by Foss to adjourn. Motion carried. Adjourned at 9:10 AM.

Respectfully Submitted,



Alexandria McDonald, Clerk/Treasurer



Hans Lux, Chairman